HYBRID (IN-PERSON/VIRTUAL) DENTISTRY EXAMINING BOARD MEETING MINUTES JULY 10, 2024

PRESENT: Troy Alton, DDS; Lisa Bahr, RDH; Matthew Bistan, DDS; Joan Fox (via Zoom);

Shaheda Govani, DDS (via Zoom); David Gundersen; Linda Jorgenson (via zoom), Debra Kolste (via Zoom); Katherine Schrubbe, RDH; Peter Sheild, DDS

(via Zoom)

EXCUSED: Christine Kenyon

STAFF: Will Johnson, Executive Director; Jameson Whitney, Legal Counsel; Jacob

Pelegrin, Administrative Rules Coordinator; Ashley Sarnosky, Board

Administration Specialist; and other Department staff

CALL TO ORDER

Matthew Bistan, Chairperson, called the meeting to order at 9:03 a.m. A quorum was confirmed with eight (8) members present.

ADOPTION OF AGENDA

MOTION: Katherine Schrubbe moved, seconded by Troy Alton, to adopt the Agenda

as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 12, 2024

MOTION: Troy Alton moved, seconded by David Gundersen, to approve the Minutes

of June 12, 2024, as published. Motion carried unanimously.

Peter Sheild arrived via zoom at 9:06 a.m.

INTRODUCTIONS, ANNOUNCEMENTS AND RECOGNITION

MOTION: Matthew Bistan moved, seconded by Troy Alton, to recognize and thank

Diana Whalen for their years of dedicated service to the Board and State

of Wisconsin. Motion carried unanimously.

9:00 A.M. Preliminary Public Hearing on Scope Statement SS 053-24 for DE 1 to 17 relating to the Dentist and Dental Hygienist Compact

MOTION: Matthew Bistan moved, seconded by David Gundersen, to affirm the

Board has reviewed the public comments received concerning Scope Statement (SS) 053-24 on DE 1 to 17, Relating to the Dentist and Dental Hygienist Compact. Additionally, after considering the public comments

received the Board approves SS 053-24 for implementation after consideration of all public comments and feedback. Motion carried

unanimously.

9:00 A.M. Preliminary Public Hearing on Scope Statement SS 054-24 for DE 5, 8, and 14 relating to Informed Consent

MOTION:

Matthew Bistan moved, seconded by Troy Alton, to affirm the Board has provided an opportunity to receive public comments concerning Scope Statement (SS) 054-24 on DE 5, 8, and 14, Relating to Informed Consent. Additionally, after consideration of all public comments and feedback the Board approves SS 054-24 for implementation. Motion carried unanimously.

. 1.11.04

Shaheda Govani was excused at 11:04 a.m. Peter Sheild was excused at 11:09 a.m.

CLOSED SESSION

MOTION:

Matthew Bistan moved, seconded by Katherine Schrubbe, to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Matthew Bistan, Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Troy Alton-yes; Lisa Bahr-yes; Matthew Bistan-yes; Joan Fox-yes; David Gundersen-yes; Linda Jorgenson-yes; Debra Kolste-yes; and Katherine Schrubbe-yes. Motion carried unanimously.

The Board convened into Closed Session at 11:15 a.m.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Proposed Stipulations and Interim Orders

24 DEN 0040 – Eric J. Meeker

MOTION:

Matthew Bistan moved, seconded by Lisa Bahr, to adopt the Findings of Fact, Conclusions of Law and Interim Order in the matter of disciplinary proceedings against Eric J. Meeker, DLSC Case Number 24 DEN 0040. Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

MOTION: Lisa Bahr moved, seconded by Matthew Bistan, to adopt the Findings of

Fact, Conclusions of Law and Order in the matter of the following cases:

22 DEN 112 – Tawfiq S. Nadi 22 DEN 151 – Paul M. Elcano 23 DEB 037 – Kyle J. Garro Motion carried unanimously.

21 DEN 100, 22 DEN 037, 22 DEN 062, 22 DEN 183 & 22 DEN 127 - Patrick J. Crawford

MOTION: Matthew Bistan moved, seconded by Katherine Schrubbe, to adopt the

Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Patrick J. Crawford, DLSC Case Numbers 21 DEN 100, 22 DEN 037, 22 DEN 062, 22 DEN 183 and 22

DEN 127. Motion carried unanimously.

Joan Fox was excused at: 11:26am

22 DEN 105 and 23 DEN 180 - Sami B. Kawas

MOTION: Matthew Bistan moved, seconded by Troy Alton, to adopt the Findings of

Fact, Conclusions of Law and Order in the matter of disciplinary

proceedings against Sami B. Kawas, DLSC Case Number 22 DEN 105

and 23 DEN 180. Motion carried unanimously.

(David Gundersen recused themself and left the room for deliberation and voting in the matter concerning Sami B. Kawas, DLSC Case Number 22 DEN 105 and 23 DEN 180.)

CREDENTIALING MATTERS

Application Review

Valeriia Barska – Dental Hygienist

MOTION: Matthew Bistan moved, seconded by Troy Alton, to deny the Dental

Hygienist application of Valeriia Barska. **Reason for Denial**: Failure to submit evidence satisfactory to the board that the applicant has graduated from an accredited school of dental hygiene. DE 2.04(2)(a). Motion

carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Administrative Warnings

MOTION: Matthew Bistan moved, seconded by Katherine Schrubbe, to issue an Administrative Warning in the following DLSC Cases:

- 1. 23 DEN 033 D.J.S.
- 2. 23 DEN 183 A.S.

Motion carried.

Case Closings

MOTION: David Gundersen moved, seconded by Lisa Bahr, to close the following

DLSC Cases for the reasons outlined below:

22 DEN 143 - H.K.A. - No Violation

22 DEN 190 – B.D. & K.R.S. – Insufficient Evidence

23 DEN 001 - M.W.U. - P5

23 DEN 034 - B.L.W. - P1

23 DEN 046 – M.B.M. & M.E.O. – No Violation

23 DEN 063 - M.N.S. - No Violation

23 DEN 115 – V.S.P. – No Violation

23 DEN 123 - R.T. - No Violation

23 DEN 129 – U. – Insufficient Evidence

23 DEN 141 - B.R.F. - P1

23 DEN 150 - O.G. - No Violation

23 DEN 164 – D.W. – No Violation

23 DEN 167 – N.C. – No Violation

23 DEN 210 - L.L.D. - P1

24 DEN 004 – C.P.M. – No Violation

Motion carried.

22 DEN 124 – J.O.M. & J.D.S.

MOTION: Matthew Bistan moved, seconded by Troy Alton, to close DLSC Case

Number 22 DEN 124 against J.O.M. and J.D.S., for No Violation. Motion

carried unanimously.

(David Gundersen recused themself and left the room for deliberation and voting in the matter concerning J.O.M. AND J.D.S., DLSC Case Number 22 DEN 124.)

23 DEN 035 - D.C.D.

MOTION: Lisa Bahr moved, seconded by Katherine Schrubbe, to close DLSC Case

Number 23 DEN 035 against D.C.D., for P1. Motion carried unanimously.

(David Gundersen recused themself and left the room for deliberation and voting in the matter concerning D.C.D., DLSC Case Number 23 DEN 035.)

RECONVENE TO OPEN SESSION

MOTION: David Gundersen moved, seconded by Matthew Bistan, to reconvene into

Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 12:02 p.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Matthew Bistan moved, seconded by Lisa Bahr, to affirm all motions

made and votes taken in Closed Session. Motion carried unanimously.

ADJOURNMENT

MOTION: Katherine Schrubbe, seconded by Linda Jorgenson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:03 p.m.