

**DENTISTRY EXAMINING BOARD
MINUTES
JULY 9, 2014**

PRESENT: Debra Beres, RDH; Mark Braden, DDS; Eileen Donohoo, RDH; Lyndsay Knoell, DDS; Timothy McConville, DDS; Wendy Pietz, DDS; Carrie Stempski, RDH Beth Welter, DDS

EXCUSED: Leonardo Huck, 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 eight (8) members was confirmed.

ADOPTION OF AGENDA

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

**APPEARANCE BY SECRETARY DAVE ROSS AND
ASSISTANT DEPUTY SECRETARY TOM ENGELS**

MOTION: Eileen Donohoo moved, seconded by Deb Beres, to acknowledge the appearance of Secretary Dave Ross and Assistant Deputy Secretary Tom Engels. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 7, 2014

MOTION: Eileen Donohoo moved, seconded by Beth Welter, to approve the minutes of May 7, 2014 as published. Motion carried unanimously.

ELECTION OF BOARD SECRETARY

NOMINATION: Mark Braden nominated Deb Beres for the Office of Secretary. Nomination carried by unanimous consent.

Executive Director Brittany Lewin called for other nominations three (3) times.

Deb Beres was elected as Secretary.

PDMP LIAISON

MOTION: Lyndsay Knoell moved, seconded by Mark Braden, to recognize the appointment of Wendy Pietz as the Board's PDMP Liaison. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Act 345 Relating to Informed Consent

MOTION: Eileen Donohoo moved, seconded by Tim McConville, to initiate a scope statement relating to informed consent. Dr. Mark Braden is the liaison to work with Staff to draft the scope statement. Motion carried unanimously.

Mobile Dentistry

MOTION: Beth Welter moved, seconded by Eileen Donohoo, to approve the Scope Statement relating to Mobile Dentistry for submission to the Governor's Office and publication and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

DE 2, 5 and 6 Relating to Pathways to Licensure for Foreign Trained Dentists

MOTION: Eileen Donohoo moved, seconded by Beth Welter, to appoint a sub-committee of the Board consisting of Tim McConville, Wendy Pietz and Leo Huck to work with DSPS staff to amend DE 2, 5 and 6. Motion carried unanimously.

SPEAKING ENGAGEMENTS, TRAVEL OR PUBLIC RELATION REQUESTS

MOTION: Beth Welter moved, seconded by Tim McConville, to acknowledge Eileen Donohoo and Carrie Stempski will attend the Central Regional Dental Testing Service (CRDTS) Annual Meeting on August 21-23, 2014 in Kansas City, MO. Motion carried unanimously.

PRACTICE MATTERS

OSHA/CDC Compliance Issues in Dentistry – Nan Kosydar Dreves

MOTION: Eileen Donohoo moved, seconded by Lyndsay Knoell, to acknowledge the appearance and presentation by Nan Kosydar Dreves regarding OSHA/CDC Compliance Issues in Dentistry. Motion carried unanimously.

CLOSED SESSION

MOTION: Lyndsay Knoell moved seconded by Deb Beres, 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; Lyndsay Knoell-yes; Timothy McConville-yes; Wendy Pietz-yes; Carrie Stempski-yes; and Beth Welter -yes. Motion carried unanimously.

The Board convened into closed session at 12:18 p.m.

PROPOSED FINAL DECISION AND ORDER

MOTION: Eileen Donohoo moved, seconded by Beth Welter, to adopt the Findings of Fact, Conclusions of Law and the Final Decision and Order in the matter of disciplinary proceedings against **Dennis A. Butler, D.D.S., DLSC Case 13 DEN 027/DHA Case SPS-13-043**. Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Deb Beres moved, seconded by Tim McConville, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the matter of disciplinary proceedings against **Anelin Feilen, D.D.S., 13 DEN 036**. Motion carried unanimously.

ADMINISTRATIVE WARNING(S)

Lyndsay Knoell recused himself and left the room for deliberation, and voting in the matter concerning A.V., Respondent – DLSC case number 13 DEN 104.

MOTION: Beth Welter moved, seconded by Eileen Donohoo, to rescind the Administrative Warning issued in the matter of **13 DEN 104 (A.V.)**. Motion carried.

APPLICATION REVIEW(S)

Applicant A.A. made a personal appearance before the Board.

MOTION: Lyndsay Knoell moved, seconded by Mark Braden, to approve the Faculty Dental License application of **A.A.**, once all requirements are met. Motion carried unanimously.

MOTION: Tim McConville moved, seconded by Deb Beres, to approve the application for dental license to **R.K., B.D.S.**, once all requirements are met. Motion carried unanimously.

The application review of A.A.G., D.D.S., was tabled.

MOTION: Beth Welter moved, seconded by Deb Beres, to approve the application for dental license to **C.R., D.D.S.**, once all requirements are met. Motion carried unanimously.

CASE CLOSING(S)

MOTION: Eileen Donohoo moved, seconded by Beth Welter, to close the following cases as recommended by the Division of Legal Services and Compliance:

- a) 13 DEN 105 (J.L., D.D.S.) for prosecutorial discretion (P7)
- b) 13 DEN 127 (C.M., D.D.S) for no violation (NV)
- c) 13 DEN 038 (P.H., D.D.S) for no violation (NV)
- d) 13 DEN 082 (A.C., D.D.S.) for no violation (NV)
- e) 14 DEN 041 (J.M., D.D.S.) for no violation (NV)

Motion carried unanimously.

Lyndsay Knoell recused himself and left the room for deliberation, and voting in the matter concerning P.G, D.D.S., Respondent – DLSC case number 14 DEN 040.

MOTION: Eileen Donohoo moved, seconded by Deb Beres to close case **14 DEN 040 (P.G., D.D.S.) for screening decision (S.D.)**. Motion carried.

RECONVENE TO OPEN SESSION

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

The Board reconvened into open session at 2:32 p.m.

AFFIRM ALL VOTES MADE IN CLOSED SESSION

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

ADJOURNMENT

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

The meeting adjourned at 2:39 p.m.