MINUTES

MONTANA SENATE 51st LEGISLATURE - REGULAR SESSION

COMMITTEE ON PUBLIC HEALTH, WELFARE AND SAFETY

Call to Order: By Chairman Hager, on January 20, 1989, at 1:00 p.m. in Room 410.

ROLL CALL

Members Present: All members present.

Members Excused: None.

Members Absent: None.

Staff Present: None.

HEARING ON SENATE BILL 114

Presentation and Opening Statement by Sponsor: Senator Harp, District #4, stated that the bill was introduced at the request of the Montana Dental Society and Dr. Robert Cotner of the Montana Board of Dentistry of Columbia Falls. Senator Harp said it was important to keep the dental profession in control of this board, thus the bill reinstates the fifth member from the dentist profession. New duties have been added and the dentists are more familiar with the problems which have changed considerably in the past few years.

List of Testifying Proponents and What Group they Represent:

Roger Tippy, Montana Dental Association; Robert Cotner, D.D.S., Chairman of the Board of Dentistry; John T. Noonan, D.D.S., Member of the Board of Dentistry; Roger Kiesling, D.D.S., Montana Dental Association; Lee M. Wiser, Denturist, Member of the Board of Dentistry;

List of Testifying Opponents and What Group They Represent:

Mary Lou Abbott, Montana Dental Hygienists Association; Brent Kandarian, Denturists Association and individually; Elsie Lee, testifying for Elsie Fauth, Montana Senior Citizens Association; Elmer Fauth, individual.

Testimony:

- Roger Tippy, Attorney and lobbyist for the Montana Dental Association said it was not about a turf battle but about the present workload of the board and pointed out the makeup of the board. The old board consisted of five dentists but one of those positions was relinquished when the denturists were added to the board and the board became the board of dentistry in order to cover all dental professions. The workload has increased and the board members spend approximately 35 days per year attending to business of the board, i.e. examinations, complaints, meetings, etc. He urged a do pass on the bill to bring it back up to nine members and named several other boards of that particular makeup.
- Robert Cotner, Chairman of the Board of Dentistry, appeared in support of SB 114, and said they are required to meet four times a year and additional meetings are sometimes required to fulfill their responsibilities. They also have to have representation at the Western Regional Examining Board examinations. He said their responsibility is to see that the people of the state have fair and just dental treatment and in order to reach that goal they need to have the fifth member restored to the board. (See Exhibit #1 attached.)
- Jack Noonan, Member of the Board of Dentistry, explained that it is very time-consuming for the members to appear at all the examinations and it would he helpful to be able to spread the workload between five members rather than four and they need more people to carry their share of the load. He also pointed out that it would not cost the state any money.
- Roger Kiesling, Montana Dental Association, said he was in agreement with Doctors Cotner and Noonan in that the workload needs to be shared by more people. He said that the number of dentists who wish to serve on the board has diminished in past years because of the increased workload and many cannot afford the required time away from their practices. He asked for a nine member board but said he did not think it should be any larger.
- Lee Wiser, Denturist member of the Board of Dentistry, but spoke as an individual and said that change is good if

SENATE COMMITTEE ON PUBLIC HEALTH, WELFARE AND SAFETY January 20, 1989 Page 3 of 5

done in an equitable manner. He also suggested that persons moving into the state to practice be accepted by reciprocity. He also mentioned that the workload could be helped by appointing outside examiners.

- Mary Lou Abbott, Montana Dental Hygienists Association, submitted written testimony, Exhibit #2 attached, and stated they were not in favor of SB 114.
- Elsie Lee, read the testimony of Elsie Fauth of the Montana Senior Citizens Association. The Senior Citizens Association felt, as a group, they should have equal representation and suggested two members from each profession with three lay people on the board. They were opposed to SB 114.
- Brent Kandarian, Denturist from Kalispell, Montana, submitted written testimony which is attached as Exhibit #3.
- Elmer Fauth, individual, expressed his opposition to the addition of the fifth member and suggested 2-2-2-3 as an equal distribution on the board.
- Questions From Committee Members: A discussion was had between Senator Lynch, Mr. Kandarian and Mr. Wiser as to the makeup of the board having two denturists when there are between 13-18 denturists in the state and 750 dentists.

In answer to a question from Senator Rasmussen, Dr. Cotner said that members of the board have been used at the examinations, these examinations are continually being up-dated and it is difficult to keep these people informed on the current events and updates.

Senator Rasmussen questioned Dr. Cotner if there were many 4-4 votes to which he responded that he had been chairman for one year and a member for three years and could remember only once a 4-4 vote. He also stated that as chairman he does not vote. In responding to Senator Lynch's question he said that all members do attend all four meetings.

Chairman Hager asked if the Board currently has any staff members to which Dr. Cotner replied they have an executive-secretary/administrative assistant and an attorney and that person also serves for other boards.

Senator Himsl asked why the board makeup was changed in the beginning. Mr. Tippy explained that the board of denturity would not be self sustaining and therefore SENATE COMMITTEE ON PUBLIC HEALTH, WELFARE AND SAFETY January 20, 1989 Page 4 of 5

was added to the board of dentists and the name was changed to board of dentistry at which time the dentists gave up one member to the denturists. Senator Himsl asked Mr. Tippy why the change was needed now because previously the Association agreed that this was sufficient. Mr. Tippy said they agreed that they would give it a try.

<u>Closing by Sponsor:</u> In closing Senator Harp said that with the increased workload that the board is facing they had the privilege of coming back and reviewing the makeup of the board. He said the bill only reinstates the fifth member which they had had for 80 years and asked a favorable recommendation for SB 114.

HEARING ON SENATE BILL 146

- Vice-Chairman Rasmussen assumed the chair in order for Sen. Hager to present his bill.
- Presentation and Opening Statement by Sponsor: Senator Hager, District #48, introduced the bill at the request of the Department of Family Services which would authorize the department to contract with licensed social workers to conduct investigations in private adoptions and to charge a fee for the investigations.
- List of Testifying Proponents and What Group they Represent:

Betty Bay, Department of Family Services;

List of Testifying Opponents and What Group they Represent:

None.

Testimony:

- Betty Bay of the Department of Family Services submitted written testimony which is attached as Exhibit #4, in support of SB 146.
- Questions from Committee Members: Senator Lynch asked Ms. Bay who would be held liable in the event something went wrong; would it be the individual or the department? She said she could not answer that particular question but this bill only refers to parental placements, however, she said that most licensed social workers have liability insurance.

Sen. Hager submitted written testimony of Montana Intercountry Adoption, Inc., Exhibit #5, in which they requested an amendment to include licensed child placing agencies. Ms. Bay said they would have no objection to the suggested amendment.

<u>Closing by Sponsor:</u> Senator Hager closed stating that the bill would aid the adoption procedure and a fee would also be charged for the investigations.

Chairman Hager reassumed the chair.

ADJOURNMENT

Adjournment At: 2:20 p.m.

SENATOR TOM HAGER airman

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ROLL CALL

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PUBLIC HEALTH COMMITTEE

51st LEGISLATIVE SESSION -- 1989

Date <u>1-20-89</u>

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| NAME | PRESENT | ABSENT | EXCUSED |
|--------------------|--------------|---------------------------------------|---------|
| Sen. Tom Hager | Х | | |
| Sen. Tom Rasmussen | \mathbf{X} | | |
| Sen. Lynch | X | | |
| Sen. Himsl | Х | | |
| Sen. Norman | K | | |
| Sen. McLane | × | | |
| Sen. Pipinich | X | | |
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Each day attach to minutes.

DATE JAN. 20, 1989 I AM DR. ROBERT COTNER, PRESIDENT OF THE BOARD OF DENTISTRY AND T BUL W. SEILY AM HERE TO VOICE MY SUPPORT OF S. B. #114 TO ADD ANOTHER DENTIST MEMBER TO THE BOARD OF DENTISTRY. AT THE LAST LEGISLATIVE SESSION, THE LEGISLATURE ADDED A DENTURIST AND A SECOND LAY PERSON TO THE BOARD OF DENTISTRY BY DELETING ONE OF THE DENTIST MEMBERS FROM THE BOARD TO RETAIN THE MEMBERSHIP OF THE BOARD AT SEVEN MEMBERS. THE PRESENT MEMBERSHIP OF THE BOARD OF DENTISTRY CONSISTS OF FOUR MEM-BERS THAT ARE GRADUATE DENTISTS, ONE DENTAL HYGIENIST, TWO LAY MEMBERS AND ONE DENTURIST.

SENATE HEALTH & WELFARE

EXHIBIT NO.

THE BOARD OF DENTISTRY IS REQUIRED BY STATUTE TO MEET AT LEAST FOUR TIMES A YEAR AND TO EXAMINE ANY NEW DENTISTS, DENTAL HYGIENISTS OR DENTURISTS THAT WISH TO BE LICENSED TO PRACTICE THEIR PROFESSION IN THE STATE OF MONTANA. IN ADDITION TO THE REGULAR MEETINGS, ADDITIONAL MEETINGS ARE USUALLY REQUIRED BY THE BOARD OF DENTISTRY TO FULFILL THE BOARD RESPONSIBILITIES. MOST OF THE MATTERS OF BUSINESS, PARTIC-ULARLY THE COMPLAINTS FILED AGAINST PRACTITIONERS IN MONTANA, RE-QUIRE THE EXPERTISE OF THE DENTIST MEMBER SINCE THE OTHER BOARD MEM-BERS LACK THE EDUCATIONAL REQUIREMENTS TO RULE ON THE VARIOUS MATT-ERS COMING BEFORE THE BOARD.

THE STATE OF MONTANA IS A MEMBER OF THE WESTERN REGIONAL EXAMINING BOARD WHICH INCLUDES THE STATES OF MONTANA, IDAHO, UTAH, ARIZONA AND NEW MEXICO. THE W. R. E. B. EXAMINES PROSPECTIVE LICENSEES AT LEAST FOUR TIMES EACH YEAR AT VARIOUS WESTERN DENTAL SCHOOLS ON THE CAMPUSES OF THEIR RESPECTIVE UNIVERSITIES.

THE W. R. E. B. REQUIRES THAT THE EXAMINERS BE REPRESENTATIVE OF THE

STATES REPRESENTED ON THE W. R. E. B. THIS REQUIRES THAT ONLY THE FOUR DENTIST MEMBERS CAN ATTEND AND REPRESENT MONTANA AT THE REGION-AL EXAMINATIONS WHICH, THEREFORE, ADDS FOUR ADDITIONAL MEETINGS TO THE REQUIRED FOUR MEETINGS OF THE BOARD. HAVING ONLY FOUR MEMBERS THAT CAN SERVE AS EXAMINERS PLACES A BURDEN ON THESE FOUR DENTISTS SINCE THE OTHER MEMBERS OF THE BOARD DO NOT HAVE THE QUALIFICATIONS TO SERVE AS EXAMINERS.

I AM IN HOPES THAT YOU, OUR ELECTED REPRESENTATIVES, WILL ACT FAVOR-ABLY ON THIS BILL TO ADD THE FIFTH DENTIST MEMBER TO THE BOARD OF DENTISTRY TO BETTER HANDLE THE BUSINESS THAT COMES BEFORE THIS IM-PORTANT REGULATORY BOARD.

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ATE TAD. 20 1989 DATE TAD. 20 1989 Montana Dental Hygienists Association

January 18,1989

SENATE HEALTH & WELFARE

SB 114 Legislation to add one dentist to the Board of Dentistry

Testimony presented to the Senate Public Health Committee

The Montana Dental Hygienists' Association wishes to speak in opposition to Senate Bill 114. It is the opinion of MDHA that the present composition of eight Board of Dentistry members is adequate to handle the work load for which the Board of Dentistry is responsible. An analysis of Board of Dentistry composition of surrounding states reveals that only Colorado has a board composed of more than seven members. The composition in that state is four dentists, two dental hygienists, and three public members. An analysis of the total number of Board of Dentistry members in states of similar to slightly larger population shows no greater than seven members on the Board of Dentistry.1

The responsibility of Board of Dentistry members to serve as examiners at regional licensing examinations is assisted by the fact that the Western Regional Examination Board can, and often does, appoint examiners from Montana who are not Board of Dentistry members. The Montana Dental Hygienists' Association views this practice by this board a wonderful opportunity for members of the dental and dental hygiene communities to participate in the regulatory process. In addition, this practice may serve to develop an interest among those individuals to aspire to serve as a Board of Dentistry member. Therefore we feel that it is unwarranted to increase the number of dentists on the Board of Dentistry for the purpose of assisting with examination responsibilities.

In past legislative sessions, the Montana Dental Hygienists' Association has presented testimony to the fact that the ratio of dentists to dental hygienists in Montana is approximately two to one. Dental Hygiene is the only licensed profession which is regulated by a board composed primarily of members of a different profession, who also serve as the primary source of employment. Therefore we feel it is extremely important to establish a proportionate representation on the Board of Dentistry. The present composition is closer to that goal than it has ever been in the past.

The Montana Dental Hygienists' Association urges the committee to vote against SB 114.

Thank you,

| Parri Conroy RDH | Mary Lou Abbott RDH |
|---------------------------|-----------------------------------|
| 2525 Silver Spur Trail | 1509 Livingston Ave. |
| Billings, Mt. 59105 | Helena, Mt. 59601 |
| 252-2336 | 443-7831 |
| MDHA Legislative Chairman | MDHA Legislative Committee member |

1. Analysis of: Alaska, Idaho, North Dakota, South Dakota, Utah, Wyoming, New Mexico, Maine.

SENATE HEALTH & WELFARE 3 EXHIBIT NO. 3 DATE JANUALY 20,1989 BILL NO. SR 114

Senator Thomas Hager, Chairman

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SENATE PUBLIC HEALTH, WELFARE & SAFETY COMMITTEE

Senate Bill 114

January 20, 1989

My name is Brent Kandarian, I am a practicing denturist in Kalispell, Montana. I was chairman of the Montana State Board of Denturitry and I am in support of a modification to the present Board of Dentistry, but not in the manner presented to this committee.

I feel the bill being presented is in direct contradiction to the 1985 modification to House Bill 649. HB 649 called for a Sunset Audit of the Board of Denturity. The Audit was prepared by the State Auditors Office and submitted to the 1987 Legislature. The merging of the boards of dentistry and denturitry required the removal of 1 dentist board member from the Board of Dentistry and the addition of 1 denturist and 1 lay person to create the new Board of Dentistry, consisting of 4 dentists, 1 hygienist, 1 denturist, and 2 lay people. This bill, SB 114 is now asking to increase the number of dentists on the Board back to 5.

I believe the 1987 Legislature was mislead by the Montana Dental Association's lobbying efforts against the continuing existence of the Board of Denturitry, much of which were centered around me. See exhibit A. This misinformation was gathered and assembled by the lobbyist for the Montana Dental Association as can be seen in exhibit B. I was put in the position of defending my own denturist practice, therefore nullifying my credibilty as a spokesman for denturitry before the 1987 Legislature. Since that time I have prevailed in court as can be seen in the Summary Judgement (exhibit C) attesting to the correctness in my office practices.

I personally, did not object to the merger of the Boards, but rather in the manner with which it was accomplished!

When I reviewed the Sunset Audit of the Board of Denturitry I was angered by the misinformation being presented. Trying to correct this misinformation, I approached the Auditors Office but to no avail. I confided information to the Department of Commerce regarding my fears about the audit report, and also went to see the Attorney General, Mike Greeley. Mr. Greeley told me there was no avenue he could use to investigate of the Auditors Office. The final event that convinced me I was correct in my assesment of the Audit and the personal attacks towards me, took place at a hearing being chaired by Representative Walter Sales. After my testimony before this committee, individuals (plural) in the audience came to me and stated that they heard someone (later identified as a member of the State Auditors Office) state he was going to take a "Contract" out on me. I immediately notified 2 members of the House, Mr. Charles Briggs of the Governors Office and my attorney of this threat. At this time I came to realize that trying to combat the misinformation, negative attitudes and personal threats was an impossible task and because of this, I attended no further legislative hearings during the 1987 Session.

Since the merging of the Boards, the attitude and functioning of the Board has not been equitable to all parties as the "legislature" was assured. The case of myself is proof and exhibit D is a decision by Judge Keedy denying the Board of Dentistry Summary Judgement in its attempt to have my case against it dismissed.

Further proof of the long term animosity in the attitude of the dentists can be seen in exhibit E. Exhibit E. is an excerpt from the May 23rd, 1985, deposition of Dr. John Noonan, a Dental Board Member, where he states, "The MDA (Montana Dental Association) was trying to amend their (denturists) proposals and wanted the denturists put under the Board of Dentistry".

At this time I think it is important that we initiate a Board that represents all licensees <u>equally</u>. Such a Board could be a 2-2-2-3 make up: 2 dentists, 2 denturists, 2 hygienists and 3 lay people. This Board would function in this manner. All members would discuss an issue before it, but only the profession at issue would vote along with the lay people, therefore giving a lay person majority on all matters before the Board.

There may be some issues that would require the entire vote of the Board. An example of this might be licensing fees. At this time, dentistry controls all issues that are voted upon because of their numbers.

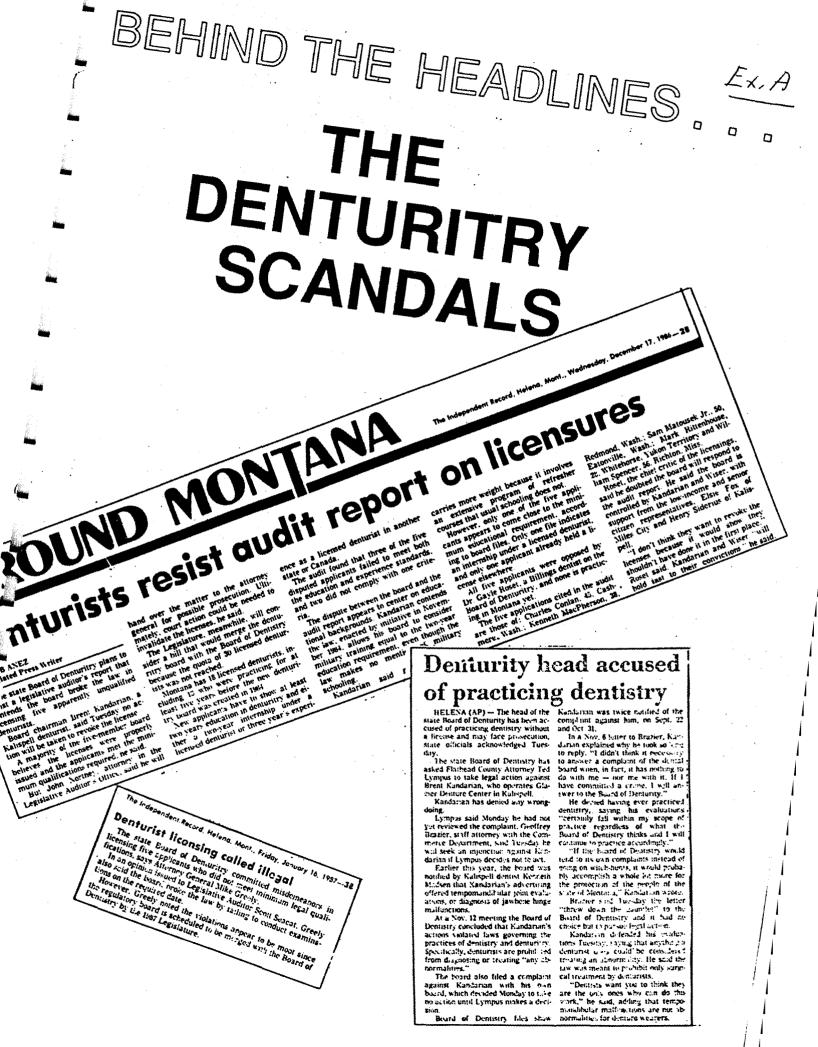
In closing let me say that this Board concept and make up is supported by the MSCA (Montana Senior Citizens Association), MDHA (Montana Dental Hygienists Association), DAM (Denturists Association of Montana) and we all ask your consideration for this Board composition.

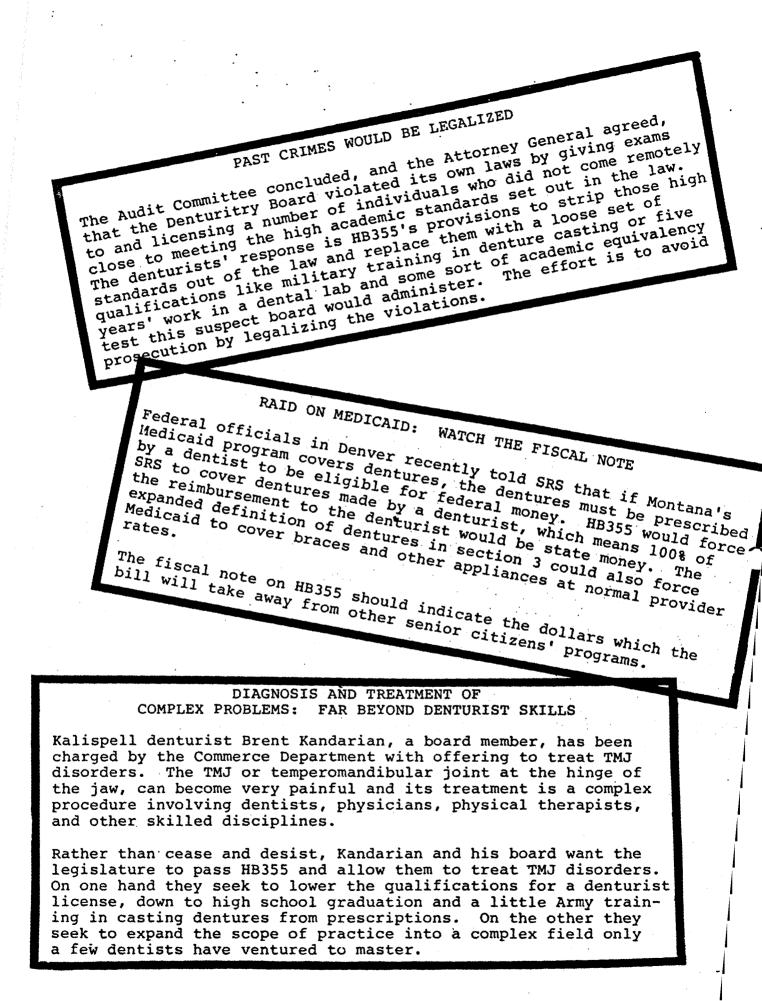
Thank you for your time.

Sincerely,

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Ronald B. Kandarian, L.D.





AUDIT COMMITTEE BILL: THE PRUDENT APPROACH

The Legislative Audit Committee conducted a mini-sunset review of the Denturitry Board last fall and voted to introduce legislation to merge this Board into the Board of Dentistry. The Board of Dentistry licenses dentists (over 400 in Montana) and dental hygienists (about 200), and prescribes some of the functions and duties of other allied callings: dental assistants and dental laboratories.

DENTIST-REGULATED DENTURITRY: THE ARIZONA EXPERIENCE

Montana's dentists believe that if denturitry is desired by the people, the laws of Arizona provide a model for its regulation and licensing. Arizona's denturists are licensed by the Board of Dental Examiners, and about 30 denturists have qualified and practice there, mainly in the Phoenix and Tucson areas.

There are no denturists on the Arizona Board, but the Board does have consumer representation and a duty to consult the denturists. The system has worked well, as to similar approaches with other licensing boards in Montana. Acupuncturists, for instance, are licensed by our Board of Medical Examiners although they have no members on that Board.

Montana Dental Association

P. O. Box 513 Butte, Montana 59703 Phone (406) 782-9333

Potpourri Audit shows denturist board is slipshod in enforcing rules

MONTANANS WHO RECALL the bitter struggle between dentists and denturists in the 1994 election probably were not surprised to see a renewal of that battle this work in Ilelena.

Great Falls Tribune Fnday, December 12, 1936

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Voters approved an initiative two years ago allowing denturists to make and fit false teeth. Its effect has been to take some business away from dentists, who previously had the exclusive franchise for dentures in this state.

On Monday, a legislative audit concluded that the Montana Board of Denturity had violated several rules in the denturity law passed by the 1985 Legislature. The audit claimed that the board licensed five denturists who did not meet minimum qualifications for education and training; that it increased license fees before its rules allowed, and that it failed to enforce a requirement that all patients for partial dentures be referred to dentists for preliminary services.

The upshot was a recommendation that the denturist board be merged with the State Board of Dentistry.

Denturists oppose such a move, claiming the dentistry profession wants to drive them out of business. They plan to lobby the 1987 Legislature to retain their own board and to make some changes in the law.

Aside from the political sounbble, we feel the dentifist law still poses some concerns. The Legislature oversees the activities of all professional boards in Montana and its audit confirms that there are problems.

The Board of Denturity cannot arbitrarily change some rules and ignore others. If it wants to survive as a separate entity it must exert a stronger influence for professionalism and respondability. Performance under the law, not lobbying, is the way to achieve that goal.

THE GREAT FALLS CITY COMMISSION has passed a revised junked vehicle ordinance that puts more teeth into neighborhood clearup efforts, according to Neighborhood Housing Services in its monthly bulletin.

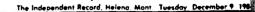
Abundoned vehicles, those that have expired licenses and/or are imoperable, may not be kept outdoors for more than 72 hours unless they are being repaired by the owner of the vehicle and the premises. Repairs may last no longer than 20 days. Storage or repair of such vehicles is permitted indoors, provided the vehicle is owned by the person who owns or rents the premises.

the person who owns or rents the premises. There have been instances of abandoned cars in full outside view for weeks and even months in Great Falls. We applaud the commission's action in helping rid the city of numerous eyesores.

MONTANA-BORN ECONOMIST Lester Thurow of the Massachusetts Institute of Technology came up with an intriguing idea during a state business seminar several months ago that we'd like to see happen.

Thurow said he'd like to see one of the state universities sponsor a contest for the best idea for a new Montana business or product. He also wants state lending institutions to get involved because first prize in the contest would be a loan to put the concept into action.

Thurow thinks the contest, and the publicity it would encender, would not be just a symbol gesture. It would put enterprising business per ple and lending agencies in closer touch wit each other. We agree - it's a good idea.



Audit report claims denturity board broke the law; charges trade

By BOB ANEZ Associated Press Writer

Issociated Press Write

The war between dentists and denturists surfaced again before a legislative committee Monday, as an audit report concluded that the board regulating denture-makers broke several laws.

contructor makers broke several laws. Both sides in the balle traded charges, with dentists saying the 2-yearold Board of Denturitry should be abolished and denturists claiming dentists have sabotaged efforts to create a competing profession in the state. The report reviewed by the Legislative Audit Committee said the denturitry board violated state law by licensing five denturists who did not meet the minimum qualifications. Those illegally licensed faued to have either the required two years of internship under a licensed denturist or the mandated two years of formal education. Three applicants did not meet either requirement, the audit said.

Also, the report said the board administered the denturist exam at various times and locations, contrary to state law. In addition, it said the board increased license fees before its rules allowed and failed to enforce a requirement that all patients for partial dentures be referred to dentists for preliminary services.

The audit concluded the committee must recommend the 1967 Legislature merge the board with the Board of Dentistry because it licensed only 18 denturists over the past two years, 12 short of the number needed to continue the board's operation.

Denturist supporters, including low-

income and senior citizen groups that say denturists provide a less expensive product, warned the merger would bring denturists under the regulatory thumb of dentists who control the Dentistry Board. The result will be no more licensed denturists and eventual elimination of the profession, they said

Refine a first of the procession, they said Robert Vavas, a dental technician from Great Falls, said threats by dentusts prevented more members of his profession from applying for denturist licenses. He claimed dentists threatened to withhold business from any dental

labs that supported or cooperated denturists and their campaign in 19 legalize the profession.

Brent Kandarian, a Kalispell der ist and president of the board, de any unqualified people ve licensed and said he wa. ... practicing denturists met une r ments.

Licenses were also granted to ap cants whose only reported training experience was a two-week "dentu appreciation workshop" in Idaho.

DEPOSITION JOHN LOHMAN MAY 2. 1988

A. Yes.

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Now, on page 73, 73, 74, 75 and 76 is a pamphlet that 0. appears to have been published during the '87 legislature by the Montana Dental Association. Do you remember that pamphlet?

I remember it, yes. Α.

The first page on 73, you're publishing the headline 0. that, "Denturitry head accused of practicing dentistry." What did you know of those accusations as of the time you used this news article?

Your question is flawed in one point. I didn't do it. 11 Α. You say you, and I didn't do it. 12

13 0. I meant the Montana Dental Association.

14 This particular pamphlet was put together by our Α. 15 lobbyist, Mr. Tippy, and the articles were taken from 16 newspapers around the state. It was published in Helena and I did not see it until it was published. 17

What was it used for to your recollection? 18 ο.

19 Α. It was used to pass out to legislators as -- during the legislature. It's self evident what it was for. 20

21 Page 73 on the bottom, the one headline bears a date 0. 22 of January 16th, 1987. In reference to that date, do you know when this handout would have been prepared? 23 You mean this entire handout or that article? 24

Α.

25 The entire handout. It had to be after January 16th Q.

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Fx. C IN THE DISTRICT COURT OF THE ELEVENTH 1 JUDICIAL DISTRICT OF THE STATE OF MONTANA, IN AND FOR THE COUNTY OF FLATHEAD 2 Cause No. DV-87-071(B) 3 STATE OF MONTANA BOARD OF 4 DENTISTRY. 5 Plaintiff, 6 VA. ORDEP 7 R. BRENT KANDARIAN. 8 Defeudant. 9 A Complaint was filed against the Defendant, and the 10 Defendant has filed a Counterclaim against the Plainriff. Discovery has taken place pertaining to the Complaint, 11 and the Defendant has woved for snumary indement, requesting the Court to dismiss the Complaint. At the hearing conducted thereon, the Court granted the Plaintiff 12 additional time in which to produce, by way of affidavit, evidence that two individuals did not receive deutures from the Defendant, and that time has elapsed without the affidavits being filed. However, the Plaintiff has 13 14 filed an affidavit from Kenneth A. Madsen, Jr., D.D.S., which discloses that one of the named individuals, 15 Raymoud Kramer, had partials. Because Mr. Kramer had partials, he was properly a patient of the Defendant, 16 and the Defendant was legally authorized to treat Mr. 17 Krawer in certain limited respects, including an evaluation of TMJ, as Dr. James Stobie has indicated by deposition. Dr. James Stobie is the Plaintiff's designated expert. 18 19 In response to Dr. Madsen's affidavit, the Defendant has filed the affidavit of Ray Kramer, which discloses that Mr. Kandarian did not do any work on his natural 20 teeth, and that in fact, Dr. Lorence Flynn, D.D.S., performed work on a gold crown, which was also shown by 21 the affidavit of Dr. Flynn. 22 The Court, having previously indicated that the 23 Defendant's Motion for Summary Judgment would be considered well-taken unless affidavits were produced to show that 24 the Defendant had performed work on the natural teeth of the two individuals named by the State, and the State having 25 failed to do so, and the Court now being fully advised in the prewises; NOW, THEREFORE, 26 IT IS HEREBY ORDERED, ADJUDGED AND DECRFED that the 27 Complaint filed against the Defendant is hereby DISMIS-SED. 28 IT IS FURTHER ORDERED that the pretrial conference scheduled for Tuesday, January 5, 1988 is hereby vacated, to conform with the discovery stipulation filed December 1 2 28, 1987. DATED this 5th day of January, 1988. 3 4 · Lef 5 6 District Judge 7

IN THE DISTRICT COURT OF THE ELEVENTH JUDICIAL DISTRICT OF THE STATE OF MONTANA, 1 IN AND FOR THE COUNTY OF FLATHEAD 2 Cause No. DV-87-071(B) 3 STATE OF MONTANA, BOARD OF 4 DENTISTRY. 5 Plaintiff. 6 MEMORANDUM & ORDER VR. 7 R. BRENT KANDARIAN, 8 Defendant. 9 This matter is before the Court following oral argument 10 on Plaintiff's motion for summary judgment on Defendant's counterclaim. The parties submitted post-hearing briefs, 11 and the matter was deemed submitted to the Court for ruling on December 10, 1988. The Court, being advised, 12 now enters the following: 13 MEMORANDUM 14 In the case at bar, Plaintiff contends that it enjoys the immunity granted to quasi-judicial boards, thereby 15 precluding Defendant from proceeding with his counterclaim. 16 Defendant contends that under the facts presented, and under case law, the State is not immune from suit for tortious acts even if in the course of and within the scope of its authority. He contends that the acts of 17 18 the Board were outside of the scope of its authority. 19 The issue: whether the decision of the Board, to initiate suit following a little-investigated inquiry and against its own expert's opinion and advice, constituted 20 the discharge of an official duty. 21 As will be discussed below, Defendant has raised 22 substantial questions of material fact sufficient to defeat Plaintiff's motion. 23 Plaintiff argues that the Board, and therefore the State, enjoys immunity from suit and that immunity 24 derives from the quasi-judicial functions of the Board. 25 While Plaintiff correctly argues that certain legislative and judicial bodies enjoy immunity, none of the cases cited by Plaintiff involves facts parallel to those 26 presented here. 27 Two competing lines of legal thought are involved in 28 this case. On the one hand, Montana has abolished the concept of sovereign immunity, and subjects the State to liability for the torts of its employees when acting within the scope of their duties. Article II, \$18, 29 30 MEMORANDUM & ORDER - Page 1

Ex, D

Mont. Constitution. The State is liable for the intentional 1 torts or negligent acts of its employees, \$\$2-9-102, 2-9-305, Orser v. State, Mont. , 582 P2d 122 B.M. v. State, Mont. , 649 P2d 425 (1982). , 582 P2d 1227 (1978), 2 B.M. v. State, Mont. 3 However, the State is immune from suit for the legislative and judicial acts and omissions of its members or agents arising from the lawful discharge of official duty. Sections 2-9-111, 2-9-112, M.C.A. Additionally, 4 5 the State, when acting through a prosecutor, enjoys common-law immunity. State, ex rel Department of Justice v. District Court of the Eighth Judicial District, Mont. , 560 P2d 1328 (1976), Ronek v. Gallatin County, P2d , 44 St. Rep. 1275 (Mont. 1987). This concept of prosecutorial immunity has recently been extended to 6 7 8 boards of medical examiners when investigating a licensed physician in a contested case proceeding held pursuant 9 to the Administrative Procedure Act. Koppen v. Board of Medical Examiners, ____ P2d___, 45 St. Rep. 1433 (Mont. 10 1988). 11 The Montana Supreme Court has also held that, in a case where the Court held that individual commissioners 12 and Glacier County were statutorily immune for their legislative acts pursuant to \$2-9-111, M.C.A., allegations 13 of ulterior motives fail to strip the commissioners and the county of their immunity. The Court stated that it will look only to the acts in question to determine 14 whether they were performed pursuant to the lawful discharge of official duty. <u>Barnes v. Koepke</u> P2d , 44 St. Rep. 810 (Mont. 1987). 15 16 None of the cases relied upon by Plaintiff contained allegations of acts exceeding the scope of authority. In Koppen, the Board of Medical Examiners held a contested 17 case hearing at which the doctor concerned may be represen-ted by counsel and offer evidence. The decision of the Board was subject to judicial review, <u>Koppen</u>, 45 St. Rep. at 1437. There were no allegations that any acts 18 19 were outside of the scope of authority. 20 Similarly, in Ronek, there were no allegations that the 21 county attorney exceeded his authority or was derelict 22 in his duty under law. Ronek, 44 St. Rep. at 1278. In Butz vs. Economov, 438 U.S. 478, 98 S.Ct. 2894 (1978), a case wherein the U.S. Supreme Court held that federal officials must enjoy personal immunity, there were no allegations of acts outside of the jurisdiction 23 24 and scope of their official duties. 25 In the case at bar, Defendant alleges the following 26 facts, to which Plaintiff concedes: That in the course 27 of its investigation, Plaintiff failed to interview any "victims" of Defendant's alleged practice of dentistry; the Board released to the media information prior to 28 bringing suit; the Board continued the proceedings after its own expert testified that the Board's position was not well founded; no contested case hearing was held at 29 30 MEMORANDUM & ORDER - Page 2

which Defendant could appear and witnesses testify; that even though the county attorney declined to proceed with criminal charges, and the Board of Denturity declined to act, this Board continued in the legal proceedings against Defendant.

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This evidence raises substantial questions of material fact whether the events underlying the decision to initiate legal proceedings were acts performed in the discharge of the Board's official duties.

One of the decisional bases in Butz was the fact that defendants subject to agency proceedings had many safeguards available which were similar to those available in the legal process. Statutorily, the proceedings were adver-sarial in nature; conducted before a trier of fact not subject to political pressure, the party was entitled to present his case by oral or documentary evidence, and the transcript formed the basis of the decision.

The same sort of judicial procedure safeguard existed in the proceeding before the Board of Medical Examiners in Koppen.

This semi-judicial framework is glaringly absent in proceedings before the Board of Dentistry, Although the Board "may" proceed pursuant to the Administrative Procedure Act when investigating and imposing sanctions against a licensee, no such "agency checks" exist in the Board's investigation of Defendant. Sections 37-4-321, 37-4-323, M.C.A.

In the absence of the underlying rationale supporting Butz and Koppen, the same protection should not be granted.

DATED this Studay of January, 1989.

Michael H. District Judge

MEMORANDUM & ORDER - Page 3

| n el general de program. A s | · · · · · · · · · · · · · · · · · · · | DEPOSITION JOHN NOONAN MAY 23, 1985 |
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| | | EX, E |
| 1 | | without seeing the actual proposed |
| . 2 | | legislation." |
| 3 | | Is it fair to say that this means you have |
| 4 | | adopted it in principal, but are looking for a |
| 5 | | final action in terms of the specific |
| 6 | | legislation? |
| 7 | A | The MDA was trying to amend their proposals and |
| . 8 | | wanted the denturists put under the Board of |
| 9 | | Dentistry. |
| 10 | Q | Oh, the MDA was trying to change a statute |
| 11 | | passed by the people of the State, correct? |
| 12 | , | The Initiative is an initiative passed by the |
| 13 | | people of the State, is it not? |
| 14 | A | Okay. We are going to the Legislature |
| 15 | Q | They are going to the Legislature? |
| 16 | A | to amend it. |
| 17 | Q | To change the Initiative passed by the people? |
| 18 | A | Yes. |
| 19 | Q | And it appears that a position is taken here. |
| 20 | | And I'm trying to see if you were at this |
| 21 | | meeting. Were you at this meeting? "Yes," you |
| 22 | | were? |
| 23 | A | I was. |
| 24 | Q | And the position was taken here. Did you agree |
| 25 | | with that position? I assume since you don't |
| | | |
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(This sheet to be used by those testifying on a bill.)

| NAME: Brent Lundarian | DATE: 1-20-77 |
|-----------------------------------|--|
| ADDRESS: 254 200 Ave. W.N. | |
| PHONE: 357-5283 | ······································ |
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| APPEARING ON WHICH PROPOSAL: 5/14 | |
| DO YOU: SUPPORT? AMEND? | OPPOSE? |
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PLEASE LEAVE ANY PREPARED STATEMENTS WITH THE COMMITTEE SECRETARY.

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| NAME: Mary Son abbott DATE: 1/20/89 |
| ADDRESS: 1509 Swingstow are |
| PHONE: 443-783/ |
| REPRESENTING WHOM? MT. Sental Sugrements assoc |
| APPEARING ON WHICH PROPOSAL: SR 114 |
| DO YOU: SUPPORT? AMEND? OPPOSE? |
| COMMENTS: |
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| NAME: Au Malisen | DATE: <u>1 - 20 -89</u> |
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| ADDRESS: 315 COULEE DR | |
| PHONE: 587-3631 | |
| REPRESENTING WHOM? MY SELF | |
| APPEARING ON WHICH PROPOSAL: <u>573/14</u> | |
| DO YOU: SUPPORT? AMEND? | OPPOSE? |
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SENATE HEALTH & WELF EXHIBIT NO. DATE S BILL NO.

DEPARTMENT OF FAMILY SERVICES

STAN STEPHENS, GOVERNOR



P.O. BOX 8005 HELENA, MONTANA 59604

(406) 444-5900

January 20, 1989

Testimony in support of SB 146 ALLOWING THE DEPARTMENT TO CONTRACT WITH LICENSED SOCIAL WORKERS AND TO CHARGE A FEE FOR INVESTIGATIONS FOR PRIVATE PARENTAL ADOPTION

Submitted by Betty Bay

The Department of Family Services is required to investigate and file a report with the court when birth parents arrange for the placement of a child with adoptive parents of their choice. The services required by M.C.A. 40-8-109 and 40-8-122 are now provided at no cost to the adopting parents. The time necessary to fulfill the requirement of the law takes away from time D.F.S. social workers could use in other needed agency services such as protective services to abused and neglected children, and arranging placements for the children in the Department's custody. D.F.S. would like to contract with licensed social workers to conduct the investigation of the parental placement and prepare the report to the court.

The Department does not have adequate funding to contract for the investigation. We are asking that prospective adoptive parents be charged a reasonable fee for the cost of the investigation and completing the report. The fees collected would be used to contract with licensed social workers.

People who adopt children through private agencies must pay a fee for the placement services they receive. Montana Intercountry Adoptions (MICA) charges from \$1,000 to \$1,400 for an adoptive home study similar to that D.F.S. wishes to charge a fee for. Lutheran Social Services charges from \$2,500 to \$6,000 for all the services related to placing a child.

The Department will provide training for those licensed social workers with whom we contract so that the investigations and report will conform to those now performed by D.F.S. social workers.

SENATE HEALTH & WELFARE EXHIBIT NO. J DATE JADUACY 20

Montana Intercountry BILL NO. SB Adoption, Inc.

Date: January 18, 1989 👘 👘

To: Senator Tom Hager

From: Harriet Tamminga, Ph.D. Executive Director

Re: SB - 146

MIC/

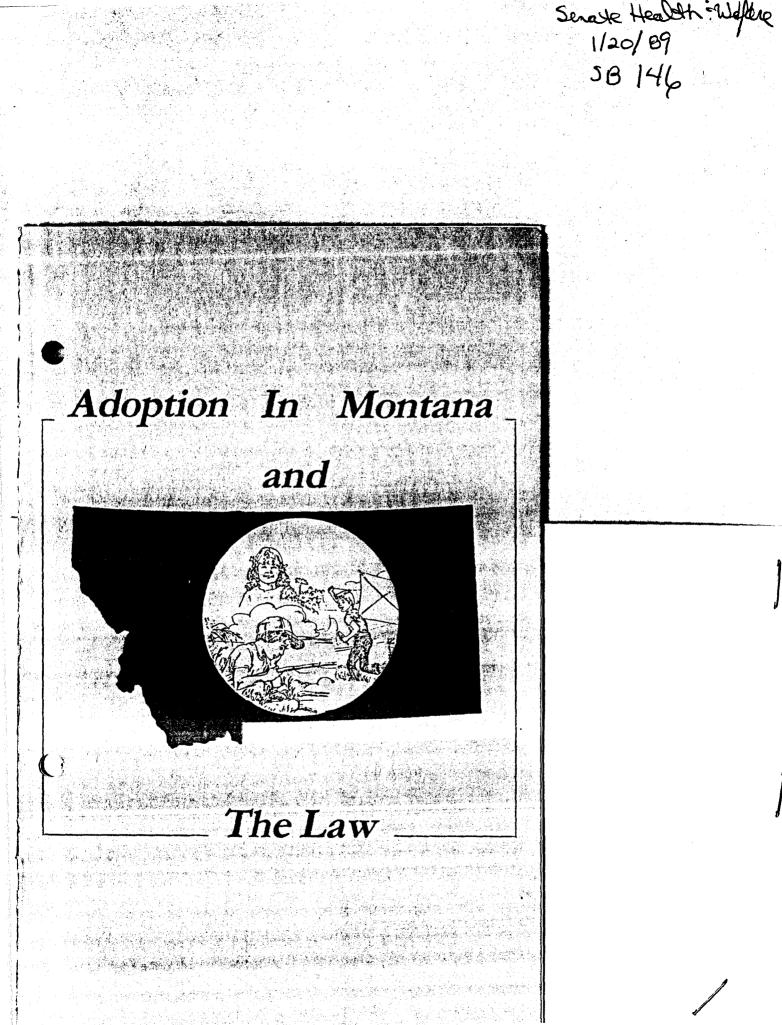
I would like to propose the addition of the phrase <u>licensed child</u> <u>placing agencies</u> to the wording of Senate Bill 146 which you have introduced. The phrase should be added to the heading of the bill and to section referring to MCA 40-8-109 which states that the Department of Family Services may contract with licensed social workers and <u>licensed child placing agencies</u> to conduct investigations in cases of private parental placements for adoption.

The licensed child placing agencies are experienced in providing preadoptive home studies and postplacement investigations. The agency social workers are not usually licensed separately. so under SB 146 as it now stands, these social workers would not be available to conduct the investigations for DFS. On the other hand, many licensed social workers engage in private counseling practice or work in various institutional settings and most do have special expertise in adoption. By making the not proposed addition to the Bill, private agencies may contract with DFS to do investigations of private parental placements if they wish to This will be an advantage for DFS because the adoption do so. social workers won't require special training to provide agency the services for DFS since they know what is expected by the law.

concern might be raised that there could appear to Α be а conflict of interest if either of the parties involved in а proposed parental placement changed their minds about the private placement and wished to work with the private agency conducting the investigation. The possibility of this occuring can be precluded by having the private agency agree in contract their DFS not to accept as them as their "agency client. with The individuals concerned could, however, retain their right to work some other private agency if they choose not to follow with through with the proposed parental private placement.

The Montana Code recognizes the importance of involving licensed child placing agencies in adoptions, as the enclosed booklet shows. It makes sense to allow licensed child placement agencies to contract with DFS to conduct investigations in cases of private parental placements!

109 South 8th Ave. • Bozeman, MT. 59715 • (406) 587-5101



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| | VISITORS' REGISTER SB/14 | 14146 | | _ |
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| NAME | REPRESENTING | BILL # | Check Support | |
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| AIDDE MCKee | Denturest | SB114 | · . | ~ |
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| HULDOMCOLUPE | TENTURIST | SB114 | | K |
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| Dorothy Comet | Denturist | 58114 | | |
| Dave Comer | Denturist | SB (14 | | |
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| Sam Lee | MSCA | SB114 | | |
| EIMER FAUTA | Individual | 5B114 | | 1 |
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| Je Malicon | MYSELF | 58114 | 1 | |
| Roger Tippy | Mont Deutal Assn | 53114 | | |
| Frank Brisendini | Myself-Denturist | 508114 | | 1 |
| JOHN MATESKON | Dentreists | 58114 | | |
| Marin Prisingine | Centurist wife | | | <u> </u> |
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| ROGER L. KIESLING | Aller FALLA 11- | | | <u> </u> |
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