Meeting Notice

 Missouri Dental Board

 April 25-26, 2019 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 9/21/2018
1:00 p.m.
Open Agenda

Missouri Dental Board
April 25-26, 2019

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

Thursday, April 25, 2019
1. 8:00 a.m. Call to Order Dr. Kane
2. Roll Call Mr. Relford
3. Approval of the Agenda Dr. Kane
4. Motion to go into Closed Session Dr. Larson
   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 26, 2019

Friday, April 26, 2019
5. 7:30 a.m. Call to Order Dr. Kane
6. Roll Call Mr. Relford
7. Approval of the Open Minutes Dr. Kane
   • January 24-25, 2019 Board Meeting
8. Executive Director Report Mr. Barnett
   • Financial Statement
9. Dialogue Dr. Kane
   • 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. Kristin Vergano, RDH - Request for Board Approval of Dental Assistant Nitrous Oxide Course  

11. Researching Other Potential Sedation Exams  

12. Exam Representative Reports  

13. Review of Task List  

14. Future Meeting Schedule  

15. 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.  

Adjournment
OPEN MINUTES
Missouri Dental Board

April 25-26, 2019

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. William Kane, President, at approximately, 8:06 a.m. on Thursday, April 25, 2019, at the Missouri Council of School Administrators, 3550 Amazonas Drive, Jefferson City, Missouri.

BOARD MEMBERS PRESENT:
Dr. William Kane, President
Mr. Randal Relford, Public Member, Secretary
Dr. Kevin Wallace, Member
Dr. Eric J. Aubert, Member
Dr. Timothy Larson, Member

BOARD MEMBERS NOT PRESENT:
Ms. Nancy Maus, RDH, Vice President

STAFF MEMBERS PRESENT:
Brian Barnett, Executive Director
Sarah Becker, Processing Technician Supervisor
Rhonda Bullock, Investigator I
Barbara Henry, Investigator I

LEGAL COUNSEL PRESENT:
Thomas Townsend, Division Counsel

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

CLOSED SESSION
At approximately 8:08 a.m., a motion was made by Dr. Larson and seconded by Dr. Aubert 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 close session minutes. Those voting yes: Dr. Aubert, Dr. Kane, Mr. Relford, Dr. Wallace and Dr. Larson. The motion carried 5 to 0.
RECESS
At approximately 4 19 p.m., April 25, 2019, the Board recessed for the day.

FRIDAY, APRIL 26, 2019
The Board reconvened in open session at approximately 7:31 a.m. on Friday, April 26, 2019. The meeting was called to order by Dr. William Kane at the Missouri Council of School Administrators, 3550 Amazonas Drive, Jefferson City, Missouri.

BOARD MEMBERS PRESENT:
Dr. William Kane, President
Mr. Randal Relford, RDH, Secretary
Dr. Eric Aubert, Member
Dr. Kevin Wallace, Member
Dr. Timothy Larson, Member

BOARD MEMBERS NOT PRESENT:
Ms. Nancy Maus, Vice President

STAFF MEMBERS PRESENT:
Brian Barnett, Executive Director
Sarah Becker, Processing Technician Supervisor
Rhonda Bullock, Investigator I
Barbara Henry, Investigator I

LEGAL COUNSEL PRESENT:
Thomas Townsend, Division Counsel

GUESTS PRESENT:
Diann Bomkamp, RDH, Missouri Dental Hygienist Association
Marsha Pyle, M.Ed., UMKC Dental School
Ronald Wilkerson, DMD, Missouri Dental Association
Daniel Kessler, DDS, Missouri Dental Association
Vicki Wilbers, Missouri Dental Association
Shantel Smith, Missouri Dental Association
Jeremy Bowen, DDS, Missouri Dental Association
Vince Rapini, DDS Missouri Dental Association
Michael Berry, DDS, Missouri Dental Association
George “Bob” Ruwwe, Jr., DDS, Missouri Dental Association
Julie Boeckman, DHSS
Robert Tait, DDS, Missouri Dental Association
Amanda Fitzpatrick, DDS, Missouri Dental Association
Angela Fuller, RDH, Missouri Dental Hygienist Association
Tiffany Grant, RDH, Missouri Dental Hygienist Association
APPROVAL OF THE MINUTES
A motion was made by Dr. Aubert and seconded by Mr. Relford to approve the open minutes of the January 24-25, 2019 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 of February 28, 2019.

<table>
<thead>
<tr>
<th>Missouri Dental Board</th>
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<tbody>
<tr>
<td>FY-2018 Financial Statement</td>
</tr>
<tr>
<td>As of February 28, 2019</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Fund Balance</th>
<th>$2,311,806.69</th>
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<tbody>
<tr>
<td>YTD Revenue</td>
<td>$717,875.00</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Fund Balance Sub Total</th>
<th>$3,029,681.69</th>
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<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>
</tbody>
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| Year to Date Appropriation Expenditures: |
| Personal Service       | $185,155.03   |
| Expense & Equipment    | $59,149.57    |
| Total Appropriation Expenditures | $244,304.60 |

| YTD Fund Transfers: |
| Licensure System Cost | $0.00  |
| Rent                  | $4,697.07  |
| Refunds               | $605.00    |
| DIFP Cost Allocation  | $3,380.11  |
| OA Cost Allocation    | $6,252.00  |
| PR Transfer           | $2,364.56  |
| Fringe Benefits       | $108,268.48 |
| Administrative Hearing Comm. | $0.00 |
| Attorney General Costs | $0.00    |
| FY 18 Transfers Carried Over | $7,469.43 |
| Total Transfers       | $133,036.65 |

Missouri Dental Board
Open Minutes
April 25-26, 2019
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Mr. Barnett spoke to the Board regarding the financial report. Our balance is in good shape and asked if there were any questions, none were asked. Mr. Barnett stated he has been working with Dr. Dane and Julie from DHSS on some manpower data collection for the next renewal cycle. Once we come closer to renewal, more information on what data will be collected, will be shared with the Board.

**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)**
Angela Fuller, RDH, current President of the MDHA. Ms. Fuller stated that the MDHA will be having their board meeting tomorrow. She and others will be attending the MDA meeting today to invite the MDA to attend their meeting. Ms. Fuller thanked the Board for their time.

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

**Missouri Dental Association (MDA)**
Daniel Kessler, DDS, President of the Missouri Dental Association. Dr. Kessler informed the Board that the MDA will be having their Board meeting today around 11:00 a.m. and will be meeting with the MDHA leadership.

Dr. Kessler wanted to give a legislative update on bills that the MDA are supporting. HB492 and SB392 deals with insurance reimbursement methods. HB751 and SB298 deals with prior authorization. These are all in their originating chambers so it’s early in the approval process.

Dr. Kessler spoke regarding the prescription drug monitoring program, HB188, the MDA supports this bill. This has moved completely through the house and is on the Senate floor. The MDA also is for the dental procedures for cancer patients, HB808, requires coverage for dental procedures that are directly or indirectly related to cancer treatments. Dr. Kessler stated that he knows that this is something that Dr. Wallace is very passionate about.

Dr. Kessler stated the MDA has sent a letter of support and have also testified in support of the opioid legislation, HB628 and SB275.
The MDA has formed a committee to look into Medicaid reform, seeing if we can improve the Medicaid program in Missouri.

**UMKC School of Dentistry**
Marsha Pyle, representing UMKC.

Dr. Pyle indicated that the school is working on some curriculum changes that are in response in the national board change from a part 1 and part 2 to an intergraded national board, which marries foundational science and clinical science together. Dr. Pyle thinks that ultimately it is great movement that joint commission has gone to as it promotes critical thinking.

Dr. Pyle said that there are renovation projects going on at the school. Over the summer there will be a new preclinical lab with the latest equipment and technology. Also the former dental library space will be turned into a study commons.

Dr. Pyle added this is our very busy time as we are getting ready for graduation.

**Missouri State Dental Director**
Julie Boeckman, representing DHSS-Missouri State Dental Directors office.

Ms. Boeckman indicated that their office has a lot going on. They have a teledentistry request for proposal for anyone who is interested in doing teledentistry in the State of Missouri in schools and nursing homes. Also, request for proposal for someone to promote and to provide sealants via teledentistry, this one is not out yet but will be coming soon.

Ms. Boeckman indicated that the Missouri Coalition for Oral Health has had 4 teledentistry sessions online. Those sessions filled up very fast.

**KRISTIN VERGANO, RDH, REQUEST FOR BOARD APPROVAL OF DENTAL ASSISTANT NITROUS COURSE**
The Board reviewed the Dental Assistance Nitrous Course submitted by Ms. Vergano. A motion was made by Dr. Wallace and seconded by Dr. Larson to approve the course. Those voting yes: Dr. Aubert, Dr. Wallace, Dr. Kane, Dr. Larson and Mr. Relford. The motion carried 5-0.

**RESEARCHING OTHER POTENTIAL SEDATION EXAMS**
Mr. Barnett reported that there are other options out there. The CDCA has 4 exams available each specific to a level of sedation; moderate sedation, minimal sedation, deep sedation/general anesthesia and a pediatric sedation exam. How they are structured is that there is a total of 60 questions, 40 are general sedation knowledge questions and 20 questions are more specific to the type of sedation being tested on. These exams are given at Prometric testing centers. The cost is around $400.00. If the Board wishes to look into this more, Mr. Barnett suggested that the CDCA attend the
August 1-2, 2019 meeting and give a presentation. CDCA has also given us access to be able to take the exam ourselves at one of the pro-metric testing site. The Board would like to have a representative to give a presentation during the August 1-2, 2019 Board Meeting.

EXAM REPRESENTATIVE REPORTS
Nothing new to report

REVIEW OF TASK LIST
To be added, Moderate sedation Rule regarding Pediatric Permit holders sedating adult patients.

Researching Other Potential Sedation Exams will be discussed during the August 1-2, 2019 meeting.

Review of Expanded Function Delegable Duties will be discussed during the August 1-2, 2019 meeting.

Fingerprint background checks for applicants is tabled.

FUTURE MEETING SCHEDULE
The Board set a meeting date for April 23-24, 2020.

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. Larson to adjourn. The motion carried unanimously. The meeting adjourned at approximately 8:23 a.m. Friday, April 26, 2019.

Respectfully submitted,
Sarah Becker, Processing Technician Supervisor

[Signature]
Brian Barnett, Executive Director

Approved by the Board on: August 1-2, 2019