**SOUTH DAKOTA DENTAL HYGIENISTS’ ASSOCIATION**

**LEGISLATIVE EXECUTIVE BOARD MEETING**

**OFFICIAL MINUTES**

**Sunday, January 31, 2016**

The Legislative Executive Board Meeting of the SDDHA was held Sunday, January 31 at 6:30 PM mountain time; 7:30 PM central time via WebEx, the President being in the chair and the Secretary being present. The meeting was called to order at 6:34 PM mountain time; 7:34PM central time and introductions were given. A quorum was not established with board members Cindy Dellman, Pat Aylward, Leslie Greager, Keri Thompson, Jeanette Grady, and Katie Williams. The agenda was reviewed and approved.

Aylward discussed possible options for pricing and coverage for the 2016 Annual Session. After discussion she has decided on 75 for members and 105 for nonmembers. There will be 21 credits available. Options for Annual Session includes a Meet & Greet Thursday evening.

An update about the legislative bill was sent out as an email from Paul Bachand. There was discussion that the bill has moved along and now has an official name of HB 1104. It will be heard on Tuesday, Feb 2nd at 7:45 am at the House Health and Human Services. Bachand will be testifying on our behalf in support of the bill.

Dellman introduced a Go Fund Me page and is working with our lobbyist to determine if we can do this in accordance with state law. Dellman recommends forwarding ADHA membership updates to the membership committee via Bogenpohl who is chair of the committee.

Aylward will be attending the Oral Health Coalition steering committee Thursday, Feb 11th.

Recommendations are due Glines on January 31st and she will take those recommendations and complete a letter to Brittany Novotny.

Lobby day breakfast will be smaller this year, and will include coffee, mini muffins, and small nectarines. Thompson ordered chapstick and has extra gum for dispensing. Aylward has 110 bags with brushes, floss, and toothpaste as well as the tri-fold brochures. Glines will bring documentation for distribution at the tables. Representing SDDHA for lobby day 2016 will be Dellman, Thompson, Glines, Fix, and Tejral.

Dellman reported that Bogenpohl will unable to attend the National ADHA meeting, and we need an alternate. Aylward volunteered to go as long as she was available to go to the District VII meeting. She also has interested parties she will talk to that may want to go as well.

Dellman recommended everyone look for recruits to fill open positions. Aylward inquired about who was on the committee to look into the administrative position.

Treasurer’s report was given by Greager. Bachand was paid for and the total 8060 which is under budget for now. He has not completed his work and we expect to pay more during the legislative process.

Dellman recommended to put Chelsea Johnson’s information on the website, but Aylward brought up the point that she is currently not an ADHA member. So the position of the Black Hills component is not filled currently until she gets her membership up to date. Component members were recommended to update their Facebook pages if they have them, and to make one if they don’t.

Glines joined the meeting at 7:32pm and a quorum was formed.

The new charter agreement will need to be reviewed after this legislative session. The main change includes a financial agreement among the components that all of their money goes into the SDDHA account. Dellman wants a committee to help with the new agreement in the future.

Glines reported that she got feedback from a few board members regarding the rules. Glines also reported that she has the banners ordered and displays prepared for the legislative breakfast. She thinks ADHA will only send one banner but they haven’t confirmed.

Aylward moved to have a letter prepared by Glines from SDDHA stating our organization is in favor of striking hour and year limitations and sending that letter to the SD Board of Dentistry. Glines reported that the ADHA’s stance is that there is no evidence that shows a length of time proves a certain level of competency when practicing collaboratively. Glines wants to amend the motion to propose the rule changes she had previously sent out via email. Affirmative: Leslie, Keri, Jeanette, Pat, Cindy, Nicole, Katie. Motion carried.

Glines moved to strike the reports from the rules of the collaborative agreement. Grady seconded the motion. The concern is with the reporting requirements from the hygienist in a collaborative supervision, and all of the information is available via an audit. Glines also pointed out that legally all of the information is located in the chart and the reporting has no legal implications. The legal aspect of patient care documentation is all located in the chart. Affirmative: Nicole, pat, leslie, Katie, keri, cindy, Jeanette. Motion carried.

Glines will find justification for all accepted rule changes, write a letter, and send to the SDDHA board for approval.

Glines reported that there was a proposal to eliminate the one hour for every year of licensure for radiography CE. This is to help the minority of hygienists that are in administrative duties who no longer take radiographs.

Meeting adjourned at 8:14pm central time, 7:14pm mountain time.