NEVADA STATE BOARD OF DENTAL EXAMINERS 6010 S. Rainbow Boulevard, Suite A-1 Las Vegas, Nevada 89118 Tuesday, April 3, 2012 at 6:30 pm

<u>MINUTES</u> <u>Anesthesia and Infection Control Committee</u> <u>(THIS IS A CLOSED SESSION (NRS 241.030)</u> (Chair: Dr. Miller; Dr. Pappas; Dr. Hellwinkel; Mr. McKernan and Mrs. Villigan)

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.

1. <u>Roll call and Establish a Quorum of Committee:</u> <u>Call to Order</u>

The record does not reflect a roll call, however, it does reflect that the following members were present:

Jade A. Miller, DDS -----PRESENT William Pappas, DDS-----PRESENT James McKernan, RDH -----PRESENT

Donna Hellwinkel, DDS -----no record of attendance Leslea Villigan, RDH -----PRESENT

Others present: Kathleen Kelly, Executive Director.

*2. Motion To Go Into Closed Session (For Possible Action)

The record does not reflect a motion to go into closed session.

3 Calibration for Infection Control Inspectors: Exam/Inspections

*4. Motion To Return From Closed Session (For Possible Action)

MOTION: Dr. Pappas made the motion to return to open session. The motion was seconded by Mr. McKernan. All were in favor of the motion.

*5. Adjournment (For Possible Action)

MOTION: Mr. McKernan made the motion to adjourn. Dr. Pappas seconded the motion. All were in favor of the motion.

Meeting Adjourned

Respectfully submitted by:

Debra Shaffer-Kugel, Executive Director

Ņ.