



STATE OF IOWA

IOWA DENTAL BOARD

TERRY E. BRANSTAD, GOVERNOR
KIM REYNOLDS, LT. GOVERNOR

PHIL MCCOLLUM
INTERIM DIRECTOR

IOWA DENTAL BOARD

MINUTES

May 9, 2014

Conference Room
400 S.W. 8th St., Suite D
Des Moines, Iowa

Board Members

Steven Bradley, D.D.S.,
Steven C. Fuller, D.D.S.
Matthew J. McCullough, D.D.S.
Thomas M. Jeneary, D.D.S.
Kaaren G. Vargas, D.D.S.
Mary C. Kelly, R.D.H.
Nancy A. Slach, R.D.H.
Diane Meier, Public Member
Lori Elmitt, Public Member

May 9, 2014

Present
Present
Present
Present
Present
Present
Present
Absent
Present

Staff Members

Phil McCollum, Christel Braness

Attorney General's Office

Sara Scott, Assistant Attorney General

Other Attendees

Larry Carl, Iowa Dental Association
Francisco Olalde, University of Iowa

I. CALL TO ORDER FOR MAY 9, 2014

Dr. Bradley called the open session meeting of the Iowa Dental Board to order at 11:02 a.m. on Thursday, May 9, 2014. The meeting was held by electronic means in compliance with Iowa Code section 21.8. The purpose of the meeting was to elect officers, appoint committee members as needed, and review a request for an administrative rule waiver. It was impractical to meet in person with such a short agenda. A quorum was established with eight members present.

Roll Call:

<u>Member</u>	<u>Bradley</u>	<u>Elmitt</u>	<u>Fuller</u>	<u>Jeneary</u>	<u>Kelly</u>	<u>McCullough</u>	<u>Meier</u>	<u>Slach</u>	<u>Vargas</u>
Present	x	x	x	x	x	x		x	x
Absent							x		

II. 1st OPPORTUNITY FOR PUBLIC COMMENT

Dr. Bradley allowed the opportunity for public comment.

No comments were received.

III. ELECTION OF OFFICERS

- *Board chair*

❖ MOVED by JENEARY, SECONDED by VARGAS, to appoint Dr. Bradley as chairman.

<u>Member</u>	<u>Bradley</u>	<u>Elmitt</u>	<u>Fuller</u>	<u>Jeneary</u>	<u>Kelly</u>	<u>McCullough</u>	<u>Meier</u>	<u>Slach</u>	<u>Vargas</u>
Yes		x	x	x	x	x		x	x
No									
Absent							x		

Motion APPROVED unanimously.

- *Board vice-chair*

❖ MOVED by MCCULLOUGH, SECONDED by JENEARY, to appoint Dr. Fuller as vice-chairman.

<u>Member</u>	<u>Bradley</u>	<u>Elmitt</u>	<u>Fuller</u>	<u>Jeneary</u>	<u>Kelly</u>	<u>McCullough</u>	<u>Meier</u>	<u>Slach</u>	<u>Vargas</u>
Yes	x	x		x	x	x		x	x
No									
Absent							x		

Motion APPROVED unanimously.

- *Board Secretary*

❖ MOVED by FULLER, SECONDED by KELLY, to appoint Dr. McCullough as secretary.
Motion APPROVED unanimously.

<u>Member</u>	<u>Bradley</u>	<u>Elmitt</u>	<u>Fuller</u>	<u>Jeneary</u>	<u>Kelly</u>	<u>McCullough</u>	<u>Meier</u>	<u>Slach</u>	<u>Vargas</u>
Yes	x	x	x	x	x			x	x
No									
Absent							x		

Motion APPROVED unanimously.

- *Other positions to the Executive Committee, as requested*

❖ MOVED by BRADLEY, SECONDED by VARGAS, to appoint Ms. Kelly to the Executive Committee.

<u>Member</u>	<u>Bradley</u>	<u>Elmitt</u>	<u>Fuller</u>	<u>Jeneary</u>	<u>Kelly</u>	<u>McCullough</u>	<u>Meier</u>	<u>Slach</u>	<u>Vargas</u>
Yes	x	x	x	x		x		x	x
No									
Absent							x		

Motion APPROVED unanimously.

IV. COMMITTEE APPOINTMENTS

DENTAL HYGIENE COMMITTEE

❖ MOVED by SLACH, SECONDED by KELLY, to appoint Dr. McCullough as the dental member of the Dental Hygiene Committee.

<u>Member</u>	<u>Bradley</u>	<u>Elmitt</u>	<u>Fuller</u>	<u>Jeneary</u>	<u>Kelly</u>	<u>McCullough</u>	<u>Meier</u>	<u>Slach</u>	<u>Vargas</u>
Yes	x	x	x	x	x			x	x
No									
Absent									

Motion APPROVED unanimously.

Mr. McCollum stated that the Board does not have to address each of the committees at this time; the Board may choose to address the remainder of the committees at a later meeting. Dr. Bradley agreed with that recommendation.

Mr. McCollum reported that Mr. Carl asked him to confirm the appointment of Dr. Maria Fuller and Dr. Steven Thies to the Skilled Care Task Force. Mr. McCollum stated that in researching Board minutes, it does not appear that they were appointed at the time the task force was created. However, there was a reference to interested parties being allowed to participate. The Board agreed to their addition to the task force. Mr. McCollum added them to the list of task force members.

Ms. Kelly noted that there are occasionally difficulties establishing quorums with the larger committees sometimes due to the members' various schedules. Ms. Slach agreed and reported that the Educational Standards for Expanded Functions Task Force has eleven members, and has faced that same issue. Ms. Slach stated that it might be a good idea to consider reducing the size of the task force.

Dr. Bradley reported that Dr. Mariani passed away, and needed to be replaced on the Skilled Care Task Force.

Ms. Slach inquired as to whether a dental hygienist could be appointed to the Dental Assistant Registration Committee. Ms. Slach stated that since dentists also serve on the committee that it might be good to have a dental hygienist serve on the Dental Assistant Registration Committee as well. Dr. Fuller inquired as to whether this would be a violation of the statute.

Ms. Slach stated that she mentioned this now so that it could be considered as committees are reviewed for composition and appointment.

V. ADMINISTRATIVE RULES/PETITION FOR RULE WAIVER

- *Request from Dr. Amr Habib – RE: Iowa Administrative Code 650—11.4*

Ms. Braness provided an overview of the request. Dr. Habib is a foreign-trained dentist, who has completed residency training at ADA-accredited programs. The request was submitted prior to application to ensure the Board’s acceptance of his education in lieu of the requirements as established in Iowa Administrative Code 650—11.4.

- ❖ MOVED by BRADLEY, SECONDED by MCCULLOUGH, to APPROVE the waiver request as submitted.

<u>Member</u>	<u>Bradley</u>	<u>Elmitt</u>	<u>Fuller</u>	<u>Jeneary</u>	<u>Kelly</u>	<u>McCullough</u>	<u>Meier</u>	<u>Slach</u>	<u>Vargas</u>
Yes	x	x		x	x	x		x	x
No									
Absent			x				x		

- ❖ Motion APPROVED unanimously.

VI. 2nd OPPORTUNITY FOR PUBLIC COMMENT

Dr. Bradley offered the opportunity for public comment.

No comments were received.

VII. ADJOURN

- ❖ MOVED by ELMITT, SECONDED by VARGAS, to adjourn the meeting. Motion APPROVED unanimously.

The meeting was adjourned at 11:17 a.m. on May 9, 2014.

NEXT MEETING OF THE BOARD

The next meeting of the Board is scheduled for July 31 – August 1, 2014, in Des Moines, Iowa.

These minutes are respectfully submitted by Christel Braness, Program Planner 2, Iowa Dental Board.