



1:15 p.m.

## **Approve and Set RFP Deadlines**

- Item skipped in favor of reviewing draft RFP language with the two present committee members.
- Kaitlyn Bison (CSG) reviews comments and changes to the draft RFP.
- Corey Schaal mentions that the introductory language was taken from the RFP issued by the Social Work Compact.
- Corey Schaal asks whether there would be NPDB access through the Commission website and how the systems would interact.
- Samantha Nance explains that there is no mechanism for the NPDB to directly feed into the Commission system—it would be up to the states to provide that information.
  - She also mentions concerns from other compacts about the accuracy of NPDB information, noting it serves more of a supportive role than a definitive source.
- Dr. Bistan agrees, and Kaitlyn Bison resolves the comment.
- Corey Schaal asks about including information in the data system regarding the jurisprudence exam and whether it could show where to take it.
  - Dr. Bistan agrees and suggests also including requirements by state related to sedation licenses.
- Corey Schaal notes it may ultimately be easier to link to each state's website rather than trying to include all state-specific information.
- Samantha Nance adds that a disclaimer should clarify it is ultimately the applicant's responsibility.
- Kaitlyn Bison introduces a discussion on the language of the budget ceiling.
- Corey Schaal points out an outline formatting error, which is subsequently corrected.
  - Corey Schaal requests more information about the current budget. Kaitlyn Bison responds that this information could be presented at a later date when the full Commission is present.
- Kaitlyn Bison introduces a comment about language that might limit responses to systems not built on existing platforms.
- Samantha Nance notes that limiting responses in this way may not be advisable.
- Corey Schaal asks whether the language should be removed entirely or simply reworded.
- Samantha Nance clarifies which paragraphs could be deleted and which should be revised.
- Kaitlyn Bison introduces the need for a submission deadline. The committee tentatively agrees on a timeline of 90 days from the RFP release date.
- Dr. Bistan suggests striking the applicant webinar language from the RFP.
- Corey Schaal agrees and points out a typo, which is corrected.
- Kaitlyn Bison (CSG) asks if there are any further thoughts on the language; none are offered.

1:35 p.m.

## **Discuss Finance Committee Makeup**

- Dr. Bistan mentions the importance of forming the committee as soon as possible.
- Corey notes that he and Bridgett have expressed interest in serving.

# DDH Dentist and Dental Hygienist Compact

- Dr. Bistan suggests reaching out to other commissioners who have not yet served on a committee to gauge additional interest.
- Corey Schaal adds that the committee should have an odd number of members—ideally at least 3, if not 5.

1:45 p.m.

## **Delegate Comment and Questions**

- No questions received.

## **Public Comment and Questions**

- No requests for public comment were received.

2:00 p.m.

## **Adjourn**

- Meeting adjourned.

\* Indicates agenda item requires Commission vote

DRAFT