

NEVADA STATE BOARD OF DENTAL EXAMINERS
6010 S. Rainbow Boulevard, Suite A-1
Las Vegas, Nevada 89118
Friday, February 3, 2012 at 8:55 am

Board Meeting Agenda
Minutes

Please Note: The Nevada State Board of Dental Examiners may 1) address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; 3) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. *See* NRS 241.030. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. *See* NRS 233B.126.

Public comment is welcomed by the Board, but at the discretion of the Chair, may be limited to five minutes per person. A public comment time will be available before any action items are heard by the public body and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusions of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment.

Call to Order

1. Roll call and Establish a Quorum:

Dr. Pappas called the meeting to order and Ms. Kelly conducted the following role call:

Dr. William Pappas -----	PRESENT
Dr. M Masih Soltani-----	PRESENT
Dr. Donna Hellwinkel-----	PRESENT
Dr. J Gordon Kinard-----	EXCUSED
Dr. Timothy Pinther-----	PRESENT
Dr. Jade Miller-----	PRESENT
Dr. J. Stephen Sill-----	PRESENT
Mrs. Rosanne "Missy" Matthews-----	EXCUSED
Mrs. Leslea Villigan-----	PRESENT
Mr. James "Tuko" McKernan-----	PRESENT
Mrs. Lisa Wark-----	PRESENT

Others Present: John Hunt, Board Legal Counsel; Kathleen Kelly, Executive Director; Debra Shaffer, Deputy Executive Director.

Public Attendees: Annetter Lincicome, Huntridge Teen Clinic; Tiana Elliot, Dr. Rick Thiriot, DDS; Lori Roguege with Nevada State Bar Mentoring Program (present with Mr. Hunt).

All present voluntarily stood for the Pledge of Allegiance.

2. Public Comment: No public comments made.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

***3. Old Business (For Possible Action)**

- *a. Approval For 90-Day Extension Of Anesthesia Permit – NAC 631.2254(2) (For Possible Action)**
(1) Conscious Sedation
a. Gregory P Welch, DDS

Dr. Miller recommended approval.

MOTION: Dr. Pinther made the motion to approve. Second by Mrs. Wark. All in favor, Dr. Miller abstained.

***4. New Business (For Possible Action)**

- *a. Request by Michelle L Tatton, RDH to amend her Stipulation Agreement Adopted August 12, 2011 to grant Executive Director discretion approving required supplemental education hours and deadline for completion of required supplemental education (For Possible Action)**

Dr. Pappas inquired of Ms. Kelly if Ms. Tatton was requesting for more time. Ms. Kelly responded that her request was related to the requirements for the ethics course. The stipulation agreement is written such that there is no latitude for the Executive Director to give her an ability to amend. She noted to the Board that Ms. Tatton since entering into the stipulation agreement has had difficulty finding a live ethics course; she commented that some courses are more readily available at different times during the year. She mentioned that she contacted Patty at TMCC and she is willing to allow Ms. Tatton to take their ethics course thru TMCC, which is an on-line course; however, there are threads where she can communicate with the instructor and can also communicate with other class participants regarding class assignments for ethics cases. Ms. Kelly indicated that Ms. Tatton is asking that this be the course she can take to fulfill the requirement. Ms. Kelly asked for the latitude such that should Ms. Tatton change her mind before February 12th and finds a different course that should be appropriate to the requirements she would have some ability to approve the course for her given the preliminary approval pending the Boards' decision that this is actually a course she can take on-line. She noted that the six months will fall on February 12th. She further noted that the course started February 1st, but TMCC is willing to run an abbreviated session for Ms. Tatton, to end February 12th. Dr. Pappas inquired if Ms. Tatton, with the exception of this course issue, was otherwise was compliant with her stipulation agreement. Ms. Kelly answered affirmatively. Dr. Soltani inquired how long it would take Ms. Tatton to get her certificate after completing the class. Ms. Kelly indicated that it may take a few days since it is a credit course and therefore, more hours will be completed; which any additional hours earned may be used towards her license renewal. Dr. Soltani inquired if a 30 day extension would be enough time for her to receive certificate after completing the class. Ms. Kelly indicated that it should only be a few days, but that Patty from TMCC will have a notice to the Board upon Ms. Tatton completing the course.

MOTION: Mr. McKernan made the motion to approve the course. Mr. Hunt indicated that in addition to the motion also grant an additional 90 days to comply with the requirements of paragraph (5) (a) of the stipulation agreement and to grant the Executive Director the discretion to also this course and all other provisions will remain in full force and effect. Mr. McKernan added to his motion the additional comments by Mr. Hunt. Second by Dr. Soltani. All in favor, Mrs. Villigan abstained.

***5. Resource Group Reports**

- *a. Legislative and Dental Practice (For Possible Action)**
(Chair: Dr. Kinard; Dr. Sill; Dr. Hellwinkel; Dr. Pappas; Mrs. Villigan; Mrs. Matthews; and Mrs. Wark)

No report.

- *b. Legal and Disciplinary Action (For Possible Action)**
(Chair: Dr. Hellwinkel; Mrs. Wark; Mrs. Villigan; Mr. McKernan; Dr. Kinard; and Dr. Soltani)

No report.

***c. Examinations**

- (1) **Dental** (For Possible Action)
(Dr. Pappas; Dr. Kinard and Mrs. Matthews)

No report.

- (2) **Dental Hygiene** (For Possible Action)
(Chair: Mrs. Matthews; Mrs. Villigan; Mr. McKernan; Dr. Pinther)

No report.

- *d. Continuing Education** (For Possible Action)
(Chair: Dr. Hellwinkel and Dr. Sill)

No report.

- *e. Dental Hygiene** (For Possible Action)
(Chair: Mr. McKernan; Mrs. Matthews; Mrs. Villigan; and Dr. Sill)

No report.

- *f. Specialty** (For Possible Action)
(Chair: Dr. Miller; and Dr. Pinther)

No report.

- *g. Anesthesia/Infection Control** (For Possible Action)
(Chair: Dr. Miller; Dr. Pappas; Dr. Hellwinkel; Mr. McKernan and Mrs. Villigan)

No report.

- 6. Public Comment:** No public comments made.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

- 7. Announcements:** No announcements made.

- *8. Adjournment** (For Possible Action) : Mr. McKernan made the motion to adjourn. Second by Dr. Sill. All in favor.

Meeting Adjourned at 9:03 am.

Respectfully submitted by:



Kathleen J. Kelly