



STATE OF IOWA

IOWA DENTAL BOARD

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

MELANIE JOHNSON, J.D.
EXECUTIVE DIRECTOR

Revised 7/19/11
IOWA DENTAL BOARD
AGENDA

July 21-22, 2011

Location: Iowa Dental Board, 400 SW 8th St., Suite D, Des Moines, Iowa

Board Members: Gary D. Roth, D.D.S., Chair; Marijo A. Beasler, R.D.H.; Mary Kelly, R.D.H.; Steven Patrick Bradley, D.D.S.; Lynn D. Curry, D.D.S.; Steven Fuller, D.D.S.; Michael J. Rovner, D.D.S.; Diane Meier; Kimberlee Spillers

**Supplemental & new information in red (7/11/11)*

*** Executive Committee meeting time revised (7/19/11)*

Thursday, July 21, 2011

9:00	EXECUTIVE COMMITTEE (**Revised 7/19/11)	Closed Session	<i>Roth</i>
9:30	DENTAL HYGIENE COMMITTEE (See Separate Committee Agenda)	Open/Closed Session	<i>Beasler, Roth</i>
10:30	<u>OPEN SESSION</u>	Open Session	<i>Full Board</i>
	I. CALL MEETING TO ORDER – ROLL CALL		<i>Gary Roth</i>
	II. OPPORTUNITY FOR PUBLIC COMMENT		<i>Gary Roth</i>
	III. APPROVAL OF OPEN SESSION MINUTES		<i>Gary Roth</i>
	<ul style="list-style-type: none">April 12, 2011 Quarterly Board MeetingApril 20, 2011 Telephonic meeting		
	IV. REPORTS		
	a. EXECUTIVE DIRECTOR'S REPORT		<i>Melanie Johnson</i>
	b. LEGAL REPORT		<i>Theresa Weeg</i>
	c. ANESTHESIA CREDENTIALS COMMITTEE REPORT		<i>Gary Roth</i>
	1. Recommendations re: pending general anesthesia permit application		
	<ul style="list-style-type: none">Ryan A. Marsh, D.D.S.Clinton Norby, D.D.S.		
			<i>(Added 7/11/11)</i>

- 2. Recommendations re: pending moderate sedation permit application (Added 7/11/11)
 - a. Derek Borgwardt, D.D.S.
- d. CONTINUING EDUCATION ADVISORY COMMITTEE REPORT** *Marijo Beasler*
 - 1. Ratification of Actions Taken by Committee Since Last Meeting
 - 2. Sponsor Request
 - a. Hawkeye Community College
 - b. Dynamic Dental Educators (Added 7/11/11)
 - 3. Other recommendations, if any
- e. EXECUTIVE COMMITTEE REPORT** *Gary Roth*
- f. LICENSURE/REGISTRATION COMMITTEE REPORT** *Michael Rovner*
- g. DENTAL HYGIENE COMMITTEE REPORT** *Marijo Beasler*
- h. DENTAL ASSISTANT REGISTRATION COMMITTEE REPORT** *Michael Rovner*
- i. AD-HOC EXAMINATION COMMITTEE REPORT** *Gary Roth*
- j. EXAMINATIONS REPORT**
 - 1. CRDTS – Central Regional Dental Testing Service, Inc. *Gary Roth*
Dental Steering Committee Report
 - 2. CRDTS – Central Regional Dental Testing Service, Inc. *Marijo Beasler*
Dental Hygiene Examination Review Committee Report
 - 3. CRDTS – Central Regional Dental Testing Service, Inc. *Gary Roth*
Dental Examination Review Committee Report
- k. IOWA PRACTITIONERS REVIEW COMMITTEE REPORT**
 - 1. Quarterly IPRC report *Brian Sedars*
- V. ADMINISTRATIVE RULES/RULE WAIVERS**
 - 1. Status of Review and Update of Administrative Rules (Revised 7/11/11) *Melanie Johnson*
 - 2. Annual Regulatory Plan for FY 2012 *Melanie Johnson*
- VI. LEGISLATIVE UPDATE** *Melanie Johnson*
- VII. OTHER BUSINESS**
 - 1. Election of Officers *Gary Roth*
 - 2. Committee Appointments *Gary Roth*

Please Note: The times given for discussion of agenda items and Committee meetings are approximate times and are intended to serve only as a general guide. The actual time of the discussion of each agenda item or Committee meeting may occur earlier or later than the stated time, at the discretion of the Board Chair to accommodate scheduling requests of Board members or attendees.

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| 3. | Update on database project (AMANDA) | (Added 7/11/11) | <i>Phil McCollum</i> |
| 4. | FY' 12 Budget Projection | (Added 7/11/11) | <i>Melanie Johnson</i> |
| 5. | Annual Fee Review - Preliminary | (Added 7/11/11) | <i>Melanie Johnson</i> |
| 6. | October 9-10, 2011 AADB Meeting | (Added 7/11/11) | |
| 7. | Annual Performance Review – Executive Director * | (Added 7/11/11) | <i>Full Board</i> |

VIII. APPLICATIONS FOR LICENSURE/REGISTRATION & OTHER REQUESTS *

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| 1. | Ratification of Actions Taken by Executive Director Since Last Meeting on Applications | | <i>Melanie Johnson</i> |
| 2. | Pending Licensure/Registration Applications* | | |
| a. | Dr. Daniel Ehrich, D.D.S. – licensure by credentials application | (Added 7/11/11) | |
| b. | Dr. Dale Nixon, D.D.S. – licensure by credentials application | (Added 7/11/11) | |
| c. | Dental Hygiene Committee Recommendation re: CeAnn McNamara, D.H. - application for licensure | (Added 7/11/11) | |
| d. | Dental Hygiene Committee Recommendation re: Theresa Fury, D.H. - application for licensure | (Added 7/11/11) | |
| e. | Dental Hygiene Committee Recommendation re: Kayla Keimig - application for licensure | (Added 7/11/11) | |

IX. OPPORTUNITY FOR PUBLIC COMMENT

Gary Roth

11:30 **EXECUTIVE COMMITTEE (**Added 7/19/11)** **Closed Session** *Roth*

Noon - **LUNCH BREAK-**

12:30 p.m. **X. CLOSED SESSION*** **Closed Session** *Full Board*

2:00 p.m. **ADMINISTRATIVE HEARING*** –Consideration in the Matter of Dr. Joseph J. Vap, D.D.S. (#10-030)

XI. RECESS UNTIL: 8:30 A.M. on July 22, 2011

Friday, July 22, 2011

8:30 a.m. **XII. BOARD RECONVENES*** **Closed Session** *Full Board*

9:00 a.m. **XIII. OPEN SESSION ACTION, IF ANY, ON CLOSED SESSION AGENDA ITEMS** **Open Session** *Full Board*

1. Licensure/Registration Applications
2. Statement of Charges

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3. Combined Notice of Hearing, Settlement Agreement and Final Order
4. Settlement Agreements
5. Final Hearing Decisions
6. Other

ADJOURN

Next Meeting: October 27-28, 2011

If you require the assistance of auxiliary aids or services to participate in or attend the meeting because of a disability, please call the office of the Board at 515/281-5157.

*This portion of the meeting may be conducted in closed session to discuss confidential matters that may concern examination information, peace officers' investigative reports, attorney records related to litigation, patient records and reports on the condition, diagnosis, care or treatment of a patient, or investigation reports and other investigative information which is privileged and confidential under the provisions of Sections 22.7(2), 22.7(4), 22.7(5), 22.7(9), 22.7(19), and 272C.6(4) of the 2011 Code of Iowa.

These matters constitute a sufficient basis for the board to consider a closed session under the provisions of section 21.5(1), (a), (c), (d), (f), (g), and (h) of the 2011 Code of Iowa. These sections provide that a governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body or all of the members present at the meeting to review or discuss records which are required or authorized by state or federal law to be kept confidential, to discuss whether to initiate licensee disciplinary investigations or proceedings, and to discuss the decision to be rendered in a contested case conducted according to the provisions of Iowa Code chapter 17A.

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