## State Board of Dentistry March 11, 2022

3 4 5

1

2

#### BOARD MEMBERS:

6 7 Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs 9 Shawn M. Casey, D.M.D., Chairman Jennifer Unis Sullivan, D.M.D., J.D., Secretary 10 11 Brice D. Arndt, D.D.S. 12 Barbara (Bonnie) L. Fowler, Public Member 13 Godfrey Joel Funari, M.S., D.M.D. 14 Theresa A. Groody, EFDA 15 Alice Hart Hughes, Esquire, Public Member 16 Joel S. Jaspan, D.D.S. 17 R. Ivan Lugo, D.M.D., M.B.A. - Absent 18 Andrew S. Matta, D.M.D. LaJuan M. Mountain, D.M.D.

19 Donna L. Murray, RDH, PHDHP, MSDH 20

Amber Sizemore, Esquire, Office of Attorney General Brian Wyant, Public Health Program Director, Department of Health designee

24 25

21

22

23

#### BUREAU PERSONNEL:

26 27 28

29

30 31

32

33

34

35

36

37

38

Dana M. Wucinski, Esquire, Board Counsel Shana M. Walter, Esquire, Board Counsel Ronald K. Rouse, Esquire, Board Counsel Dean F. Picarella, Esquire, Senior Board Counsel Carolyn A. DeLaurentis, Deputy Chief Counsel, Prosecution Division

Peter D. Kovach, Esquire, Senior Prosecutor in Charge Paul J. Jarabeck, Esquire, Board Prosecution Liaison Julia A. Feld-Caralle, Esquire, Board Prosecutor Christopher K. McNally, Esquire, Board Prosecutor Gregory Liero, Esquire, Board Prosecutor Timothy J. Henderson, Esquire, Board Prosecutor

39 40 Matthew Anderson, Esquire, Board Prosecutor 41

Christina Townley, Board Administrator

42 Lisa M. Burns, Board Administrator 43 Marc Farrell, Deputy Director, Office of Policy,

Department of State Dino Angelici, Chief of Dental Services, Pennsylvania

45 Department of Corrections 46 47

48

44

49 50

## State Board of Dentistry March 11, 2022

# ALSO PRESENT:

Angela Renner, MS, Program Coordinator, Pennsylvania Coalition for Oral Health Sharon Langan, RDH, PHDHP

Dawn Holtsmaster, RDH, PHDHP Jen Smeltz, Republican Executive Director, Senate

Consumer Protection & Professional Licensure Committee

Ann Hart 

Joan Burke, CDA, EFDA, President, Pennsylvania Dental Assistants Association

Marc Moyer, D.M.D., American Dental Solutions of Wyomissing

Marisa Swarney, Director, Government Relations, Pennsylvania Dental Association

Wesley J. Rish, Esquire, Rish Law Office, LLC Anthony Francioso, Esquire, Fornaro Francioso Jeremy Kay, D.M.D., The Dental Spa

Nisha Patel 

Rachel Coffee, MS, RDH, Director of Dental Health, Luzerne County Community College

Margaret Durkin, Government Relations Specialist, Bravo Group

Deann Conroy, J.D., Compliance Solutions Manager, Affiliated Monitors, Inc.

Vincent L. DiCianni, President, Affiliated Monitors, Inc.

> Sargent's Court Reporting Service, Inc. (814) 536-8908

State Board of Dentistry 1 2 March 11, 2022 \* \* \* 3 4 [Pursuant to Section 708(a)(5) of the Sunshine Act, 5 at 9:00 the Board entered into Executive Session with 6 Dana M. Wucinski, Esquire, Board Counsel, and Shana M. Walter, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations and to receive the advice of counsel. The Board returned to 10 open session at 10:30 a.m.] 11 12 The regularly scheduled meeting of the State 13 Board of Dentistry was held on Friday, March 11, 2022. Shawn M. Casey, D.M.D., Chairman, called the 14 15 meeting to order at 10:32 a.m. 16 17 [Chairman Casey reminded everyone that the meeting 18 was being recorded, and those who continued to 19 participate were giving their consent to be 20 recorded.] 2.1 \* \* \* Introduction of Board Members 22 23 [Chairman Casey requested an introduction of Board

Sargent's Court Reporting Service, Inc. (814) 536-8908

\* \* \*

2.4

25

members.1

1 Introduction of Attendees

2 | [Shana M. Walter, Esquire, Board Counsel, provided an

3 introduction of those in attendance. She also

4 requested those whose names were not called to place

5 those in the chat for a complete record.]

\*\*\*

7 | [Shawn M. Casey, D.M.D., Chairman, mentioned Dr. Ivan

8 Lugo is not present for the meeting because his

9 father passed away, and the Board will keep him in

10 | their thoughts and prayers.]

11 | \*\*\*

12 Approval of minutes of the January 14, 2022 meeting

13 CHAIRMAN CASEY:

14 At this time, I'd like to do the

approval of the minutes from the

January 14 meeting.

17 Has everyone had a chance to

18 review the draft? Was there any

19 corrections or changes that anybody

20 has?

21 DR. JASPAN:

I move the minutes be approved.

23 [The Board discussed corrections to the minutes.]

24 DR. JASPAN:

25 I'd like to make a motion the minutes

1 be approved as amended.

- 2 CHAIRMAN CASEY:
- 3 Could I have a second?
- 4 DR. FUNARI:
- 5 Second.
- 6 CHAIRMAN CASEY:
- 7 Any discussion? All in favor? Any
- 8 abstentions or recusals?
- 9 [The motion carried unanimously.]
- 10
- 11 Miscellaneous St. Patrick's Day Presentation
- 12 [Shawn M. Casey, D.M.D., Chairman, wished everyone a
- 13 Happy St. Patrick's Day and provided a bagpipe and
- 14 drum performance. He thanked Lisa Burns for her many
- 15 years of service to the State Board of Dentistry and
- 16 informed everyone she will be handing over the Board
- 17 administrator position to Christina Townley.
- 18 Board members thanked Ms. Burns for all of her
- 19 knowledge and help throughout the years and wished
- 20 her well.
- 21 \*\*\*
- 22 Report of Prosecutorial Division
- 23 [Shana M. Walter, Esquire, Board Counsel, reminded
- 24 everyone that the meeting was being recorded, and
- 25 those who continued to participate were giving their

consent to be recorded. 1 Ms. Walter noted Board members waived the 2 3 presentation by the prosecution division.] \* \* \* 4 5 MOTIONS 6 MS. WALTER: I believe the Board would entertain a 8 motion to accept the Consent Agreements 9 at item 2 on the agenda at Case No. 19-10 46-004337; item 3, Case No. 19-46-11 010617 & 20-46-013578; item 4, Case No. 12 21-46-003100; and item 5, Case No. 19-46-001035. 13 Ms. Sizemore is recused from item 14 15 4 on the agenda. 16 Is there a motion to accept those 17 Consent Agreements? MS. FOWLER: 18 19 So moved. 20 MS. MURRAY: 21 Second. 22 CHAIRMAN CASEY: 2.3 Any discussion? All in favor? Any 24 abstentions or recusals? 25 [The motion carried. Amber Sizemore recused herself

\_

```
from deliberations and voting on the motion for item
1
2
   4. The Respondent's name at item 2 is Casey Alan
   Bartosh, D.D.S.; item 3, Thomas J. Rutt, D.D.S; item
3
   4, Jeremy David Kay, D.M.D.; and item 5, Simon W.
4
5
   Yoon, D.M.D.]
                              * * *
6
   Report of Board Counsel - Motion to Deem Facts
     Admitted
9
   MS. WUCINSKI:
10
                  Moving on to agenda item 6, I believe
                  the Board would entertain a motion to
11
12
                  grant the Motion to Enter Default and
                  Deem Facts Admitted for Daniel J.
1.3
                  Breuer, D.M.D., at Case No. 19-46-
14
15
                  017860 and to direct Board Counsel to
16
                  draft an Adjudication and Order
17
                  consistent with discussions in
                  Executive Session in due course.
18
19
   CHAIRMAN CASEY:
20
                  Do I have a motion?
21
   MS. HUGHES:
2.2
                  I make a motion.
2.3
   DR. ARNDT:
24
                  Second.
25
   CHAIRMAN CASEY:
```

```
9
                  Any discussion on the matter? All in
1
                  favor? Any abstentions or recusals?
2
3
                  Anyone opposed?
   [The motion carried unanimously.]
4
                              * * *
5
   Report of Board Counsel - Proposed Adjudications and
6
     Orders
   MS. WUCTNSKT:
                  At agenda item 7, I believe the Board
10
                  would entertain a motion to adopt the
11
                  Proposed Adjudication and Order for
12
                  Joseph A. Ciampa, D.D.S., at Case No.
13
                  19-46-009044 and to direct Board
14
                  Counsel to draft an Adjudication
15
                  addressing exceptions.
16
   CHAIRMAN CASEY:
                  Do I have a motion?
17
   DR. MOUNTAIN:
18
                  Motion.
19
20
   CHAIRMAN CASEY:
21
                  Do I have a second?
22
   DR. JASPAN:
2.3
                  Second.
2.4
   CHAIRMAN CASEY:
25
                  Any discussion on the matter? All in
```

10 favor? Opposed? Abstentions or 1 2 recusals? 3 [The motion carried unanimously.] 4 5 Report of Board Counsel - Final Adjudications and 6 Orders 7 MS. WUCINSKI: Agenda items 8 through 10 I am going to 9 do together. I believe the Board would 10 entertain a motion to adopt as Final 11 the Draft Adjudications and Orders for 12 the following: Agenda item 8, Marc T. 1.3 Moyer, D.M.D., at Case No. 20-46-14 014143. I am going to note right now 15 that Dr. Matta and Attorney Sizemore 16 and Hughes are all recused from item 8. 17 Agenda item 9 is Joshua Haentges, 18 D.D.S., at Case No. 21-56-01186 and 19 agenda item 10, Stuart J. Danzig, 2.0 D.D.S., at Case Nos. 16-46-03113 & 18-21 46-001201. 2.2 CHAIRMAN CASEY: 2.3 Do I have a motion? 2.4 DR. ARNDT: 25 So moved.

11 1 CHAIRMAN CASEY: 2 Do I have a second? 3 MS. MURRAY: Second. 4 5 CHAIRMAN CASEY: Any discussion? All in favor? Any 6 7 opposed? Any abstentions or recusals? [The motion carried. Andrew Matta, Amber Sizemore, and Alice Hart Hughes recused themselves from 10 deliberations and voting on the motion for item 8.] \* \* \* 11 12 Report of Board Counsel - Miscellaneous 1.3 MS. WUCINSKI: Agenda items 11 and 12. I believe the 14 15 Board would entertain a motion to deny 16 the request of Stefani Mojsoska and 17 Atul Sood to allow them to retake just 18 one portion of the clinical exam. must retake the entire clinical exam. 19 2.0 CHAIRMAN CASEY: 21 Do I have a motion? 2.2 DR. JASPAN: 2.3 So moved. 2.4 CHAIRMAN CASEY: 25 Do I have a second?

```
12
1
   DR. ARNDT:
2
                  Second.
3
   CHAIRMAN CASEY:
                  Any discussion? All in favor? Any
 4
5
                  opposed? Any abstentions or recusals?
6
   [The motion carried unanimously.]
                              * * *
   Review of Applications
   MS. WUCINSKI:
10
                  At agenda items 14, I believe the Board
                  would entertain a motion to
11
12
                  provisionally deny the Application for
13
                  an Anesthesia Restricted Permit II for
14
                  Sara Holden.
15
   CHAIRMAN CASEY:
16
                  Do I have a motion?
   DR. SULLIVAN:
17
18
                  I make the motion.
19
   CHAIRMAN CASEY:
20
                  Second?
21
   MS. MURRAY:
22
                  Second.
2.3
   CHAIRMAN CASEY:
2.4
                  Any discussion on that matter? All in
25
                  favor? Anyone opposed? Any
```

1 abstentions or recusals?

2 [The motion carried unanimously.]

3 \*\*\*

4 | [Dana M. Wucinski, Esquire, Board Counsel, noted the

5 | Board met in Executive Session prior to public

6 session to discuss all of the applications and

7 | consent agreements.]

\* \*

9 Report of Board Chairperson

10 | [Shawn M. Casey, D.M.D., Chairman, commented that the

11 last in-person Board meeting was two years ago on

12 March 13, 2020. He thanked Ms. Burns and welcomed

13 Ms. Townley. He also welcomed Mr. Rouse to the Board

14 and wish Ms. Wucinski and Ms. Walter luck and success

15 in their future endeavors with the state.]

16 \*\*

17 Report of Acting Commissioner

18 | [Arion R. Claggett, Acting Commissioner, Bureau of

19 Professional and Occupational Affairs, informed

20 everyone that all Board meetings moving forward will

21 be held in a hybrid format providing the option of

22 attending virtually or in person. He announced the

23 platform would be switching from Cisco Webex to

24 Microsoft Teams. He also noted he and Ms. Townley

25 | would be attending Board meetings in person.

```
1 Ms. Walter stated that Board Counsel would also
2 be attending the meetings in person.]
3 ***
4 Report of Board Administrator - No Report
5 ***
6 Report of Committees - Legislation and Regulatory
```

7 Committee

[Barbara (Bonnie) L. Fowler, Public Member, did not

9 have a report to offer but looked forward to

10 obtaining an updated list of the regulations and

11 their status, so the committee could move forward.]

12

13 Report of Committees - Accreditation and Licensing

14 Committee

15 [Theresa A. Groody, EFDA, mentioned the committee did

16 | not meet officially but did receive information from

17 board administrators regarding the expanded function

18 dental assistant (EFDA) program review, noting a

19 meeting would not have to be scheduled through the

20 Sunshine Act.]

21 \*\*\*

22 Report of Committees - Probable Cause Screening

23 Committee

24 [Amber Sizemore, Esquire, Office of Attorney General

25 | Sizemore, noted the Probable Cause Screening

```
Committee met to discuss one item.]
1
2
3
   Scope of Traditional and Emerging Practice Committee
   [Andrew S. Matta, D.M.D., noted the committee did not
5
   have a meeting since the January meeting.
6
   mentioned some topics and information from members
   were forwarded. He reported the committee will be
   schedule a meeting before the May session.]
10
   For the Board's Information/Discussion
11
   [Dana M. Wucinski, Esquire, Board Counsel, noted 2023
   proposed Board meeting dates for the Board's review.
12
        Ms. Wucinski also noted Sunshine Act and Recusal
13
   Guidelines for the Board's review. She informed the
14
15
   Board that Mr. Rouse would be going over the Sunshine
16
   Act and Recusal Guidelines probably at the next
17
   meeting.
18
        Ms. Burns informed the Board the 2023 proposed
   meeting dates need to be finalized and placed on the
19
20
   calendar.1
21
   CHAIRMAN CASEY:
22
                  Do I have a motion on the floor to
2.3
                  accept the dates?
2.4
   DR. FUNARI:
25
                  I make a motion to accept the proposed
```

1 dates for 2023.

2 CHAIRMAN CASEY:

3 Second?

4 MS. FOWLER:

9

5 Second.

6 CHAIRMAN CASEY:

7 Any discussion on that matter? All in

favor of the 2023 dates, say aye.

Anyone opposed? Any abstentions or

10 recusals?

11 [The motion carried unanimously.]

12 \*\*\*

13 Appointment - Affiliated Monitors Inc. (AMI)

14 | [Deann Conroy, J.D., Compliance Solutions Manager,

15 | Affiliated Monitors, stated that AMI monitors

16 | individuals in trouble with professional boards and

17 | companies in trouble with different forms of

18 | government. She addressed the monitoring process,

19 where dentists are not meeting the standard of

20 practice, and noted the importance of safety and

21 fairness dealing with dentists regarding discipline.

22 Ms. Conroy explained that AMI is an independent

23 third-party organization and does not answer to

24 boards or dentists but provides information as to the

25 practice of a dentist in their day-to-day practice.

Ms. Conroy informed the Board that AMI as a monitoring system does not cost anything because the cost is borne by the dentist who is in trouble and needs to make changes to their practice. She addressed monitors from Board approval to training and writing reports.

1.3

2.2

2.3

2.4

Ms. Conroy informed the Board that AMI is in 42 of the 50 states and have close to 900 monitorships. She provided a disciplinary example of a general dentist who started practicing orthodontia. She commented that a mentor relationship starts with the practitioner, because the monitor is someone in their own state who does the same kind of dentistry.

Ms. Conroy noted working with the practitioners to obtain records and make them available to the monitor. She mentioned everything is covered under the Health Insurance Portability Accountability Act (HIPAA) and having all of the required releases. She stated the monitor then reviews everything using the questionnaire and the Board could see how the individual is doing in the report.

Ms. Conroy provided another example of a dentist who decided to ask her husband to practice dentistry when he did not have a license or an educational background, where the board asked AMI to provide a

- 1 monitor to sit in their office. She also mentioned 2 AMI does coding and billing monitoring.
- Dr. Jaspan asked Ms. Conroy whether AMI would be the exclusive monitoring service for Pennsylvania or an additional resource.
- 6 Ms. Conroy stated that AMI would be an additional 7 resource.
  - Dr. Funari asked what the financial impact would be on the dentist being monitoring.

11

12

13

14

15

16

17

18

19

2.0

21

22

23

2.4

25

- Ms. Conroy noted the financial impact to be around \$600 to \$650 a month. She stated in-office monitors who are not dental professionals have a much lower rate. She mentioned the importance of making sure individuals have incorporated what they learned.
- Dr. Funari asked who would monitor patient care if the situation requires an actual dentist.
  - Ms. Conroy stated that AMI does not do supervisory work but reviews files or provides chaperones.
- Vincent L. DiCianni, President, Affiliated
  Monitors, Inc., commented that AMI has monitored
  almost every situation over the years and has done
  over-the-shoulder kinds of assessment work and
  observation in the past. He did not believe AMI was
  doing any of that. He explained that the work AMI

does as the monitor is based upon what the Board decided is appropriate for a particular practitioners.

Mr. DiCianni stated AMI has had all sorts of different situations, including practice issues and billing insurance network issues and some behavioral types of monitoring. He noted AMI has been doing this for 18 years and works with boards around the country, including the State Board of Medicine and State Board of Veterinary Medicine in Pennsylvania.

2.2

2.4

Mr. DiCianni commented that AMI would like to be considered if the Board has an appropriate matter. He mentioned AMI also works with the Department of Justice and for the Air Force, Navy, and Army. He noted AMI also monitors for the Environmental Protection Agency (EPA), Office of Inspector General (OIG), and the Department of Health & Human Services (HHS) on Medicare fraud matters, along with working with state Attorney General (AG) offices around the country.

Mr. Jarabeck commented that he and a group of attorneys represent the Commonwealth of Pennsylvania in matters before the Board. He noted case law in their history with regard to Lyness that keeps them

separated in their function from the Board and is drastically different than many other states.

2.1

Mr. Jarabeck explained that the Board would have the option of choosing monitoring from Affiliated Monitors when issuing a final adjudication on a case that had gone through the legal process, where they were issuing probation or other terms and conditions.

Mr. Jarabeck stated that a lot of contact occurs through the prosecution division rather than through the Board because of the prior case history requiring separation of prosecution from the Board.

Ms. Conroy agreed that it was different from most states, but there are a few states that do it like Pennsylvania and AMI would be happy to work with prosecution as well.

Mr. Jarabeck further explained that there could be a case where the matter is taken before the Board through a hearing, and the Board and Board Counsel would make determinations about what is best in issuing a final adjudication and order.

Mr. Jarabeck stated that prosecution presenting a matter for a consent agreement, separate and apart from taking the matter to a hearing, would be meeting with potentially Affiliated Monitors to discuss the matter and work with them to have monitoring done

through their process.

1.3

2.3

Dr. Funari requested more information regarding who decides the monitoring agency for the Board.

Ms. Walter noted there have been occasions with other boards, where the Board approved a particular monitor.

Mr. Jarabeck noted prosecution has also had monitoring cases in the past and thinks Affiliated Monitors could be very helpful.

Dr. Jaspan asked whether it would require formal Board action if the Board chooses to have AMI as one of the possible monitors.

Ms. Walter explained that individuals wanting to use Affiliated Monitors would reach out to the Board, and the Board could approve it if it is part of a final adjudication and order on an individual basis

Ms. Wucinski also explained Affiliated Monitors

or another Board-approved program could be chosen and put into the adjudication and order because it does not have to be through a certain company. She mentioned the Board of Medicine has a list of five different approved monitoring programs and Affiliated Monitors is one of them.

Ms. Wucinski noted AMI's presentation is just informing the Board of their program and is something

they could choose to use if they find it appropriate.

2.0

2.3

2.4

Dr. Jaspan requested more information regarding mandated monitoring and who selects those monitors.

Mr. Jarabeck noted language in the consent agreement indicates a Board-approved monitor. He made it clear that those would be with the probation department and prosecution. He stated that discussion about an organization coming in and speaking with the Board and finding out what method they want or what issues they would want to find in terms of probation is generally not something that has occurred because of the walls of division.

Mr. Jarabeck also noted those issues have occurred on the prosecution side, where they have talked with the other agencies. He mentioned that to be the difference, where the discussion and decisions have been much more with prosecution presenting to the Board with the exception of the case that goes for a full hearing.

Ms. Conroy thanked the Board for allowing their presentation, noting AMI would love to do work with the Pennsylvania State Board of Dentistry. She offered to answer any questions the Board may have in the future.

Chairman Casey thanked Affiliated Monitors for

23 1 their presentation.] \* \* \* 2 3 [Godfrey Joel Funari, M.S., D.M.D., thanked Ms. Wucinski and Ms. Walter for their expertise and 5 quidance and wished them luck in the future. 6 Mr. Rouse thanked the Board for the invite and looked forward to working with everyone in the future.1 10 Adjournment DR. FUNARI: 11 12 I'll make a motion to adjourn. CHAIRMAN CASEY: 13 14 Do I have a second? 15 DR. ARNDT: 16 Second. 17 CHAIRMAN CASEY: 18 All in favor? 19 [The motion carried unanimously.] \* \* \* 20 21 [There being no further business, the State Board of 22 Dentistry Meeting adjourned at 11:31 a.m.] 2.3 \* \* \* 2.4 25 26

# 

#### CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Dentistry meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Dentistry meeting.

Amber Garbinski,

Minute Clerk

Sargent's Court Reporting

Service, Inc.

			25
$\begin{smallmatrix} 1&2&3&4&5&6&7&8&9&0&1&2&3&4&5&6&2&2&2&2&2&2&2&2&2&2&2&2&2&2&2&2&2&2$		STATE BOARD OF DENTISTRY REFERENCE INDEX	
		March 11, 2022	
	TIME	AGENDA	
	10:32	Official Call to Order	
	10:33	Roll Call	
	10:33	Introduction of Attendees	
	10:37	Approval of Minutes	
	10:38	Miscellaneous	
	10:46	Motions	
	10:46	Report of Board Counsel	
	10:53	Review of Applications	
	10:54	Report of Board Chairperson	
	10:55	Report of Acting Commissioner	
	10:56	Report of Committees	
	10:58	For the Board's Information/Discussion	
	11:03	Appointment - Affiliated Monitors, Inc	
	11:31	Adjournment	