**SOUTH DAKOTA DENTAL HYGIENISTS’ ASSOCIATION**

**SEMI-ANNUAL EXECUTIVE BOARD MEETING**

**OFFICIAL MINUTES**

**Friday, September 23, 2016**

The Semi-Annual Executive Board Meeting of the SDDHA was held Friday, September 23rd, 2016 at 4:00 PM MT; 5:00 PM CST at Oacoma, South Dakota. The meeting was called to order at 4:04 PM MT; 5:04 PM CST and introductions were given. A quorum was established with board members Darlene Bogenpohl, Carissa Regnerus, Nichole Willuweit, Katie Williams, Chelsea Johnson, Leslie Graeger, Pat Aylward, and Cindy Dellman. The agenda was reviewed and approved. The minutes from the post-board meeting was also reviewed and approved. The treasurer’s report was given by Greager.

Lobby Day has been schedule for March 15th at 3:00pm CST. Dellman will be responsible for providing food. Aylward will provide some toothbrushes and bags because she has supplies left over from last year. Bogenpohl will write her letter and will look into getting our logo on the bags. We will make 106 bags. Our legislative meeting will be held via WebEx on February 26, 2017 at 6:00 PM, MT; 7:00 PM, CST.

Bogenpohl gave an overview of the component structure that is changing within the association. If our components become incorporated, there will be more responsibility on each component to have their own accountant, bank account, etc. If our components become unincorporated, they will not be allowed to have a bank account and will operate as a part of the state association. If we dissolve, we can form committees to cover the responsibilities of the components and hold 2-3 large CE events per year.

Legislative topics for the year were brought up, and included dental therapy, 3rd party reimbursement, emergency room dental hygiene providers to triage dental emergencies, and amending the restrictions of the collaborative agreement in terms of the hours of experience and settings they can provide care.

Regnerus reported that the Semi-Annual CE event is all ready for set-up tonight. Silent auction itmes are in and there will be 3 vendor tables. Silent auctions items that don’t sell will be

Willuweit reported on the Oral Health Coalition meeting. The steering committee was questioning the hygienist’s in the state participation in the collaborative supervision and sealant placement. Aylward reported back that there was multiple nursing home agencies in Rapid City at the Annual meeting that were interested in more information of how to enter into the collaborative agreement. Bogenpohl reported that they have developed a survey to address the lack of sealants in private practices in South Dakota. Water fluoridation will be brought up in Legislative session. Silver Diamine Fluoride was asked to be added to the hygienists’ duties. They also encouraged volunteers for the Sioux Empire Smiles on October 1st. Their next meeting is February 7th, 10am-2pm, in Pierre, SD.

There will be a South Dakota Board of Dentistry meeting Friday, September 30th at 10:00 am in Pierre, SD.

We are going to postpone amending the operations manual until we present the component changes to the membership and have them vote. Bogenpohl will make a document of the changes and email to the board. We will then vote as a board to present the changes to the membership.

Bogenpohl discussed that website maintenance is continuing and we won’t spend money on the website manager at this time. There is also a question of purchasing external hard drives for the treasurer to hold bank receipts and such from all the components paperwork. Greager is going to look into the options including getting the receipts all paperless and keeping them on a cd or drive.

Aylward added the information officer to the agenda. The report was outlining the position and there was a discussion over the report. Board members will respond via email their comments. We will write in the recommendation for the position in addition to dissolving the components in the Bylaws, Operations Manual, and the Policy and Procedure manual.

Board members will need to be selected as delegates at our next meeting.

Bogenpohl asked that we all help out Vice President in duties for planning the Annual session. We will discuss those duties as we amend the Association documents.

Bogenpohl proposed we adjust and monitor board member’s fees for CE sessions and proposed that as a perk on the board we reduce the fees for events.

Aylward reported that Aberdeen is having a radiography CE event on September 29th at 6:30pm-8:30pm and is sponsored by SDDHA.

Johnson reported that Black Hills is sponsoring a CE event on October 21st at 5pm in Rapid City on anxiety reduction techniques for patients.

Meeting adjourned at 7:25 PM MT; 8:25 PM CST.