



STATE OF IOWA

IOWA DENTAL BOARD

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

JILL STUECKER
EXECUTIVE DIRECTOR

IOWA DENTAL BOARD

MINUTES
May 15, 2015
Conference Room
400 S.W. 8th St., Suite D
Des Moines, Iowa

Board Members

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

May 15, 2015

Staff Members

Jill Stuecker, Phil McCollum, Christel Braness, Dee Ann Argo

Attorney General's Office

Sara Scott, Assistant Attorney General

I. CALL TO ORDER FOR MAY 15, 2015

Ms. Stuecker called the open session meeting of the Iowa Dental Board to order at 7:01 a.m. on Friday, May 15, 2015. The meeting was held by electronic means in compliance with Iowa Code Section 21.8. The purpose of the meeting was conduct Board business. It was impractical to meet in person with such a short agenda. A quorum was established with eight (8) members present.

Roll Call:

<u>Member</u>	<u>Bradley</u>	<u>Elmitt</u>	<u>Fuller</u>	<u>Jeneary</u>	<u>Kelly</u>	<u>McBride</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

Ms. Stuecker asked the members of the public in attendance to introduce themselves.

- Ms. Slach joined the call at 7:03 a.m.

Ms. Stuecker allowed the opportunity for public comment. No comments were received.

III. VOTE ON ELECTION OF OFFICERS/COMMITTEES

- *Board Chairperson*

Ms. Stuecker asked for nominations for the position of Board chairperson.

Dr. Jeneary nominated Dr. Bradley to serve as chairperson

- ❖ MOVED by JENEARY, SECONDED by FULLER, to APPOINT Dr. Bradley chairperson.

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

Motion APPROVED by roll call.

- *Board Vice Chairperson*

Dr. Bradley nominated Dr. Fuller to serve as vice chairperson.

- ❖ MOVED by JENEARY, SECONDED by BRADLEY, to APPOINT Dr. Fuller vice chairperson.

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

Motion APPROVED by roll call.

- *Secretary*

Dr. Bradley nominated Dr. Vargas to serve as secretary.

- ❖ MOVED by BRADLEY, SECONDED by JENEARY, to APPOINT Dr. Vargas as secretary.

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

Motion APPROVED by roll call.

- *Other Appointments to the Board Executive Committee*

Dr. Bradley asked Ms. Kelly to serve on the executive committee.

Ms. Stuecker reported that a vote on this appointment was not required since the Board chairperson can make appointments to ad-hoc committees without Board approval.

- *Dental Member to the Dental Hygiene Committee*
- ❖ MOVED by KELLY, SECONDED by BRADLEY, to APPOINT Dr. Jeneary 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>McBride</u>	<u>Meier</u>	<u>Slach</u>	<u>Vargas</u>
Yes	x	x	x		x	x	x	x	x
No									
Absent									
Abstain				x					

Motion APPROVED by roll call.

- *Licensure and Registration Committee*

Ms. Stuecker provided an overview of the committee. The members of the Licensure and Registration Committee are appointed by the chairperson. Ms. Meier and Dr. Jeneary currently serve on the committee. A committee member needed to be appointed to replace Dr. McCullough since he is no longer serving on the Board.

Dr. Bradley asked Dr. Vargas to serve on the Licensure and Registration Committee.

Ms. Stuecker reported that the remaining committee appointments will be addressed at the July 2015 quarterly meeting.

IV. ADMINISTRATIVE RULES

- Vote on Adopted and Filed for Iowa Administrative Code 650—Chapter 1, “Definitions”

Mr. McCollum provided an overview of the history of the rulemaking. The rules are eligible for adoption. Changes have not been made since the Notice of Intended Action was approved by the Board.

❖ MOVED by KELLY, SECONDED by VARGAS, to APPROVE the rule amendments as drafted. Motion APPROVED unanimously.

- Vote on Adopted and Filed for Iowa Administrative Code 650—Chapter 20, “*Dental Assistants*”

Mr. McCollum provided an overview of the history of this rulemaking. Mr. McCollum stated that the Board materials included a red-lined version to show what changes have been made since the Notice of Intended Action was approved by the Board. Mr. McCollum briefly discussed the changes. The rules are eligible for adoption.

The Board members discussed the rules as drafted. There was some discussion about whether additional changes could still be made prior to adoption. Mr. McCollum stated that the changes would be too significant to make at that time. The Board members would need to decide whether to adopt the rules as drafted, or to withdraw the proposed rulemaking and start over. Dr. Bradley believed that the rules should be adopted as drafted.

❖ MOVED by BRADLEY, SECONDED by JENEARY, to APPROVE the rule amendments as drafted.

Ms. Stuecker asked if there were further comments.

Dr. Fuller inquired about the clinical practice requirement. Mr. McCollum stated that the rules do not currently define clinical practice. After further discussion, the Board opted to hold off on any further discussion related to this matter, and may choose to address it at a later date.

❖ Vote taken. Motion APPROVED unanimously.

V. 2nd OPPORTUNITY FOR PUBLIC COMMENT

Ms. Stuecker allowed the opportunity for public comment. No comments were received.

VI. ADJOURN

❖ MOVED by BRADLEY, SECONDED by FULLER, to adjourn the meeting. Motion APPROVED unanimously.

The meeting was adjourned at 7:19 a.m. on May 15, 2015.

NEXT MEETING OF THE BOARD

The next meeting of the Board is scheduled for July 23-24, 2015, in Des Moines, Iowa.

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