Meeting Notice

Missouri Dental Board

April 19-20, 2018 at 8:00 a.m.

Missouri Council of School Administrators
3550 Amazonas Drive
Jefferson City, Missouri, 65109

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Dental Board, 3605 Missouri Boulevard, Jefferson City, Missouri 65109 or by calling 573-751-0040 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Dental Board is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021, Subsections (1), (3), (5), (7), (13), (14), and Chapter 324.001.8 and 324.001.9 RSMo.

The Missouri Dental Board may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please be aware that according to Missouri law, the Board can have open discussion and votes only on items included on the open agenda. If there is a topic you would like included on the open agenda, please notify the Board office not less than forty-eight (48) hours prior to the start of the meeting.

Please see the attached tentative agenda for this meeting.

Posted: 9/22/2017
11:00 a.m.
Open Agenda

Missouri Dental Board
April 19 - 20, 2018

Missouri Council of School Administrators
3550 Amazonas Drive
Jefferson City, Missouri, 65109

Thursday, April 19, 2018

1. 8:00 a.m. Call to Order Dr. Wallace

2. Roll Call Ms. Maus

3. Approval of the Agenda Dr. Wallace

4. Motion to go into Closed Session Dr. Kane
   Closed meeting pursuant to Sections 610.021 (1), (3), (5), (7), (11), (13) and (14), RSMo, 324.001.8, RSMo and 324.001.9, RSMo.

   The Board will remain in closed session until Friday, April 20, 2018

Friday, April 20, 2018

5. 7:30 a.m. Call to Order Dr. Wallace

6. Roll Call Ms. Maus

7. Approval of the Open Minutes Dr. Wallace
   • January 18 - 19, 2018 Board Meeting
   • May 19, 2017 Board Meeting

8. Executive Director Report Mr. Barnett
   • Financial Statement

9. Dialogue Dr. Wallace
   • Missouri Primary Care Association
   • Missouri Dental Assistants Educators
   • Missouri Dental Hygienists’ Association
   • Missouri Dental Assistants Association
   • Missouri Dental Association
• UMKC Dental School
• Missouri State Dental Director

10. Rule Review  
    • 20 CSR 2110-2.090 Certification of Dental Specialists  
    • 20 CSR 2110-4.020 Moderate Sedation  
    • 20 CSR 2110-2.010 Licensure by Examination—Dentists  

Dr. Wallace

11. Dental Careers Institute-Request for Board Approval of Expanded Functions Training Course  

Dr. Wallace

12. Cherry Hill Dental Request for Board Approval of Dental Assistant Nitrous Oxide Course  

Dr. Wallace

13. Exam Representative Reports  

Dr. Wallace

14. Review of Task List  

Dr. Wallace

15. Future Meeting Schedule  

Dr. Wallace

16. Motion to go into Closed Session  
    Closed meeting pursuant to Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, 324.001.8, RSMo and 324.001.9, RSMo.

Dr. Kane

Adjournment
OPEN MINUTES
Missouri Dental Board

April 19-20, 2018

Missouri Council of School Administrators
3550 Amazonas Drive
Jefferson City, Missouri 65109

The open meeting of the Missouri Dental Board was called to order by Dr. Kevin Wallace, President, at approximately, 8:01 a.m. on Thursday, April 19, 2018, at the Missouri Council of School Administrators, 3550 Amazonas Drive, Jefferson City, Missouri.

BOARD MEMBERS PRESENT:
Dr. Kevin Wallace, President
Dr. William Kane, Vice President
Ms. Nancy Maus, RDH, Secretary
Dr. Eric J. Aubert, Member
Mr. Randall Relford, Public Member

STAFF MEMBERS PRESENT:
Brian Barnett, Executive Director
Sarah Becker, Processing Technician Supervisor
Tracey Pfaff, Investigator II

LEGAL COUNSEL PRESENT:
Thomas Townsend, Division Counsel

APPROVAL OF THE AGENDA
A motion was made by Mr. Relford and seconded by Dr. Aubert to approve the open agenda as written. The motion carried unanimously.

CLOSED SESSION
At approximately 8:02 a.m., April 19, 2018, a motion was made by Dr. Kane and seconded by DMs. Maus to move into closed session pursuant to Chapter 610.021, sections (1), (3), (5), (7), (11), (13) and (14), RSMo, and Chapter 324.001.8 and 324.001.9, RSMo for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between the Board and its attorney, and approval of closed minutes. Those voting yes: Ms. Maus, Dr. Aubert, Dr. Kane, Mr. Relford and Dr. Wallace. The motion carried 5 to 0.
RECESS
At approximately 3:11 p.m., April 19, 2018, the Board recessed for the day.

FRIDAY, APRIL 20, 2018
The Board reconvened in open session at approximately 7:34 a.m. on Friday, April 20, 2018. The meeting was called to order by Dr. Kevin Wallace at the Missouri Council of School Administrators, 3550 Amazonas Drive, Jefferson City, Missouri 65109.

BOARD MEMBERS PRESENT:
Dr. Kevin Wallace, President
Dr. William Kane, Vice President
Dr. Eric Aubert, Member- left meeting at 9:25 a.m.
Mr. Randal Relford, Public Member

BOARD MEMBERS ABSENT:
Ms. Nancy Maus, RDH, Secretary

STAFF MEMBERS PRESENT:
Brian Barnett, Executive Director
Sarah Becker, Processing Technician Supervisor

LEGAL COUNSEL PRESENT:
Thomas Townsend, Division Counsel

GUESTS PRESENT:
David Dear, D.D.S., Missouri Dental Association
Douglas Wyckoff, D.D.S., Missouri Dental Association
Thomas Stone, D.D.S., Missouri Dental Association
Daniel Kessler, D.D.S., Missouri Dental Association
Ronald Wilkerson, D.D.S., Missouri Dental Association
George Ruwwe, D.D.S., Missouri Dental Association
Earl Larson, D.D.S., Missouri Dental Association
Mack Taylor, D.D.S., Missouri Dental Association
Vicki Wilbers, Missouri Dental Association
Shantel Smith, Missouri Dental Association
Michael LaFerla, D.D.S., Missouri Society of Orthodontists
Prabu Raman, D.D.S., Missouri Dental Association
Vincent Rapini, D.D.S., Missouri Dental Association
Jeremy Bowen, D.D.S., Missouri Dental Association
Robert Tait, D.D.S., Missouri Dental Association
Vernon McElwee, D.D.S., Missouri Dental Association
Michael Otradovec, D.D.S., Missouri Dental Association
Ashton Frank, R.D.H., Advisory Commission for Dental Hygiene
Lori Bruce, R.D.H., Advisory Commission for Dental Hygiene
Julie Boeckman, DHSS/ Office of Dental Health
APPROVAL OF THE MINUTES
A motion was made by Dr. Kane and seconded by Dr. Aubert to approve the open minutes of the January 18-19, 2018 full board meeting as written. The motion carried unanimously.

A motion was made by Dr. Kane and seconded by Dr. Aubert to approve the open minutes of the May 19, 2017 full board meeting as written. The motion carried unanimously.

EXECUTIVE DIRECTOR REPORT
Financial Statement
Mr. Barnett provided the Board with the following Financial Statement as February 28, 2018.

<table>
<thead>
<tr>
<th>Missouri Dental Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY-2018 Financial Statement</td>
</tr>
<tr>
<td>As of February 28, 2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Fund Balance – 7/1/017</td>
<td>$2,697,621.44</td>
</tr>
<tr>
<td>YTD Revenue</td>
<td>$72,420.00</td>
</tr>
<tr>
<td>Fund Balance Sub Total</td>
<td>$2,770,041.44</td>
</tr>
<tr>
<td>Appropriations to Board:</td>
<td></td>
</tr>
<tr>
<td>Personal Service</td>
<td>$394,642.00</td>
</tr>
<tr>
<td>Expense &amp; Equipment</td>
<td>$237,475.00</td>
</tr>
<tr>
<td>Total Appropriations</td>
<td>$632,117.00</td>
</tr>
<tr>
<td>Year to Date Appropriation</td>
<td></td>
</tr>
<tr>
<td>Expenditures:</td>
<td></td>
</tr>
<tr>
<td>Personal Service</td>
<td>$196,053.42</td>
</tr>
<tr>
<td>Expense &amp; Equipment</td>
<td>$55,688.69</td>
</tr>
<tr>
<td>Total Appropriation Expenditures</td>
<td>$251,742.11</td>
</tr>
<tr>
<td>YTD Fund Transfers:</td>
<td></td>
</tr>
<tr>
<td>Licensure System Cost</td>
<td>$0.00</td>
</tr>
<tr>
<td>Rent</td>
<td>$4,682.82</td>
</tr>
<tr>
<td>Refunds</td>
<td>$400.00</td>
</tr>
<tr>
<td>DIFP Cost Allocation</td>
<td>$3,643.42</td>
</tr>
<tr>
<td>OA Cost Allocation</td>
<td>$999.00</td>
</tr>
<tr>
<td>PR Transfer</td>
<td>$13,183.61</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>$105,458.85</td>
</tr>
<tr>
<td>Administrative Hearing Comm.</td>
<td>$425.66</td>
</tr>
<tr>
<td>Attorney General Costs</td>
<td>$0.00</td>
</tr>
<tr>
<td>FY 17 Transfers Carried Over</td>
<td>$1,224.34</td>
</tr>
</tbody>
</table>
Total Transfers $130,017.70

Total Fund Expenditures $381,759.81

Ending Fund Balance as of February 28, 2018 $2,338,281.63

Mr. Barnett spoke to the Board regarding the financial report. The Board fund balance is typically where it is this point of the cycle, getting ready for a renewal. The Board did lower the renewal as a one-time fee reduction for Dental and Dental Specialist, reduced by $50.00 for the 2018-2020 renewal.

Mr. Barnett indicated that we will need to keep an eye on our revenue. There is a statutory law, that if our fund balance exceeds 3 times the appropriations, we are subject to a sweep. The Board needs to stay above 2 times the amount of the appropriations, but under 3 times to avoid getting swept. We want to try and stay at 2.5 times the appropriation.

Mr. Barnett said that in August, the plan is to bring to the Board meeting, a potential rule change regarding the reduction of initial application fees.

Mr. Barnett indicated that there is still a bill being reviewed that creates a one time, one year waiver of occupational licensure fees for military families defined as anyone who is serving or has ever served to also include their spouse who is currently serving or has ever served, low income individuals defined as 130% poverty level and young individuals defined as 18-25 years old.

Mr. Barnett informed the Board that there could be a potential rule change that he plans to bring to the Board during the August 2-3, 2018 meeting. Mr. Barnett will work on the language for an Opioid rule. There are some bills in legislation this year that pertain to the Opioid crisis. Mr. Barnett is looking into language following the CEC guidelines.

Mr. Barnett spoke about the State of the State address by the Governor, Dental was mentioned regarding licensure in Missouri. Mr. Barnett is currently working on language to make it more of a streamline licensure for military spouses, upon meeting licensure requirements, be issued a license within 3 months and to waive the licensure fee. Mr. Barnett added that the 3 month deadline should not affect our office as we typically are way below 3 month time frame in issuing new licenses upon receipt of all requirements.
DIALOGUE WITH ASSOCIATIONS
Missouri Primary Care Association (MPCA)
There were no representatives for the MPCA at this meeting.

Missouri Dental Assistants Educators (MDAE)
There were no representatives for the MDAE at this meeting.

Missouri Dental Hygienists’ Association (MDHA)
Ashton Frank, RDH, MDHA.
Ms. Frank indicated to the Board that there is nothing new to report.

Missouri Dental Assistants Association (MDAA)
There were no representatives for the MDAA at this meeting.

Missouri Dental Association (MDA)
Vince Rapini, D.D.S., President of the MDA.

Dr. Rapini wanted to thank the Board on their work regarding the amended language for the advertising bill.

Dr. Rapini indicated that the MDA testified in opposition against the fund sweep, so they are keeping an eye on that.

Dr. Rapini stated that the MDA like to get to completion regarding the Tele-Health bill; they would like to get the rules for both private and Medicaid the same.

Dr. Rapini said that the MDA is keeping track of the Opioid’s concerns and all of the tills running through legislation regarding Opioid’s.

UMKC School of Dentistry
There were no representatives for the UMKC School of Dentistry at this meeting.

Missouri State Dental Director
Julie Boeckman, Program Manager, representing the Missouri State Dental Director.

Ms. Boeckman reported that they just came back from the National Oral Health Conference and asked if the Board had any questions.

Mr. Barnett asked Ms. Boeckman if she has heard any feedback regarding the letter that the Department of Health and Senior Services, Social Services and Department of Mental Health mailed out, as a joint project, to 8000 or so practitioners whom have been identified with opioids practices that are outside of their boundaries. Ms. Boeckman indicated that there have been a lot of calls but that is all she is aware of at this time.

Ms. Vicki Wilbers, with the MDA, indicated that she had spoken with Dr. Dane and he had indicated that there were no Dentists that were sent that letter.
RULE REVIEW

20 CSR 2110-2.90 Certification of Dental Specialist
A motion was made by Dr. Aubert and seconded by Dr. Kane to authorize staff to move forward and approve the draft as amended to 20 CSR 2210.2.090 with the appropriate name change on paragraph C. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, and Mr. Relford. The motion carried 4-0.

20 CSR 2110-4.020 Moderate Sedation
A motion was made by Dr. Aubert and seconded by Dr. Kane to approve the amendments to 20 CSR 2210.4.020. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, and Mr. Relford. The motion carried 4-0.

20 CSR 2110-2.020 Licensure by Examination-Dentists
A motion was made by Dr. Aubert and seconded by Dr. Kane to approve the amendments to 20 CSR 2210.2.020. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, and Mr. Relford. The motion carried 4-0.

Mr. Barnett is currently working on the CE rule and will bring draft language at a future Board meeting, but wanted to ask the Board if they were comfortable with adding WREB and CDCA under the Board approved sponsor. The Board authorized Mr. Barnett to add to the proposed language for review.

Dr. William Kane will be attending the annual WREB meeting in June. The Board will discuss WREB membership during the August 2-3, 2018 Board Meeting.

DENTAL CAREERS INSTITUTE-REQUEST FOR BOARD APPROVAL OF EXPANDED FUNCTIONS
The Board tabled this until more specific curriculum detail is received.

CHERRY HILL DENTAL REQUEST FOR BOARD APPROVAL OF DENTAL ASSISTANT NITROUS OXIDE COURSE- Dr. Eric Aubert recused
The Board will send a mail ballot due to not having quorum for vote during the open session.

EXAM REPRESENTATIVE REPORTS
Nothing to report.

REVIEW OF TASK LIST
The Board directed staff to Remove Faculty Teaching License from the task list.

Ms. Maus will be leading discussion during the August 2-3, 2018 Board Meeting, regarding verbal authorization under general supervision and local anesthesia under general supervision.
FUTURE MEETING SCHEDULE
The Board set a meeting date for April 25-26, 2019.

CLOSED SESSION
At approximately 8:50 a.m. April 20, 2018, a motion was made by Dr. Kane and seconded by Dr. Aubert to move into closed session pursuant to Chapter 610.C21, sections (1), (3), (5), (7), (11), (13) and (14), RSMo, and Chapter 324.001.8 and 324.001.9, RSMo, for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between the Board and its attorney, and approval of closed minutes. Those voting yes: Dr. Aubert, Dr. Kane, Mr. Relford and Dr. Wallace. The motion carried 4 to 0.

ADJOURNMENT
There being no further open business to be brought before the Board at this time, a motion was made by Dr. Aubert and seconded by Dr. Kane to adjourn. The motion carried unanimously. The meeting adjourned at approximately 9:52 a.m. Friday, April 20, 2018.

Respectfully submitted,
Sarah Becker, Processing Technician Supervisor

[Signature]
Brian Barnett, Executive Director

Approved by the Board on: August 23, 2018