

**DENTISTRY EXAMINING BOARD
MINUTES
MAY 7, 2014**

PRESENT: Debra Beres, RDH; Mark Braden, DDS; Eileen Donohoo, RDH; Leonardo Huck, DDS; Lyndsay Knoell, DDS; Sandra Linhart, RDH; Timothy McConville, DDS; Wendy Pietz, DDS; Beth Welter, DDS

STAFF: Brittany Lewin, 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 nine (9) members was confirmed.

RECOGNITION OF BOARD MEMBER(S)

MOTION: Lyndsay Knoell moved, seconded by Mark Braden, to recognize Sandra Linhart, RDH for her years of service and to thank her for her dedication to the Board. Motion carried unanimously.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES OF MARCH 5, 2014

Corrections

- Correct the motion on page 3 of 6 to remove “ADEX” and insert “CRDTS”

MOTION: Eileen Donohoo moved, seconded by Deb Beres, to approve the minutes of March 5, 2014 as corrected. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Adoption Order for Chs. DE 9, 11, 12 and 8 (CR 13-060, 13-061, 13-074, 14-011)

MOTION: Eileen Donohoo moved, seconded by Beth Welter, to approve the Adoption Order for Clearinghouse Rule CR 13-060, Chs. DE 9 relating to lab authorizations. Motion carried unanimously.

MOTION: Deb Beres moved, seconded by Leo Huck, to approve the Adoption Order for Clearinghouse Rule CR 13-061, Chs. DE 11 relating to sedation permits. Motion carried unanimously.

MOTION: Tim McConville moved, seconded by Wendy Pietz, to approve the Adoption Order for Clearinghouse Rule CR 13-074, Chs. DE 12 relating to training verification forms. Motion carried unanimously.

MOTION: Mark Braden moved, seconded by Lyndsay Knoell, to approve the Adoption Order for Clearinghouse Rule CR 11-011, Chs. DE 8 relating to patient dental records contingent on no action taken by the JCRAR. Motion carried unanimously.

Scope Statement for Chs. DE 1, 10, 11 and 12 – Mobile Dentistry and the Definition of Dentistry

MOTION: Eileen Donoho moved, seconded by Deb Beres, to approve the Scope Statement on Chs. DE 1, 10, 11, & 12 relating to mobile dentistry for submission to the Governor's Office and for publication, and to authorize the Chair to approve the Scope for implementation no less than ten (10) days after publication. Motion carried unanimously.

MOTION: Lyndsay Knoell moved, seconded by Eileen Donohoo, to create an ad hoc committee chaired by Beth Welter to work with DSPS staff to formulate administrative rules on registration of mobile dentistry programs. The committee chair will appoint no more than three (3) additional board members. Motion carried unanimously.

CLOSED SESSION

MOTION: Deb Beres moved seconded by Mark Braden, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Lyndsay Knoell read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Debra Beres-yes; Mark Braden-yes; Eileen Donohoo-yes; Leonardo Huck-yes; Lyndsay Knoell-yes; Sandra Linhart-yes; Timothy McConville-yes; Wendy Pietz-yes; and Beth Welter -yes. Motion carried unanimously.

The Board convened into closed session at 12:35 p.m.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Eileen Donohoo moved, seconded by Deb Beres, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter of disciplinary proceedings against **Corey C. Dike, D.D.S, 11 DEN 031**. Motion carried unanimously.

PROPOSED ADMINISTRATIVE WARNINGS

MOTION: Deb Beres moved, seconded by Leo Huck, to issue an Administrative Warning in the matter of **11 DEN 097 (D.P.G., DDS)**. Motion carried unanimously.

MOTION: Leo Huck moved, seconded by Deb Beres, to issue an Administrative Warning in the matter of **13 DEN 118 (A.A.K., DDS)**. Motion carried unanimously.

The Administrative Warning in case **13 DEN 122 (M.B.V., DDS)** was tabled and will be reviewed at a future meeting.

MOTION: Leo Huck moved, seconded by Tim McConville, to issue an Administrative Warning in the matter of **14 DEN 001 (W.J.C., DDS)**. Motion carried unanimously.

MOTION: Eileen Donohoo moved, seconded by Deb Berers, to issue an Administrative Warning in the matter of **13 DEN 104 (A.V.)**. Motion carried unanimously.

APPLICATION REVIEW(S)

MOTION: Lyndsay Knoell moved, seconded by Mark Braden, to approve the dentistry application for licensure of **L.M., BDS**, once all requirements are met. Motion carried unanimously.

CASE CLOSING(S)

MOTION: Eileen Donohoo moved, seconded by Tim McConville, to close case **11 DEN 109 against T.H., DDS, for lack of jurisdiction (L2)**. Motion carried unanimously.

RECONVENE TO OPEN SESSION

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

The Board reconvened into open session at 2:45 p.m.

AFFIRM ALL VOTES MADE IN CLOSED SESSION

MOTION: Lyndsay Knoell moved, seconded by Deb Beres, to affirm all votes made in closed session. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 2:53 p.m.