

IDAHO BOARD OF DENTURITRY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 4/1/2016

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Richard Howell - Chair
Carla R Wolfrum
Pamela W Miller
Lisa H Penny
Rebecca L Westerberg

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Kim Aksamit, Technical Records Specialist I

The meeting was called to order at 10:30 AM MDT by Richard Howell.

APPROVAL OF MINUTES

Ms. Penny made a motion to approve the minutes of November 6, 2015. It was seconded by Ms. Westerberg. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that any proposed law changes for 2017 need to be in by the first of August and proposed rule changes need to be submitted by the third week of August for the 2017 session. The Board did not have any changes this year.

Mr. Toryanski said that in response to the U.S. Supreme Court case North Carolina Board of Dental Examiners v. Federal Trade Commission, the Governor's proposed legislation passed and goes into effect July 1, 2016. It does the following: 1. Allows the Governor to consider recommendations made by associations or any individuals residing in the state and allows him to appoint any

qualified individual to Idaho boards; 2. Provides that all board members serve at the Governor's pleasure; and 3. Provides for at least one consumer member on every board.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a negative cash balance of (\$3,650.38) as of 3/31/2016.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

OLD BUSINESS

TO DO LIST

The Board reviewed its to do list.

The Board reviewed draft rules.

Ms. Wolfrum made a motion to approve draft Rule 100 that would allow the board to meet at least annually or at such other times as determined by the Chairman or by written request of two (2) members of the Board. It was seconded by Ms. Westerberg. Motion carried.

Ms. Wolfrum made a motion to approve draft Rule 150 that would allow the exam to be held no less than two (2) times a year at such time and places as may be determined by the Board and the Board shall have the authority to prescribe additional course work or clinical work for any applicant that has failed an examination two (2) or more times. It was seconded by Ms. Westerberg. Motion carried.

Ms. Westerberg made a motion to approve draft Rule 200 that would allow the filing of an application for examination to be received not less than seven (7) business days prior to the next scheduled meeting of the Board and applications received after that date be held over until the Board's next meeting. It also will allow the board at the time of approval of an application to set the test date if one has not been set. It was seconded by Ms. Penny. Motion carried.

NEW BUSINESS

NEXT MEETING was scheduled for November 4, 2016 at 10:30 am MDT.

EXECUTIVE SESSION

Ms. Westerberg made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider exam materials. It was seconded by Ms. Wolfrum. The vote was: Ms. Wolfrum aye; Ms. Penny, aye; and Mr. Howell, aye. Motion carried.

Ms. Westerberg made a motion to come out of executive session. It was seconded by Ms. Wolfrum. The vote was: Ms. Westerberg, aye; Ms. Penny, aye; Ms. Wolfrum, aye; and Mr. Howell, aye. Motion carried.

Ms. Penny made a motion to have Ms. Westerberg work on the exam content and consult with Mr. Howell as needed. It was seconded by Ms. Wolfrum. Motion carried.

Ms. Westerberg made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Wolfrum. The vote was: Ms. Wolfrum aye; Ms. Penny, aye; and Mr. Howell, aye. Motion carried.

Ms. Westerberg made a motion to come out of executive session. It was seconded by Ms. Wolfrum. The vote was: Ms. Westerberg, aye; Ms. Penny, aye; Ms. Wolfrum, aye; and Mr. Howell, aye. Motion carried.

APPLICATIONS

Ms. Penny made a motion to approve the internship for Angelo Giovanini. It was seconded by Ms. Miller. Motion carried.

Monthly internship logs were reviewed, no motions were made.

CE REVIEW FOR REINSTATEMENT

A motion was made by Ms. Penny to accept the continuing education for reinstatement. It was seconded by Ms. Wolfrum. Motion carried.

CONTINUING EDUCATION

After review by Board members, the continuing education audit response was approved.

ADJOURNMENT

Ms. Miller made a motion to adjourn the meeting at 11:42 am. It was seconded by Ms. Penny. Motion carried.

Richard Howell, Chair

Carla R Wolfrum

Pamela W Miller

Lisa H Penny

Rebecca L Westerberg

Tana Cory, Bureau Chief