

**Nevada State Board of Dental Examiners
6010 S Rainbow Blvd, Suite A-1
Las Vegas, Nevada 89118
Wednesday, May 16, 2012 at 6:48 pm**

**Amended Board Meeting Agenda
(Item 4)**

Minutes

Videoconferencing is available at the Board office, 6010 S Rainbow Boulevard, Suite A-1, in Las Vegas and at the Nevada State Board of Nursing, 5011 Meadowood Mall Way, Suite 300, Reno, Nevada 89502.

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

Asterisks () denote items on which the Board may take action.
Action by the Board on an item may be to approve, deny, amend, or table.*

1. Call to Order, roll call and establish quorum

Dr. Sill called the meeting to order and Ms. Kelly conducted the following roll call:

Dr. Jade Miller -----	PRESENT
Dr. J. Stephen Sill -----	PRESENT
Dr. M Masih Soltani -----	PRESENT
Dr. Timothy Pinther -----	PRESENT (via teleconference)
Dr. J Gordon Kinard -----	PRESENT
Dr. Byron Blasco -----	PRESENT
Dr. Jason Champagne -----	PRESENT
Mr. James "Tuko" McKernan -----	PRESENT (via teleconference)
Mrs. Leslea Villigan -----	PRESENT
Ms. Theresa Guillen -----	PRESENT
Mrs. Lisa Wark -----	PRESENT

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

Public attendees: Alex Tanchek, representing Neena Laxalt for NDHA.

Mr. Hunt advised that the board would need to elect a temporary presiding officer.

MOTION: Mrs. Villigan made the motion to elect Dr. Sill to be the temporary chair. Second by Dr. Kinard. All in favor.

All present voluntarily stood for the Pledge of Allegiance.

2. **Public Comment:** No public comment.

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. **Election of 2012 Board Officers/Resource Group Assignments** (For Possible Action)

Nomination for President:

MOTION: Mr. McKernan made the motion to nominate Dr. Jade Miller for President. Second by Mrs. Wark. All in favor.

Dr. Sill transferred the conduction of the meeting to Dr. Miller.

Nomination for Secretary/Treasurer:

MOTION: Mr. McKernan made the motion to nominate Dr. Stephen Sill for Secretary/Treasurer. Second by Mrs. Wark. All in favor.

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

*a. **Approval for Limited License – NRS 631.271** (For Possible Action)
(1) Robin E Reinke, DDS

Ms. Kelly indicated application complete and asks for the Board consideration of approval.

MOTION: Mrs. Villigan made the motion to approve. Second by Dr. Sill. All in favor.

5. **Public Comment** : No public comment.

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)

6. **Announcements:** On the agenda, there was notice for resource group assignments if he wanted to make assignments or defer assignments until the next Board meeting. Dr. Miller asked that they defer the assignments until next Board meeting. Ms. Kelly confirmed with Dr. Miller that she is to leave open the vacancies where the former Board members were, Dr. Miller answered affirmatively. She reminded the Board that the next scheduled Board meeting is June 21st and that she has sent some items to the Board members that will be on the agenda in June for them to discuss. Dr. Miller inquired if they are items that need immediate response or if the timeline currently set to discuss and respond will be fine. Ms. Kelly indicated that she has notified the Governor's office that they have placed the one item concerning Executive Order on the June 21st Board meeting agenda and they have until June 30th to respond.

Mr. Hunt welcomed the new Board members. He noted that there have been some recent discussions regarding infection control and feels it needs to go on the next agenda. He commented that this subject is not for action and only for discussion. He indicated that licensees are requesting information about what happened. He indicated that it

was suggested, for example, when the Health department visits they provide issues in triplicates so that the deficiencies are known; which will keep from having to return to the Board office and send a letter stating what the issues were. Therefore, if the Board were to use triplicates, the triplicates will indicate that they have 72 hours to correct the issues/deficiencies.

Dr. Kinard inquired if there have been any issues with hygiene renewals. Ms. Kelly noted that there have been a few online issues with the renewals that are being worked on. He further inquired if the online renewal is working as efficiently as hoped. Ms. Kelly indicated that in some regards renewals online were going well, however, only one-third of hygienists have renewed and nearly nine-hundred that have not renewed. She indicated that the only notices sent out were in the newsletter the year prior and the postcard at the end of February, she was hoping to have another sent out, especially since there are only six weeks left to renew and nine-hundred licensees have yet to renew. Mr. Hunt suggested having the associations announce renewals. Mrs. Villigan indicated that at the meetings the associations had all the information regarding dental hygiene renewal. Dr. Miller indicated that they just had an infection control CE course and some may have been waiting to complete the course to submit their renewals. Dr. Kinard indicated that he just wanted to check the status as he knows that typically June is the month that the office staff experiences work overload with renewals. Ms. Kelly indicated that all was going well there have been a few credit card payments issues online that are currently being worked on.

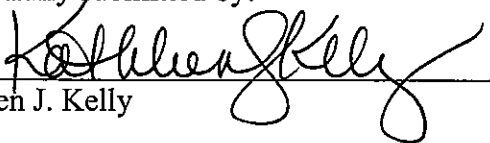
Dr. Miller indicated that he would be in touch with Ms. Kelly regarding moving the June Board meeting to another date since he would not be able to attend the meeting on June 21st.

Dr. Miller welcomed Dr. Blasco, Dr. Champagne, and Ms. Guillen to the Board. He acknowledged Dr. William Pappas, Dr. Donna Hellwinkel, and Mrs. Roseanne Matthews for all their years of dedication to the Board and for their hard work. He added that they set an example that they can all be proud of. He added that he will do his best as the representative for the Board.

*7. Adjournment (For Possible Action): Dr. Pinther made the motion to adjourn. Second by Dr. Kinard. All in favor.

Meeting Adjourned at 7:06 pm.

Respectfully submitted by:



Kathleen J. Kelly