Meeting Notice

Missouri Dental Board

August 1-2, 2019 at 8:00 a.m.

Best Western Hotel
1937 Christy Drive
Jefferson City, Missouri 65101

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.
Open Agenda

Missouri Dental Board
August 1 - 2, 2019

Best Western Hotel
1937 Christy Drive
Jefferson City, Missouri 65101

Thursday, August 1, 2018

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  Ms. Maus
   Closed meeting pursuant to Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, 324.001.8, RSMo and 324.001.9, RSMo.

   The Board will remain in closed session until
   Friday, August 2, 2019

Friday, August 2, 2019

5. 8:00 a.m. Call to Order  Dr. Kane
6. Roll Call  Mr. Relford
7. Approval of the Open Minutes  Dr. Kane
   • April 25-26, 2019 Board Meeting
8. Executive Director Report  Mr. Barnett
   • Financial Statement
   • Section 536 Rule Review
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. Presentation from The Commission on Dental Competency Assessments
   Dr. Kane

11. Dr. Alan Schwartz Request for Review of 20 CSR 2110-4.020 Moderate Sedation
    Dr. Kane

12. Review of Expanded Functions – Board Rule 20 CSR 2110-2.120 Dental Assistants
    Dr. Aubert

13. OTC Request to for Board Approval of Nitrous Course for Dental Assistants and Dental Hygienists
    Dr. Kane

14. Discussion Regarding Pediatric Sedation Permit Holders Sedating Adult Patients
    Mr. Barnett

15. Review and Approval of Specialty Committees for FY2020
    Dr. Kane

16. Exam Representative Reports
    Dr. Kane
    • Request to be Added as an Examiner

17. Elections
    Dr. Kane
    • CRDTS Representatives
    • WREB Representatives
    • ADEX Representatives
    • CDCA Representatives
    • Well-Being Committee Representative

18. Election of Officers
    Dr. Kane
    • President
    • Vice President
    • Secretary

19. Review of Task List
    Dr. Kane

20. Future Meeting Schedule
    Dr. Kane

21. Motion to go into Closed Session
    Ms. Maus
    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
August 1-2, 2019
Best Western Hotel
1937 Christy Drive
Jefferson City, Missouri 65101

The open meeting of the Missouri Dental Board was called to order by Dr. William Kare, President, at approximately, 8:02 a.m. on Thursday, August 1, 2019 at the Best Western Hotel, 1937 Christy Drive, Jefferson City, Missouri 65109.

BOARD MEMBERS PRESENT:
Dr. William Kane, Vice President
Ms. Nancy Maus, RDH, Vice President
Dr. Kevin Wallace, Member
Dr. Eric J. Aubert, Member
Dr. Timothy Larson, Member

BOARD MEMBERS ABSENT:
Mr. Randall Relford, Secretary

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 Ms. Maus and seconded by Dr. Aubert to approve the open agenda as written. The motion carried unanimously.

CLOSED SESSION
At approximately 8:03 a.m., August 1, 2019, a motion was made by Ms. Maus and seconded by Dr. Larson 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, Dr. Larson and Dr. Wallace. The motion carried 5 to 0.
RECESS
At approximately 2:57 p.m., August 1, 2019, the Board recessed for the day.

FRIDAY, AUGUST 2, 2019
The Board reconvened in open session at approximately 8:04 a.m. on Friday, August 2, 2019. The meeting was called to order by Dr. William Kane at the Best Western Hotel, 1937 Christy Drive, Jefferson City, Missouri 65109.

BOARD MEMBERS PRESENT:
Dr. William Kane, President
Ms. Nancy Maus, Vice President
Dr. Kevin Wallace, Member
Dr. Eric Aubert, Member
Dr. Timothy Larson, Member

BOARD MEMBERS ABSENT:
Mr. Randall Relford, Secretary

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 Borkamp, R.D.H, Missouri Dental Hygiene Association
Lori Crawford, R.D.H, Missouri Dental Hygiene Association
Vicki Wilbers, Missouri Dental Association
Dan Kessler, D.D.S., Missouri Dental Association
Erick Jansson, D.D.S., Missouri Dental Association
Shantel Smith, Missouri Dental Association
Michael Berry, D.D.S., Missouri Dental Association
Mandy Lewis, Missouri Dental Association
Melisa Albertson, Missouri Dental Association
Trey Lawrence, American Associates of Orthodontists
Alex Vandiver, CDCA
Guy Shampaine, D.D.S., CDCA
Shayna Overfelt, CDCA
**APPROVAL OF THE MINUTES**
A motion was made by Ms. Maus and seconded by Dr. Aubert to approve the open minutes of the April 25-26, 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 May 31, 2019.

Missouri Dental Board  
FY-2019 Financial Statement  
As of May 31, 2019

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Fund Balance – 7/1/018</td>
<td>$2,311,806.69</td>
</tr>
<tr>
<td>YTD Revenue</td>
<td>$778,277.15</td>
</tr>
<tr>
<td>Fund Balance Sub Total</td>
<td>$3,090,083.84</td>
</tr>
<tr>
<td><strong>Appropriations to Board:</strong></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><strong>Year to Date Appropriation Expenditures:</strong></td>
<td></td>
</tr>
<tr>
<td>Personal Service</td>
<td>$258,677.18</td>
</tr>
<tr>
<td>Expense &amp; Equipment</td>
<td>$75,000.23</td>
</tr>
<tr>
<td>Total Appropriation Expenditures</td>
<td>$333,677.41</td>
</tr>
<tr>
<td><strong>YTD Fund Transfers:</strong></td>
<td></td>
</tr>
<tr>
<td>Licensure System Cost</td>
<td>$0.00</td>
</tr>
<tr>
<td>Rent</td>
<td>$7,996.89</td>
</tr>
<tr>
<td>Refunds</td>
<td>$1,453.39</td>
</tr>
<tr>
<td>DIFP Cost Allocation</td>
<td>$4,350.76</td>
</tr>
<tr>
<td>OA Cost Allocation</td>
<td>$8,336.00</td>
</tr>
<tr>
<td>PR Transfer</td>
<td>$(1,946.29)</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>$153,125.12</td>
</tr>
<tr>
<td>Administrative Hearing Comm.</td>
<td>$0.00</td>
</tr>
<tr>
<td>Attorney General Costs</td>
<td>$0.00</td>
</tr>
<tr>
<td>FY 18 Transfers Carried Over</td>
<td>$7,469.43</td>
</tr>
<tr>
<td>Total Transfers</td>
<td>$180,785.30</td>
</tr>
<tr>
<td>Total Fund Expenditures</td>
<td>$ 514,462.71</td>
</tr>
<tr>
<td>-------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Ending Fund Balance as of May 31, 2019</td>
<td></td>
</tr>
</tbody>
</table>

Mr. Barnett explained the financial report regarding financial situation is very good. Mr. Barnett wanted to bring to the attention of the Board, under PR transfer, when we restructured our investigation procedures and personal, we ended up loaning one of our position to the Central Investigation Unit. We had an arrangement set up where, basically, we do not have to pay for investigations done on our behalf. We knew we would save money but it has worked out so well, they are paying us now. It has offset the money so much that we will actually see revenue out of it. Mr. Barnett believes that once our complaints and investigations numbers raise, this should help lower the revenue. Mr. Barnett will work on calculations and get back to the Board with updates during the October Board meeting.

Mr. Barnett informed the Board that we have a statutory requirement Section 536 that requires us to do a rule review. The Board will look at every rule to make sure any particular rule is still needed. Mr. Barnett will bring an excel spreadsheet to the Board to review during the October Board meeting.

**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)**
Lori Crawford, R.D.H., representing the MDHA. Ms. Crawford informed the Board that they has just completed a strategic Board meeting and plan on meeting with the MDA. The annual session with be in Springfield.

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

**Missouri Dental Association (MDA)**
Daniel Kessler, D.D.S., president of the Missouri Dental Association. Dr. Kessler informed the Board on some 2019 legislative updates. The MDA had achieved some things regarding insurance reform. Dr. Kessler spoke about state budget funding, they have secured dental Medicaid funding of 5.1 million dollars and a 1.5 million dollars provider rate increase for 2019-2020. The MDA met with the Director of Medicaid and with the Governor’s office to try and push some changes. The MDA secured $90,000.00 in the state budget with the D.D.S. (Donated Dental Services Network), $200,000.00 for the Elks Mobile Dental Unit and $70,000.00 for the State Dental Director. Missouri again
did not pass a prescription drug monitoring program, the MDA will bring that up again during the next legislative session.

Dr. Kessler said that MOMOM is on August 16, 2019 in St Joseph, Missouri.

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

**Missouri State Dental Director**
There were no representatives for the State Dental Director at this meeting.

**PRESENTATION FROM THE COMMISSION ON DENTAL COMPEMTENCY ASSESSMENTS**
Alex Vandiver, Guy Shampaine, D.D.S. and Shayna Overfelt, all with the CDCA gave an overview of the CDCA and the services they provide to state dental boards.

**DR. ALAN SCHWARTZ REQUEST FOR REVIEW OF 20 CSR 2110-4.020 MODERATE SEDATION**
A motion was made by Dr. Aubert and seconded by Ms. Maus not to bring forward the proposed changes to modify the moderate sedation rule. The motion carried unanimously.

**REVIEW OF EXPANDED FUNCTIONS-BOARD RULE 20 CSR 2110-2.120 DENTAL ASSISTANTS**
The Board will table this discussion until the October Board meeting to allow time for all of the Board members to come up with a list of all changes that they would want to see made.

**OTC REQUEST TO FOR BOARD APPROVAL OF NITROUS COURSE FOR DENTAL ASSISTANTS AND DENTAL HYGIENISTS**
A motion was made by Dr. Aubert and seconded by Ms. Maus to instruct the Board staff to convey to OTC recommendations for improvements to the course. The motion carried unanimously.

**DISCUSSION REGARDING PEDIATRIC SEDATION PERMIT HOLDERS SEDATING ADULT PATIENTS**
A motion was made by Dr. Aubert and seconded by Dr. Larson to not change the regulations at this time. The motion carried unanimously.

**REVIEW AND APPROVAL OF SPECIALTY COMMITTEES FOR FY2020**
A motion was made by Dr. Wallace and seconded by Dr. Aubert to leave the Specialty Committee list as is. The motion carried unanimously.
EXAM REPRESENTATIVE REPORTS
Discussions only, no motions made.

A motion was made by Ms. Maus and seconded by Dr. Larson to add William Busch, D.M.D. as a CRDTS examiner. The motion carried unanimously.

ELECTIONS
A motion was made by Dr. Aubert and seconded by Dr. Larson to keep the exam representatives as is. The motion carried unanimously.

ELECTION OF OFFICERS
A motion was made by Dr. Aubert and seconded by Dr. Larson to nominate Dr. Kane as Board President. The motion carried with the vote of 3-2.

A motion was made by Dr. Aubert and seconded by Dr. Wallace to nominate Dr. Larson as Board Vice President. The motion carried unanimously.

A motion was made by Dr. Aubert and seconded by Dr. Wallace to nominate Ms. Maus as Board Secretary. The motion carried unanimously.

REVIEW OF TASK LIST
Discussion only no motions made to add.

FUTURE MEETING SCHEDULE
The Board set a meeting date for July 30-31, 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 11:02 a.m. Friday, August 2, 2019.

Respectfully submitted,
Sarah Becker, Processing Technician Supervisor

[Signature]
Brian Barnett, Executive Director

Approved by the Board on: October 24, 2019