



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF DENTISTRY MEETING OF OCTOBER 13, 2011

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Dentistry met in regular session on October 13, 2011, at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Craig Spencer, DDS, Chairperson, called the meeting to order at 10:03 a.m.

ROLL CALL

Members Present: Craig Spencer, DDS, Chairperson
Julie Bera, RDA
Daniel Briskie, DDS
Lisa Darrow, RDH
Sandra Franklin, RDH
Lawrence M. Haber, DDS
JoAnne A. Hodder, RDH
Donna Hondorp, Public Member
Kerry Kaysserian, DDS
Deborah Manos, DDS
Deborah E. Priestap, DDS
Rosetta Sanders, Public Member
Martha Swiger, RDH
William Wright, DDS

Members Absent: Diane Hines, DDS, Vice-Chairperson
Rhonda Hennessy, DDS
Raymond Maturo, DDS
John Molinari, PhD, Public Member
Carol Stamm, RDA

Staff Present: Christine Hanson, Board Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Norene Lind, Policy Manager, Health Regulatory Division
Kiran Parag, Analyst, Health Regulatory Division
Stacie Noel, Program Operations Unit, Health Licensing Division
(left at 10:25 a.m.)
Michele Wagner-Gutkowski, Assistant Attorney General
Jessica Danon, Assistant Attorney General

Others Present: Chris Farrell, Director, MDCH Oral Health Program
Marge Buehner - MDHA
Bonnie Nothoff - MDHA
Kathleen Inman – MDHA
Brenda Marriot – MDHA
Lisa Boettger, MDA
Amanda Tomich
Scott Dexter – MAPD

INTRODUCTIONS

Spencer welcomed new Board member Darrow. He had Board members and staff introduce themselves.

APPROVAL OF MINUTES

MOTION by Kaysserian, seconded by Swiger, to approve the August 11, 2011 meeting minutes with the following correction:

Under **Announcements**, Spencer announced the most recent approvals for new and renewed PA 161 providers:

New – Michigan Community Dental Clinics, Inc.

Renewal – Wayne County Department of Public Health, BHK Child Development Board, Intercare Community Health Network, Center for Family Health

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Hodder, seconded by Manos, to approve the agenda as presented.

MOTION PREVAILED

COMMITTEE REPORTS

ALLEGATION REVIEW COMMITTEE

Wright reported that at the last meeting of the Committee, 63 files were reviewed, 41 of which were authorized for investigation, 17 were closed, 3 were returned for additional information, and 2 were referred for expert review. He indicated that 12 files will need to be reviewed today following the full Board meeting.

CONTINUING EDUCATION COMMITTEE

Manos referred the Board to the list of continuing education programs that were reviewed prior to today's meeting and provided a verbal highlight of same. See Addendum #1 attached hereto.

ENDORSEMENT COMMITTEE

No report

RDA COMMITTEE

Bera reported that the Committee is continuing discussion on RDA functions.

RDH COMMITTEE

No report

RULES COMMITTEE

Priestap reported that the Committee is continuing discussion on a rule regarding Volunteer Service for continuing education credit and will present this to the Board in the near future.

CHAIRPERSON'S REPORT

Spencer reported that he attended a conference on Increasing Access to Oral Health Care in Michigan held August 22, 2011. Also in attendance at the conference were Board members Franklin, Hennessy and Stamm. He stated that the topic of discussion were three possible solutions to the increasing access to care; the introduction of a mid-level provider, increasing utilization of existing modes of practice and collaboration linking oral health care providers with other care providers.

Spencer reported that he attended the American Association of Dental Board's (AADB) annual meeting held October 9-10, 2011. He stated that the leadership of the AADB unveiled a new program in the area of disciplinary actions. Spencer provided a brief synopsis of the

Assessment Services Program (ASP). Spencer informed on litigation between North Carolina Board of Dentistry and the Federal Trade Commission which is currently being appealed in Federal Court of Appeals.

PA 161 Update

Chris Farrell, Director for the Department's Oral Health Program reported three agency renewals: Washtenaw Children's Dental Clinic, Washtenaw County Head Start and Health Delivery, Inc. Two changes to existing programs: Winning Smiles and Care Free Dental-Lansing. She announced that the Oral Health Program's Annual Report should be available in December.

MOTION by Swiger, seconded by Kaysserian to accept the Committee reports as presented.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Resolutions

Lynn Hornyak, RDH

The Board recognized Hornyak for her outstanding service to the Board.

2012 Board of Dentistry Calendar

Spencer announced that there is a room conflict for the February 2012 Board of Dentistry meeting. Hanson stated the Board has the option to meet off-site on Thursday, February 9th or meet on-site on Wednesday, February 29th. Discussion amongst the Board members was held. Haber suggested the Board meet on-site.

A hand vote was held. By majority vote the meeting will be held on-site February 29, 2012.

Department Update

Ramsdell informed that the Occupational Licensing Advisory Rules Committee was created to review all state regulated professions to determine if regulation or licensure is needed and make recommendations to the Governor. She stated that modification to scope of practice rule sets will be put on hold until the recommendations have been reviewed.

REGULATORY CONSIDERATIONS

None.

PUBLIC COMMENT

ANNOUNCEMENTS

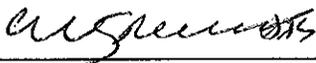
Spencer stated that information on the holiday function with will forthcoming.

The next regularly scheduled meeting will be held December 8, 2011 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

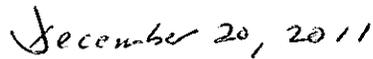
ADJOURNMENT

MOTION by Haber, seconded by Sanders, to adjourn the meeting at 10:35 a.m.

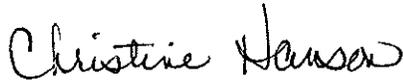
MOTION PREVAILED



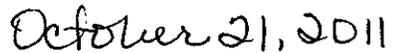
Craig Spencer, DDS, Chairperson



Date Minutes Signed



Christine Hanson, Board Secretary



Date Minutes Prepared

DENTISTRY CONTINUING EDUCATION REVIEW
OCTOBER 13, 2011

APPROVED SPONSOR APPLICATIONS – (PREVIOUS APPROVALS)

CHELSEA ORTHODONTICS PC

Approved Sponsor July 2011 through August 2015 (4 years)

VERONICA NG DDS MSD

Approved Sponsor August 2011 through August 2015 (4 years)

ERICH A DITTMAR DDS MSD

Approved Sponsor August 2011 through August 2012 (1 year)

AMERICAN EDUCATIONAL INSTITUTE

Approved Sponsor July 2011 through August 2015 (4 years)

GENESEE DISTRICT DENTAL ASSISTANTS SOCIETY

Approved Sponsor August 2011 through August 2014 (3 years)

DR KAY L WILSON & ASSOCIATES PC

Approved Sponsor September 2011 through October 2013 (2 years)

WEST MICHIGAN DENTISTRY WITH A HEART

Approved Sponsor September 2011 through October 2012 (1 year)

DONALD S STRACHAN DDS PhD

Approved Sponsor September 2011 through October 2013 (2 years)

KATHRYN A SWAN DDS MS PC

Approved Sponsor September 2011 through October 2013 (2 years)

PROSPERITY PARTNERS

Approved Sponsor September 2011 through October 2014 (3 years)

APPROVED SPONSOR APPLICATIONS – (NEW APPROVALS)

EDWARDS & SCHAEFER ORTHODONTICS

Approved Sponsor July 2011 through August 2012 (1 year)

ERIKA JOHNSON DDS

Approved Sponsor August 2011 through October 2012 (1 year)

NAWAF MASRI DDS MSD

Approved Sponsor September 2011 through October 2011 (1 year)

***PREVIOUS SPONSOR APPLICATIONS – (PENDING)**

THE UPPER PENINSULA DISTRICT DENTAL HYGIENISTS SOCIETY- course list requested

***NEW SPONSOR APPLICATIONS – (PENDING)**

PRECISION ENDODONTICS PLC – course list requested
LISA KNOWLES DDS – additional courses requested