

1 NEVADA STATE BOARD OF DENTAL EXAMINERS
2 NOTICE OF PUBLIC MEETING
3 Friday, August 17, 2012 at 11:00 am
4

5 MINUTES

6 Agenda

7 Dental Hygiene Committee Meeting

8 (Chair: Mr. McKernan; Mrs. Guillen; Mrs. Villigan; Dr. Sill)
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10 Videoconferencing was only available at the Legislative Counsel Bureau, 555 E. Washington Avenue, Room
11 4412E, Las Vegas, Nevada 89101 and the Legislative Counsel Bureau, 401 South Carson Street, Room 4100,
12 Carson City, Nevada 89701. There was no videoconference at NSBDE Boardroom.
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15 **Please Note:** The Nevada State Board of Dental Examiners may 1) address agenda items out of sequence to accommodate
16 persons appearing before the Board or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration
17 by the public body; 3) pull or remove items from the agenda at any time. The Board may convene in closed session to consider
18 the character, alleged misconduct, professional competence or physical or mental health of a person. *See* NRS 241.030. Prior to
19 the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an
20 individual the board may refuse to consider public comment. *See* NRS 233B.126.
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22 Public comment is welcomed by the Board, but at the discretion of the Chair, may be limited to five minutes per person. A public
23 comment time will be available before any action items are heard by the public body and then once again prior to adjournment of
24 the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all
25 items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusions of a contested case or
26 a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public
27 comment.
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29 Call to Order

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31 **1. Roll call and Establish a Quorum:**
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33 Mr. McKernan called the meeting to order and Ms. Kelly conducted the following roll call:

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35 Mr. James "Tuko" McKernan-----PRESENT
36 Mrs. Theresa Guillen-----PRESENT
37 Mrs. Leslea Villigan-----PRESENT
38 Dr. J Stephen Sill-----PRESENT
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40 Others Present: John Hunt, Board Legal Counsel; Debra Shaffer, Deputy Executive Director.

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42 Public Attendees: Stephanie Redwine, Furture Smiles; Nancy Dockery, Future Smiles; Annette Lincicome;
43 RDH, SNDHA; Heather Rogers, SNDHA President; Mary Bobett, RDH; Cathy Carreiro, RDH; Shari
44 Peterson, CSN, NDHA; Jacqueline Marks, RDH, SNHDA; Sheryl Armstrong, NDHA Secretary; Alex
45 Tanchek, on behalf of Neena Laxalt, NDHA; Neena Laxalt, NDHA.
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- 47 **1. Public Comment:** Ms. Rogers commented that on the agenda it states that they are the 'Nevada Dental
48 Hygiene Association' and would like to make the correction for the record that they are the 'Southern Nevada
49 Dental Hygienist Association' on future agendas.
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51 **Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has**
52 **been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)**

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

***a. Report from the Nevada Dental Hygiene Association (NDHA) (For Possible Action)**

Ms. Rogers went over the report regarding the House of Delegates meeting, future plans for upcoming meetings and noted that they held a fundraiser for Future Smiles. Ms. Rogers commented Ms. Sharon Peterson has been appointed as the SNDHA legislative chair. Ms. Rogers indicated that there are few items that she was unable to get the committee members until a couple of days prior to today's meeting and asked if she could request that the items be discussed. Ms. Rogers inquired of the committee if she could request information on several questions. Ms. Kelly interjected and asked if some of the questions could, perhaps, be directed to the office staff. Ms. Rogers agreed to direct some of the questions to Board staff. Ms. Rogers proceeded to address several issues and concerns with the committee. Ms. Rogers was advised by Mr. Hunt and Ms. Kelly that the questions, concerns, and issues being presented were not included on the agenda. It was agreed upon to potentially schedule another Dental Hygiene Committee Meeting in September. It is agreed upon by Ms. Rogers and Ms. Kelly to have several of their questions answered by Board staff. It agreed to have another meeting scheduled in September.

4. Public Comment: Ms. Rogers invited all Dental Hygiene Committee Members, Board Members, and all Hygienist to become members of the SNDHA.

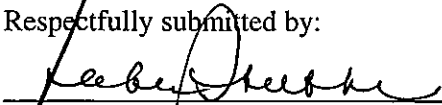
<p>Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)</p>
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5. Announcements: No announcements.

***6. Adjournment (For Possible Action):** Mrs. Villigan made the motion to adjourn. Second by Dr. Sill. All in favor.

Meeting Adjourned at 11:23 am.

Respectfully submitted by:



Debra Shaffer, Interim Executive Director