

**DENTISTRY EXAMINING BOARD
MINUTES
MARCH 7, 2012**

PRESENT: Linda Bohacek, RDH; Mark Braden, DDS; Eileen Donohoo, RDH; John Grignon, DDS; Adriana Jaramillo (arrived at 8:36), DDS; Lyndsay Knoell, DDS; Sandra Linhart, RDH; Kirk Ritchie, DDS; William Stempski, DDS

STAFF: Berni Mattsson, Executive Director; Lydia Thompson, Legal Counsel; Karen Rude-Evans, Bureau Assistant; other DSPS staff

GUESTS: Lori Pelke, Midwest Dental; Mara Brooks, Mark Paget, Tim Durtsche, WDA; Matt Crespin and Alex Eichenbaum, CHAW; Stan Brysh, Meriter Hospital; Sharri Crowe and Susanna Mikkelsen, WDHA; Amir Seifi, Marquette; Peter Theo

CALL TO ORDER

Lyndsay Knoell, Chair, called the meeting to order at 8:30 a.m. A quorum of eight (8) members was confirmed.

PLEDGE OF ALLEGIANCE

The Board members, staff and guests rose and recited the Pledge of Allegiance

ADOPTION OF AGENDA

Amendments:

- Item J4a –PRACTICE QUESTIONS POLICY, remove “Lydia Thompson”
- Item K – INFORMATIONAL ITEMS
- Case Status Report – insert at the end of the agenda in closed session
- Updated Board Roster – for Board information only

MOTION: John Grignon moved, seconded by Lyndsay Knoell, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 4, 2012

Corrections:

- On page 1, under CALL TO ORDER, delete “Vice”
- On page 2, under BOARD COMMITTEE AND LIAISON APPOINTMENTS, add Linda Bohacek to the Credentialing Liaisons

MOTION: John Grignon moved, seconded by Lyndsay Knoell, to approve the minutes of January 4, 2012 as corrected. Motion carried unanimously.

ACKNOWLEDGEMENT AND THANK YOU TO WILLIAM STEMPSKI

Lyndsay Knoell acknowledged William Stempski and thanked him for his service and dedication during his term on the Dentistry Examining Board. This is Dr. Stempski's last meeting.

BOARD COMMITTEE AND LIAISON APPOINTMENTS

Discussion of Credentialing Liaison and Delegating Certain Credentialing Authority

Lydia Thompson reviewed the proposed document to identify and delegate certain credentialing authority to the credentialing liaisons. The Board made revisions and Ms. Thompson will provide the revised document for the May 2, 2012 meeting.

SECRETARY MATTERS

There was no report at this time.

EXECUTIVE DIRECTOR MATTERS

Board Member Guidebook

Executive Director Berni Mattsson reviewed the Board Member Guidebook with the Board. Board members were asked to complete and return the signature page.

CRDTS ISSUES

Review Request for Recommendation as a Deputy Examiner – Dr. Christopher Dix

Eileen Donohoo reviewed the information from Dr. Christopher Dix with the Board.

MOTION: Eileen Donohoo moved, seconded by John Grignon, to recommend to CRDTS to approve Dr. Christopher Dix as a Deputy Examiner. Motion carried unanimously.

NERBS ISSUES

Request for Comments from NERB on a Potential Consultant Member

MOTION: Eileen Donohoo moved, seconded by Lyndsay Knoell, to recommend to NERB to approve Dr. William Skarie as a Consultant Member. Motion carried unanimously.

NATIONAL DENTAL EXAMINERS ADVISORY FORUM DESIGNEE

MOTION: Lyndsay Knoell moved, seconded by John Grignon, to approve Eileen Donohoo as the Board's designee to attend the National Dental Examiners Advisory Forum on April 23, 2012. Motion carried unanimously.

BOARD DISCUSSION ITEMS

DIVISION OF ENFORCEMENT MATTERS

Discussion of the Jurisdiction of Unlicensed Practice Cases

Berni Mattsson reviewed this information with the Board.

EDUCATION AND EXAMINATION MATTERS

Discussion of Acceptance of State Examinations for Licensure by Endorsement

The Board discussed the acceptance of state examinations in lieu of a regional examination for licensure by endorsement. The Office of Education and Examinations would provide a comparison as to whether a state examination was substantially equivalent to the CRDTS exam available during the same time frame. Applications would then be reviewed by the Board on a case-by-case basis.

Mark Braden brought up DE 2.04(1)(c) regarding dental endorsement applications, which reads:

- c) The applicant has not failed the central regional dental testing service clinical and laboratory demonstration examination, or any other dental licensing examination, within the previous 3 years.

The Board asked legal counsel to research the intent behind this rule and see if a revision would be necessary.

CREDENTIALING MATTERS

There were no matters to discuss.

PRACTICE QUESTIONS/ISSUES

Practice Questions Policy

Lydia Thompson and Berni Mattsson reviewed the practice questions policy with the Board.

MOTION: Eileen Donohoo moved, seconded by Mark Braden, to accept the Dentistry Examining Board practice questions policy and post to the Department's website. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULES

There were no matters to discuss.

LIAISON REPORTS

There were no liaison reports.

REPORT FROM SLEEP APNEA WORK GROUP

Adriana Jaramillo and Sandra Linhart reported information from the sleep apnea work group. Snoring is a symptom but is not a diagnosis. Sleep apnea must be diagnosed by a sleep physician. Mark Braden noted that central sleep apnea cannot be treated with an oral appliance, and the only way to diagnose central or obstructive sleep apnea is with a sleep study.

The discussion was tabled to the next meeting. The sleep apnea work group (Adriana Jaramillo, Eileen Donohoo, Sandra Linhart and Mark Braden) will meet within the next month to revise the position statement and will send the document to Lydia Thompson for review.

REPORT FROM THE LASER USE BY DENTAL HYGIENISTS WORK GROUP

Sandy Linhart reviewed the position statement regarding laser use by dental hygienists. The Board made some language changes.

MOTION: Linda Bohacek moved, seconded by John Grignon, to approve the position statement regarding laser use by dental hygienists as amended. Motion carried unanimously.

DISCUSSION OF THE BUDGET LAPSE REPORT

Karen Van Schoonhoven, DSPS Budget Director, addressed the Board regarding the Budget Lapse Report. Dr. Knoell asked for a report on the amount of money lapsed from the Board's licensure fees.

SPEAKING ENGAGEMENT, TRAVEL AND PUBLIC RELATION REQUESTS

None.

INFORMATIONAL ITEMS

Informational items were reviewed.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

None.

CLOSED SESSION

MOTION: Eileen Donohoo moved, seconded by Sandra Linhart, to convene to Closed Session to deliberate on cases following hearing (Wis. Stat. § 19.85(1) (a)), to consider licensure or discipline (Wis. Stat. § 19.85(1) (b)), to consider individual histories or disciplinary data (Wis. Stat. § 19.85(1) (f)), and to confer with legal counsel (Wis. Stat. § 19.85(1) (g)). Roll call vote: Linda Bohacek-yes; Mark Braden-yes; Eileen Donohoo-yes; John Grignon-yes; Adriana Jaramillo-yes; Lyndsay Knoell-yes; Sandra Linhart-yes; Kirk Ritchie-yes; William Stempski-yes. Motion carried unanimously.

Open Session recessed at 10:37 a.m.

RECONVENE TO OPEN SESSION

MOTION: Lyndsay Knoell moved, seconded by Adriana Jaramillo, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 1:11 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

FACULTY APPLICATION AND PERSONAL INTERVIEW

AMIR SEIFI

MOTION: Eileen Donohoo moved, seconded by Adriana Jaramillo, to approve the faculty license application of Amir Seifi when all requirements are met. Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

**MARK A SCHANTZ, II, DDS
09 DEN 088**

MOTION: Lyndsay Knoell moved, seconded by John Grignon, to adopt the Proposed Stipulation, Final Decision and Order in the disciplinary proceedings against Mark A. Schantz, II, DDS. Motion carried unanimously.

**JOSEPH C FERRARO, DDS
09 DEN 098**

MOTION: Lyndsay Knoell moved, seconded by John Grignon, to adopt the Proposed Stipulation, Final Decision and Order in the disciplinary proceedings against Joseph C. Ferraro, DDS. Motion carried unanimously.

ADMINISTRATIVE WARNINGS

MOTION: Linda Bohacek moved, seconded by Eileen Donohoo, to issue the administrative warning in case **10 DEN 048 against respondent J.L.V., DDS.** Motion carried unanimously.

MOTION: John Grignon moved, seconded by Linda Bohacek, to issue the administrative warning in case **11 DEN 089 against respondent S.A.S., DDS.** Motion carried unanimously.

MONITORING

ROBERT B PULTZ, DDS

MOTION: Linda Bohacek moved, seconded by John Grignon, to deny the request for full licensure from Robert B. Pultz, DDS. Dr. Pultz must comply with all practice limitations under items C.19 through C.20 and C.23 through C.28 of the Final Decision and Order dated January 31, 2007. Further, Dr. Pultz shall arrange for his professional mentor to provide formal written reports to the Department monitor on a monthly basis for three consecutive months. The Board will not consider any request for full licensure until such time as full compliance has been gained. Motion carried unanimously.

RAYMOND L SCHNEIDER, SR, DDS

MOTION: Linda Bohacek moved, seconded by John Grignon, to approve the request for full licensure from Raymond L. Schneider, Sr. DDS. Motion carried unanimously.

CASE CLOSING(S)

MOTION: Lyndsay Knoell moved, seconded by Adriana Jaramillo, to close case **10 DEN 099** for compliance gained. Motion carried. John Grignon was excused during deliberation and abstained from voting.

MOTION: John Grignon moved, seconded by Adriana Jaramillo, to close case **11 DEN 071** for no violation. Motion carried unanimously.

AUTHORIZATION FOR SPEAKING ENGAGEMENTS

MOTION: Eileen Donohoo moved, seconded by Lyndsay Knoell, to designate John Grignon, with Mark Braden as the alternate, to speak to the Dean of the Marquette School of Dentistry, on behalf of the Board, regarding the following issues: faculty licenses, clinical instruction, and Mission of Mercy participation; including an invitation to appear before the Board at a future meeting, as appropriate. Motion carried unanimously.

MOTION: John Grignon moved, seconded by Adriana Jaramillo, to designate Lyndsay Knoell to speak to the WDA, on the Board's behalf, regarding the Mission of Mercy program specific to temporary licensure issues and Marquette faculty and students. Motion carried unanimously.

OTHER BOARD BUSINESS

Karen Van Schoonhoven returned to the meeting with a report on the monies lapsed from the Dentistry Examining Board licensure fees.

ADJOURNMENT

MOTION: Eileen Donohoo moved, seconded by Lyndsay Knoell, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:39 p.m.