



Scott Walker, Governor
Dave Ross, Secretary

**MOBILE DENTISTRY AD HOC COMMITTEE
OF THE
DENTISTRY EXAMINING BOARD
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
May 6, 2015**

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Board.

AGENDA

**11:00 A.M. OR IMMEDIATELY FOLLOWING THE AJOURNMENT OF THE
DENTISTRY EXAMINING BOARD MEETING**

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda (1)**
- B. Approval of Minutes – November 5, 2014 (2)**
- C. Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) DE 10, Relating to the Regulation of Mobile Dentistry (3)**
- D. Public Comments**

ADJOURNMENT

**AD HOC COMMITTEE ON MOBILE DENTISTRY
OF THE
DENTISTRY EXAMINING BOARD
MINUTES
NOVEMBER 5, 2014**

PRESENT: Debra Beres, RDH; Mark Braden, DDS (*joined the meeting at 11:18 AM*);
Wendy Pietz, DDS; Beth Welter, DDS

STAFF: Brittany Lewin, Executive Director; Sharon Henes, Rules Coordinator;
Taylor Thompson, Bureau Assistant

CALL TO ORDER

Beth Welter, Committee Chair, called the meeting to order at 11:15 a.m.

ADOPTION OF AGENDA

MOTION: Debra Beres moved, seconded by Wendy Pietz, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Debra Beres moved, seconded by Wendy Pietz, to approve the minutes of September 3, 2014 as published. Motion carried unanimously.

ADJOURNMENT

MOTION: Debra Beres moved, seconded by Mark Braden, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:08 p.m.

**State of Wisconsin
Department of Safety & Professional Services**

AGENDA REQUEST FORM

1) Name and Title of Person Submitting the Request: Katie Paff Administrative Rules Coordinator		2) Date When Request Submitted: 4/24/2015 Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting									
3) Name of Board, Committee, Council, Sections: Dentistry Examining Board Rules Committee											
4) Meeting Date: 5/6/2015	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? DE 10 relating to the Regulation of Mobile Dentistry									
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	8) Is an appearance before the Board being scheduled? <input type="checkbox"/> Yes (Fill out Board Appearance Request) <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required: N/A									
10) Describe the issue and action that should be addressed: Discuss recommendations for preliminary rule draft for DE 10 relating to the regulation of mobile dentistry.											
11) Authorization <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%; border-top: 1px solid black; border-bottom: 1px solid black;">Kathleen Paff</td> <td style="width: 30%; border-top: 1px solid black; border-bottom: 1px solid black; text-align: right;">4/24/2015</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Signature of person making this request</td> <td style="border-bottom: 1px solid black; text-align: right;">Date</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Supervisor (if required)</td> <td style="border-bottom: 1px solid black; text-align: right;">Date</td> </tr> <tr> <td colspan="2" style="border-bottom: 1px solid black;">Executive Director signature (indicates approval to add post agenda deadline item to agenda) Date</td> </tr> </table>				Kathleen Paff	4/24/2015	Signature of person making this request	Date	Supervisor (if required)	Date	Executive Director signature (indicates approval to add post agenda deadline item to agenda) Date	
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Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.											