

**DENTISTRY EXAMINING BOARD
MINUTES
JULY 10, 2013**

PRESENT: Debra Beres, RDH; Mark Braden, DDS; Eileen Donohoo, RDH; Adriana Jaramillo, DDS; Lyndsay Knoell, DDS; Sandra Linhart, RDH; Kirk Ritchie, DDS; Beth Welter, DDS

EXCUSED: Leonardo Huck, DDS

STAFF: Angela Hellenbrand, Executive Director; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

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

ADOPTION OF AGENDA

Amendments:

- Item Q1 (closed) – Appearance by Gretchen Evenson, DDS – Dr. Evenson will not appear before the Board. The matter will still be deliberated.
- Item Q3 (closed) – Appearance and Request from Blair Moldenhauer, DMD, is removed from the agenda

MOTION: Eileen Donohoo moved, seconded by Deb Beres, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 1, 2013

MOTION: Lyndsay Knoell moved, seconded by Mark Braden, to approve the minutes of May 1, 2013 as published. Motion carried unanimously.

ADMINISTRATIVE UPDATES

Nomination and Election of Vice Chair

NOMINATION: Beth Welter nominated Mark Braden for the Office of Vice Chair.

NOMINATION: Eileen Donohoo nominated herself for the Office of Vice Chair.

Angela Hellenbrand called for nominations a total of three times. Hearing no additional nominations, a paper ballot was conducted.

Mark Braden was elected Vice Chair by majority vote.

DLSC MATTERS

Dental Inspection Checklist

MOTION: Lyndsay Knoell moved, seconded by Eileen Donohoo, to have Board members review the checklist and to send comments and suggestions to Dr. Knoell. Motion carried unanimously.

CREDENTIALING MATTERS

Discussion of Foreign Trained Dentists

MOTION: Eileen Donohoo moved, seconded by Beth Welter, to reopen the discussion regarding foreign trained dentists and the pathways to licensure. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

Report from NERB Steering Committee Meeting

MOTION: Mark Braden moved seconded by Eileen to reevaluate the use of the term “human subject” in the administrative rules. Motion carried unanimously.

Examination Failures and Retakes

MOTION: Eileen Donohoo moved, seconded by Deb Beres, to table the discussion and to consider modification to DE 2.09. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

DE 9 Lab Work Authorization Rule Draft

MOTION: Lyndsay Knoell moved, seconded by Mark Braden, to approve the changes to DE 9 hearing draft for publication and to establish a public hearing at a future meeting. Motion carried unanimously.

DE 11 Sedation Permits

MOTION: Adriana Jaramillo moved, seconded by Eileen Donohoo, to approve the changes to DE 11 hearing draft for publication and to establish a public hearing at a future meeting. Motion carried unanimously.

DE 12 Training Verification Forms Scope Statement

MOTION: Adriana Jaramillo moved, seconded by Beth Welter, to approve the Scope Statement on DE 12 for implementation. Motion carried unanimously.

Records Retention and Destruction

MOTION: Mark Braden moved, seconded by Lyndsay Knoell, to direct DSPS staff to draft a scope statement for review at a future meeting regarding records retention and destruction. Motion carried unanimously.

CLOSED SESSION

MOTION: Lyndsay Knoell moved, seconded by Eileen Donohoo, to invite Dr. Tim McConville and Dr. Wendy Pietz to sit in during closed session. Dr. McConville and Dr. Pietz are non-voting members. Motion carried unanimously.

Lyndsay Knoell, Board Chair, read the motion to convene to closed session.

MOTION: Lyndsay Knoell moved, seconded by Eileen Donohoo, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Legal Services and Compliance case status reports. Roll Call Vote: Debra Beres – yes; Mark Braden – yes; Eileen Donohoo – yes; Adriana Jaramillo – yes; Lyndsay Knoell – yes; Sandra Linhart – yes; Kirk Ritchie-yes; Beth Welter-yes. Motion carried unanimously.

The Board convened into Closed Session at 11:47 a.m.

RECONVENE TO OPEN SESSION

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

The Board reconvened into open session at 2:20 p.m.

PROPOSED STIPULATION(S), FINAL DECISION(S) AND ORDER(S)

MOTION: Adriana Jaramillo moved, seconded by Kirk Ritchie, to adopt the Findings of Fact, Conclusions of Law, Proposed Decision and Order in the disciplinary proceedings against **Daniel A. Humiston, DDS (11 DEN 105 and 12 Den 058)**. Motion carried unanimously.

MOTION: Adriana Jaramillo moved, seconded by Deb Beres, to adopt the Findings of Fact, Conclusions of Law, Proposed Decision and Order in the disciplinary proceedings against **Timothy M. Fischer, DDS (12 DEN 016)**. Motion carried unanimously.

APPLICATION REVIEW(S)

MOTION: Eileen Donohoo moved, seconded by Deb Beres, to approve the application of **K.A.W.** for Dental Hygiene re-registration subject to verification of having passed a regional dental hygiene licensing examination within the preceding 5 years or successful passing of a regional dental hygiene licensing examination within the next 24 months and once all other licensing requirements are met. Motion carried unanimously.

MOTION: Eileen Donohoo moved, seconded by Mark Braden, to approve the application of **K.N.C.** for Dental Hygiene licensure by examination once all requirements are met. Motion carried unanimously.

MOTION: Eileen Donohoo moved, seconded by Deb Beres, to approve the application of **J.L.Z., DMD**, for Dentistry licensure based upon the Board's finding that she has met the examination requirements of DE 2.01(g) and to issue the license once all requirements are met. Motion carried unanimously.

MONITORING

MOTION: Eileen Donohoo moved, seconded by Lyndsay Knoell, to deny the request of **Gretchen Evenson, DDS**, for full licensure due to non-compliance with the Board Order. Motion carried unanimously.

MOTION: Lyndsay Knoell moved, seconded by Mark Braden, to grant the request of **Edward McGrath, DDS**, for reinstatement of his license. The license is reinstated subject to the limitations, terms and conditions set forth in the standard impairment order as modified at today's meeting and noted in the monitoring file. Motion carried unanimously.

MOTION: Eileen Donohoo moved, seconded by Adriana Jaramillo, to grant the request of **Christopher Kania, DDS**, for a reduction in frequency of drug and alcohol screens to twenty eight (28) per year plus one annual hair test. Motion carried unanimously.

CASE CLOSINGS

MOTION: Adriana Jaramillo moved, seconded by Lyndsay Knoell, to close case **12 DEN 076** for **no violation**. Motion carried unanimously.

MOTION: Deb Beres moved, seconded by Beth Welter, to close case **12 DEN 107** for **no violation**. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 2:27 p.m.