MICHIGAN BOARD OF DENTISTRY
MEETING OF FEBRUARY 14, 2013

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Dentistry met in regular session on February 14, 2013, at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Diane Hines, DDS, Chairperson, called the meeting to order at 10:10 a.m.

ROLL CALL

Members Present: Diane Hines, DDS, Chairperson
Deborah Manos, DDS, Vice Chairperson
Julie Bera, RDA
Daniel Briskie, DDS
Lisa Darrow, RDH
Sandra Franklin, RDH
Rita Hale, Public Member
JoAnne A. Hodder, RDH
Kerry Kaysserian, DDS
Deborah E. Priestap, DDS
Timothy Schmakel, DDS, MD
Craig Spencer, DDS
William Wright, DDS
Paula Weidig, RDH

Members Absent: Nicholas Bournias, DDS
Lawrence M. Haber, DDS
Carol Stamm, RDA
Donna Hondorp, Public Member
John Molinari, Ph.D, Public Member

Staff Present: Shellayne Grimes, Secretary, Board Management & Rules Section
Norene Lind, Board Manager, Board Management & Rules Section
Joe Campbell, Director, Enforcement Section
Kelly Hugh, Policy Analyst, Board Management & Rules Unit Section
Michele Wagner-Gutkowski, Assistant Attorney General
Deb Gagliardi, Assistant Attorney General
Graham Filler, Assistant Attorney General

Others Present: Barbara Gurnee, MDA
Kelly Roos, CDA, MDA
Marge Buehner, UDM/MDHA
Bonnie Nothoff, MDHA
Cheryl Bentley, MDHA
Mark M. Johnston, DDS, MDA
Richard Small, Attorney, CMDS
Judy Kwapis-Jaeger, UDM
Bill Sullivan, MDA
JoAnn Murphy, MDA
Richard Hale
Nancy Gurzik, MDCH
Chris Farrell, MDCH
Charlotte Wyche, MDCH

INTRODUCTIONS

Hines introduced Joe Campbell, Director of the Enforcement Section for the Bureau of Health Care Services. He provided a brief history and said he looks forward to working with them in the future.

Wagner-Gutkowski, Assistant Attorney General, introduced Deb Gagliardi, Assistant Attorney General, who has been assigned to represent this Board. Wagner-Gutkowski stated that it had been a pleasure to serve the Board.

APPROVAL OF MINUTES

MOTION by Spencer, seconded by Kaysserian, to approve the December 13, 2012 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Manos, seconded by Hodder, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

COMMITTEE REPORTS

ALLEGATION REVIEW COMMITTEE

Wright reported that at the last meeting of the Committee, 27 files were reviewed, 12 of which were authorized for investigation, 13 were closed, and two were returned for additional information. He indicated that five files would be reviewed today following the full Board meeting.

CONTINUING EDUCATION COMMITTEE

Manos directed the Board to the list of providers seeking approval as sponsors for Dentistry Continuing Education and provided a verbal highlight of same. See Addendum #1 attached hereto.

ENDORSEMENT COMMITTEE

Wright expressed concern that at the previous meeting, the Board had not officially voted on the committee's recommendation to reaffirm denial of a license in response to an appeal by Tatiana Botero-Duque. Wagner-Gutkowski asked that this issue be added to the April meeting agenda.

RDA COMMITTEE

Priestap reported that the RDA Committee met and reviewed two requests. The first was from Everest Institute regarding a proposal for a radiography program. The Committee reviewed the submitted information and requested additional material from Everest Institute for clarification.

The second request came from the University of Detroit Mercy, who is seeking approval to allow their hygiene students entry to the RDA exam. They are requesting reconsideration from the Board, and have submitted additional information for that purpose. The Committee is currently reviewing this information and expects to present their decision to the full board at the April meeting.

RDH COMMITTEE

Franklin reported the RDH Committee is working on issues regarding retired volunteer hygienists.

PARAMETERS OF CARE

Spencer advised that the Committee has finished answering questions that were sent to the Board by MDA regarding the Botox Statement. Bureau Director, Carol Engle, will review the answers prior issuing a final response to the MDA.

RULES COMMITTEE

Bera reported that rule revisions have been reviewed by the committee. Board members will receive an updated draft before the April Board meeting.

CHAIRPERSON'S REPORT

Hines reported in January, she met with the MDA Governance Work Group, chaired by Dr. Joanne Dawley, and composed of 13 members, including Kerry Kaysserian. They identified gaps between how the MDA currently operates and its desired performance level. The goal of the MDA Governance Work Group is to make sure they have a governance process in place that works in today's fast changing world.

In January, Hines attended the Annual NERB meeting in Orlando, Florida, whereby she attended the State Board President's meeting. Discussion topics included Botox and mid-level providers. Bylaw revisions were voted on. One of the top issues was the role of the public member as an observer for NERB and as a participant at the annual meeting.

In January, Hines participated in a conference call with the Bureau Director, Carol Engle, and other health Board Chairpersons. They were informed that due to budgetary issues, there will be an increase in licensure fees for all professions. Additional information will be forthcoming.

Hines shared that, in January, her family celebrated the 90th birthday of her father-in-law, Walter Hines. Stevie Wonder was the surprise party guest. Apparently, Walter Hines had made an impact on Stevie Wonder when Stevie was a boy. Mr. Hines owned an auto repair shop with his brothers, and Stevie and his friends were very mischievous. Mr. Hines gave Stevie advice to use his voice for singing instead of using if for inappropriate language. Stevie Wonder said that helped change his life.

MOTION by Hodder, seconded by Manos, to accept the Committee reports as presented.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Department Update

Lind passed around the ADEX Annual Report for Board perusal.

Lind reported that the new Bureau Director, Carol Engle, will be reviewing the functions and roles of committees to make sure their activities are within the scope of the Board's statutory charge.

PUBLIC COMMENT

A citizen, on behalf of the registered dental assistants in Michigan, thanked the Board for preserving the integrity and spirit of the CODA accreditation standards when reviewing dental assistant programs in the State.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held April 11, 2013 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Hodder, seconded by Manos, to adjourn the meeting at 10:26 a.m.

MOTION PREVAILED

Diane Hines, DDS, Chairperson — April 11, 2013 Date Minutes Signed

Shellayne Grimes, Board Secretary — 2-14-13 Date Minutes Prepared

Addendum #1

DENTISTRY CONTINUING EDUCATION REVIEW
FEBRUARY 14, 2013

APPROVED SPONSOR APPLICATIONS – (PREVIOUS APPROVALS)

TNT ORTHODONTICS
Approved Sponsor December 2012 through February 2017 (4 years)

PERIODONTIC ASSOCIATES OF PORT HURON
Approved Sponsor Decemberr 2012 through February 2017 (4 years)

ST CLAIR DENTAL HYGIENISTS SOCIETY
Approved Sponsor December 2012 through February 2017 (4 years)

MIDWESTERN DENTAL ASSOCIATES
Approved Sponsor January 2013 through February 2015 (2 years)