

**DENTISTRY EXAMINING BOARD
MEETING MINUTES
March 2, 2016**

PRESENT: Debra Beres, RDH; Mark Braden, DDS; Eileen Donohoo, RDH (*arrived at 9:00 a.m.*); Leonardo Huck, DDS; Lyndsay Knoell, DDS; Timothy McConville, DDS; Wendy Pietz, DDS; Carrie Stempski, RDH; Beth Welter, DDS

STAFF: Brittany Lewin, Executive Director; Amber Cardenas, Legal Counsel; Nifty Lynn Dio, Bureau Assistant; and other Department staff

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: Debra Beres moved, seconded by Leonardo Huck, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Debra Beres moved, seconded by Leonardo Huck, to approve the minutes of January 6, 2016 as published. Motion carried unanimously.

ADMINISTRATIVE UPDATES

Monitoring Liaison Delegated Authority

MOTION: Debra Beres moved, seconded by Carrie Stempski, to delegate authority to the monitoring liaison to approve or deny a request from a respondent. Motion carried unanimously.

(Eileen Donohoo arrived at 9:00 a.m.)

**LEGISLATIVE/ADMINISTRATIVE RULE MATTERS – DISCUSSION AND
CONSIDERATION**

Update on Assembly Bill 368 and Senate Bill 327 Relating to Regulation of Persons that Own or Operate Dental Practices

MOTION: Mark Braden moved, seconded by Leonardo Huck, to authorize Debra Beres to testify on behalf of the Dentistry Examining Board at the Senate Committee on Agriculture, Small Business, and Tourism Public Hearing regarding Senate Bill 327. Motion carried unanimously.

Update on Legislation and Pending and Possible Rulemaking Projects

MOTION: Debra Beres moved, seconded by Carrie Stempski, to request DSPPS draft a Scope Statement revising chapters 1-3 relating to licensure and the practice of dental hygiene and to authorize the Chair to approve 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.

APPEARANCE – DR. JACK GERROW, PRESENTATION ON EXAMINATIONS

MOTION: Eileen Donohoo moved, seconded by Mark Braden, to thank Dr. Jack Gerrow from the National Examining Board of Canada for his presentation regarding examinations at today’s meeting. Motion carried unanimously.

SPEAKING ENGAGEMENTS, TRAVEL, OR PUBLIC RELATION REQUESTS

CRDTS Report and Steering Committee

MOTION: Eileen Donohoo moved, seconded by Leonardo Huck, to designate Beth Welter to serve on the CRDTS Steering Committee. Motion carried unanimously.

MOTION: Carrie Stempski moved, seconded by Beth Welter, to designate Eileen Donohoo to serve on the CRDTS Hygiene Exam Review Committee (HERC). Motion carried unanimously.

CLOSED SESSION

MOTION: Debra 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, Chair, 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; Timothy McConville – yes; Wendy Pietz – yes; Carrie Stempski – yes; Beth Welter – yes. Motion carried unanimously.

The Board convened into Closed Session at 10:27 a.m.

(Debra Beres left at 10:30 a.m.)

RECONVENE TO OPEN SESSION

MOTION: Lyndsay Knoell moved, seconded by Eileen Donohoo, to reconvene to Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 12:06 p.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Lyndsay Knoell moved, seconded by Eileen Donohoo, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

DELIBERATION DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Monitoring*Daniel Humiston, D.D.S.*

MOTION: Eileen Donohoo moved, seconded by Wendy Pietz, to deny the request of Daniel Humiston, for modification to mentor requirements and sedation limitations.
Reason for Denial: Daniel Humiston, D.D.S. must comply with the terms of the order dated 05/06/2015. The Board modifies the order Section 4.b.2.ii.b: if he cannot meet the minimums, all patients shall be reviewed by the mentor. The Board revokes approval of Dr. Peter Hehli as mentor. Daniel Humiston, shall not perform any new sedations until he obtains a new mentor that is pre-approved by the Board. Motion carried unanimously.

(Timothy McConville recused himself and left the room for deliberation and voting in the matter of Daniel Humiston, D.D.S.)

Administrative Warnings*15 DEN 031 – P.J.C.*

MOTION: Leonardo Huck moved, seconded by Timothy McConville, to issue an Administrative Warning in the matter of DLSC case number 15 DEN 031 against P.J.C. Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders*15 DEN 054 - Kristine M. Blumm*

MOTION: Eileen Donohoo moved, seconded by Beth Welter, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Kristine M. Blumm, DLSC case number 15 DEN 054. Motion carried unanimously.

Case Closures*13 DEN 111 – R.W.*

MOTION: Lyndsay Knoell moved, seconded by Eileen Donohoo, to not close DLSC case number 13 DEN 111 against R.W. and to request further investigation. Motion carried unanimously.

14 DEN 105 – A.A.P.

MOTION: Timothy McConville moved, seconded by Mark Braden, to close DLSC case number 14 DEN 105, against A.A.P., for **Prosecutorial Discretion (P2)**. Motion carried unanimously.

14 DEN 106 – D.N.L., M.S.L., J.F.M.

MOTION: Eileen Donohoo moved, seconded by Leonardo Huck, to close DLSC case number 14 DEN 106, against D.N.L., M.S.L., and J.F.M., for **Prosecutorial Discretion (P6)**. Motion carried unanimously.

15 DEN 007 – A.A.P.

MOTION: Timothy McConville moved, seconded by Mark Braden, to close DLSC case number 15 DEN 007, against A.A.P., for **No Violation**. Motion carried unanimously.

15 DEN 025 – B.B., S.L.S.

MOTION: Eileen Donohoo moved, seconded by Beth Welter, to close DLSC case number 15 DEN 025, against B.B., and S.L.S., for **Insufficient Evidence**. Motion carried unanimously.

15 DEN 053 – R.L.C.

MOTION: Timothy McConville moved, seconded by Eileen Donohoo, to close DLSC case number 15 DEN 053, against R.L.C., for **No Violation**. Motion carried unanimously.

15 DEN 067 – D.S.

MOTION: Eileen Donohoo moved, seconded by Beth Welter, to close DLSC case number 15 DEN 067, against D.S., for **No Violation**. Motion carried unanimously.

(Wendy Pietz excused herself and left the room for deliberation and voting in the matter of D.S., DLSC case number 15 DEN 067)

15 DEN 083 – R.P.

MOTION: Timothy McConville moved, seconded by Beth Welter, to close DLSC case number 15 DEN 083, against R.P., for **Insufficient Evidence**. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 12:16 p.m.