

1                               **NEVADA STATE BOARD OF DENTAL EXAMINERS**  
2   **Administrative Session - Open**  
3   **(Videoconference was not available)**

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5   **Eldorado Resort**  
6   **(Panoramic Boardroom)**  
7   **345 North Virginia Street**  
8   **Reno, NV 89501**  
9   **Sunday, August 19, 2012 at 8:30 am**

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11   **Minutes**

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

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

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35 Dr. Jade Miller-----PRESENT  
36 Dr. M Masih Soltani-----PRESENT  
37 Dr. Byron Blasco-----EXCUSED  
38 Dr. J Gordon Kinard-----PRESENT  
39 Dr. Timothy Pinther-----PRESENT  
40 Dr. Jason Champagne-----PRESENT  
41 Dr. J. Stephen Sill-----PRESENT  
42 Mrs. Theresa Guillen-----PRESENT  
43 Mrs. Leslea Villigan-----PRESENT  
44 Mr. James "Tuko" McKernan-----PRESENT  
45 Mrs. Lisa Wark-----PRESENT

46  
47 Others Present: John Hunt, Board Legal Counsel; Kathleen Kelly, Executive Director; Debra Shaffer,  
48 Deputy Executive Director; Candice Stratton, Licensing Specialist; Rigo Morales, Administrative Assistant;  
49 Sandra Spilsbury, Administrative Assistant; Angelica Bejar; Administrative Assistant.

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51 Public Attendees: No public attendees.

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

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

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60 **\*3. Administration/Examination Session (For Possible Action)**

61 **3.1 Closed Session**

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63 In compliance with NRS 241.030, a closed session will be held for purposes of  
64 discussion of preparing, revising, administering or grading examinations that are  
65 conducted by or on behalf of the Nevada State Board of Dental Examiners.

- 66 i. Discussion of NSBDE Exam Administration Grading 2012  
67 ii. Review/Calibration and Exam Revisions ADEX Examinations (Dental and Dental Hygiene)  
68 2012: Includes Revisions of CIF and Traditional administrations of Dental and  
69 administration of Dental Hygiene  
70  
71 iii. Examinations: Forms/Grading Revisions / Updates / Criteria Revisions  
72

73 All matters were discussed on Saturday, August 18, 2012.  
74

75 **\*3.2 Open Session (For Possible Action)**  
76

77 \*Discussion, recommendation and possible action regarding items 3.1(i)-(iii). (For Possible Action)  
78

79 All matters were discussed on Saturday, August 18, 2012.  
80

81 Dr. Miller thanked the staff for all their work and welcomed Dr. Champagne and Mrs. Guillen as the newest  
82 Board members.  
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84  
85 **4. Public Comment:** No public comment.  
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87 **Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself**  
88 **has been specifically included on an agenda as an item upon which action may be taken. (NRS**  
89 **241.020)**

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91 **\*5. Adjournment (For Possible Action) Dr. Pinther made the motion to adjourn. Second by Mr.**  
92 **McKernan. All in favor.**  
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98 Meeting Adjourned at 8:36 am.

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100 Respectfully submitted by:

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102 \_\_\_\_\_  
103 Debra Shaffer, Executive Director  
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