

Nevada State Board of Dental Examiners
6010 S Rainbow Blvd, Suite A-1
Las Vegas, Nevada 89118
January 24, 2013 at 6:00 pm

Board Meeting
MINUTES

Teleconference was available at the Board office, 6010 S Rainbow Boulevard, Suite A-1, in Las Vegas, Nevada and the Nevada State Board of Medical Examiners, 1105 Terminal Way, Suite 301, in Reno, Nevada.

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, pledge of allegiance, roll call and establish quorum

Dr. Miller called the meeting to order. Prior to conducting roll call, Dr. Miller introduced and welcomed new Board member Ms. Caryn Solie, whose appointment replaced James 'Tuko' McKernan. Ms. Solie then gave a brief autobiography. Following Ms. Solie's introduction, Dr. Miller acknowledged James 'Tuko' McKernan for his 9 years of service to the Board. Dr. Miller then indicated the member reappointments of J Stephen Sill DMD, Jade A Miller DDS and Mrs. Lisa M Wark.

Pledge of Allegiance: All voluntarily stood for the pledge of allegiance.

Ms. Shaffer conducted the following roll call:

Dr. Jade Miller-----Present
 Dr. Jason Champagne-----Present
 Dr. Byron Blasco-----Present
 Dr. J Gordon Kinard-----Present
 Dr. Timothy Pinther-----Present
 Dr. M Masih Soltani-----Excused
 Dr. J. Stephen Sill-----Present
 Ms. Theresa Guillen-----Present
 Mrs. Leslea Villigan----- Present
 Ms. Caryn L Solie----- Present
 Mrs. Lisa Wark----- Present

Quorum established

Others Present: John Hunt, Esq., Board Legal Counsel

Public Attendees: Kiet Tran DDS; Brad Strong DDS, Disciplinary Screening Officer for NSBDE; Paul Christopher; Palmer Christopher; Michelle Smith RDH, Co-President Southern Nevada Dental Hygiene Association; Keith Jarvis; Stacie Hummel of Hummel and Associates; Andie Thorsteinsson of Law office of Alverson Taylor; L Thomas Miller DDS; Dr. Robert Talley, Executive Director Nevada Dental Association; Alex Tanchek for Neena Laxalt, lobbyist for the Nevada Dental Hygiene Association; Kelly Taylor, RDH; Brian Gibson.

2. Public Comment:

None

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. Interim Executive Director's Report: (For Possible Action)

*a. Minutes: (For Possible Action

(1) Board Meeting - 06/14/2012

MOTION: Dr. Pinther made a motion to approve the minutes of the June 14, 2012 Board meeting; seconded by Mrs. Wark. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries.

(2) Board Meeting - 06/28/2012

MOTION: Dr. Pinther made a motion to approve the minutes of the June 28, 2012 Board

meeting; seconded by Dr. Champagne. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries.

(3) Legal & Disciplinary Action Group - 06/28/2012

MOTION: Dr. Blasco made a motion to approve the minutes of the June 28, 2012 Legal and Disciplinary Action Group meeting; seconded by Mrs. Villigan. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries.

***b. Approval of Annual Audit Conducted by Campbell & Jones (For Possible Action)**

Ms. Shaffer confirmed with Board Members the receipt of the documents with regards to the audit. She indicated the audit has been filed with the State and wanted to make Board members aware of the document that was filed. Stacie Hummel was available for questions. Ms. Shaffer clarified the Board must take action to approve the submission date beyond the original submission date voted previously.

MOTION: Dr. Sill made a motion to approve the annual audit conducted by Campbell & Jones; seconded by Mrs. Wark. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries.

***4. Board Counsel's Report (For Possible Action)**

***a. Legal Actions/Lawsuit(s) Update (For Possible Action)**

DISCUSSION: Mr. Hunt advised the Board there is 1 pending lawsuit at the present time that is expected to be resolved soon. Mr. Hunt further indicated there are 2 injunctions pending before the Courts regarding the illegal practice of dentistry. Mr. Hunt indicated that in the next few days the Courts are expected to grant the temporary restraining order and set the matter for hearing.

***b. Consideration of Stipulation Agreements (For Possible Action)**

(1) Adam Lousig-Nont, DMD

DISCUSSION: Mr. Hunt discussed provisions of stipulation. Dr. Lousig-Nont retained new counsel who recommended revisions. Revisions were discussed.

MOTION: Dr. Sill made a motion to approve the stipulation agreement; seconded by Dr. Kinard. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries. Dr. Miller took a moment to thank the DSO Dr. Brad Strong for his time that was spent on this matter.

(2) Endalkachew Mersha, DMD

DISCUSSION: Mr. Hunt indicated this is a proposed corrective action stipulation. He reviewed the alleged violations.

MOTION: Dr. Pinther made a motion to approve the proposed corrective action stipulation; seconded by Dr. Sill. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries.

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

***a. Appointment of Officers (President and Secretary-Treasurer) NRS 631.160 (For Possible Action)**

***i. President (For Possible Action)**

MOTION: Dr. Miller nominated Dr. Kinard for President; seconded by Dr. Pinther. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries.

***ii. Secretary-Treasurer (For Possible Action)**

MOTION: Mrs. Villigan nominated Dr. Sill for Secretary-Treasurer; seconded by Dr. Kinard. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries.

***b. Approval to Accept/Reject the Changes to Periodontal Portion of ADEX Examination Administered by Nevada: NRS 631.240; NAC 631.090 (For Possible Action)**

DISCUSSION: Mr. Hunt reviewed NRS 631.240 and NAC 631.090. Discussion ensued regarding the sections of the ADEX exam and whether the Board must administer the periodontal portion and whether that portion is required for licensure in Nevada.

MOTION: Dr. Sill made a motion to continue to require the periodontal portion of the ADEX examination for licensure; seconded by Dr. Kinard. Dr. Miller asked for discussion: Board Members discussed obtaining possible comparisons between portions of the ADEX and WREB. Dr. Kinard indicated that is unlikely as the respective examination information is kept private. Dr. Miller reiterated the motion and second and asked for further discussion: hearing none. All in favor. Motion carries.

***c. Retroactive Compensation for Interim Executive Director - NRS 631.160 (For Possible Action)**

DISCUSSION: Dr. Miller began discussion indicating the Budget and Finance Resource Group could not provide recommendations for retroactive compensation for the Interim Executive Director as the group had not yet met (scheduled for January 25, 2013). As a result, Dr. Miller recommended tabling this item until after the Group has met. He recommended re-addressing this item within the next 10 days.

MOTION: Mrs. Solie made a motion to table agenda item 5(c); seconded by Mrs. Guillen. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries.

***d. Approval of Contract Amendment #2 for John A Hunt, Esq., Board Counsel, for**

Payment Term Limit Increase (For Possible Action)

DISCUSSION: Ms. Shaffer discussed Mr. Hunt's contract terms, approval dates, etc., approval of 1st Contract Amendment and discussed reasons for requesting a 2nd Contract Amendment. Mr. Hunt outlined substantiated the

MOTION: Dr. Kinard made a motion for the approval of contract amendment #2 for John A Hunt, Esq. for payment term limit increase; seconded by Dr. Blasco. Dr. Miller asked for discussion: discussion ensued relative to whether the fees charged by Mr. Hunt are all encompassing for all legal fees, including fees for other counsel, namely Lee Drizin Esq. Ms. Shaffer clarified the Mr. Hunt's contract amount is for the fees solely from Mr. Hunt's representation. Dr. Miller asked for further discussion: hearing none. All in favor. Motion carries.

*e. Consideration to Purchase New Server, Computer Rack, Air Conditioner, and Computer Hardware for NSBDE Office (For Possible Action)

DISCUSSION: Ms. Shaffer, in the presence of the Board and public attendees, telephoned Mr. Rich Sturek with CTS. Mr. Sturek explained the issues with the current computer rack, air conditioner, computer hardware and server equipment room. He answered questions regarding the recommendations in his cost estimate. He also discussed issues with backup/archiving Board information currently on the in-house server. Mr. Sturek discussed options for on-site and offsite backup/archiving.

MOTION: Dr. Kinard made a motion for the purchase of a new server, computer rack, air conditioner and computer hardware; seconded by Mrs. Villigan. Dr. Miller asked for discussion: discussion ensued relative to clarification whether the motion for consideration to purchase or the motion to purchase is approved. Dr. Kinard clarified the motion is for the approval to purchase the items noted. Dr. Miller asked for further discussion: hearing none. All in favor. Motion carries.

*f. Consideration of Board Member to Attend the Commission on Dental Accreditation (CODA) Winter 2013 Meeting – Open Session – January 31, 2013 – February 1, 2013 (For Possible Action)

DISCUSSION: Dr. Miller asked for anyone interested in attending the CODA Winter 2013 Meeting. No one expressed interest in attending. As a result, no action was taken on this item.

*g. Approval for Board Member to Serve as Liaison for the Dental Educators Forum Sponsored by the Joint Commission of National Dental Exams April 21 – 22, 2013 in Chicago, Illinois (For Possible Action)

DISCUSSION: Dr. Sill explained that the Joint Commission will cover the costs for a Board Member to attend the Forum, if interested. The form meeting follows the AADB meeting the same weekend. Dr. Sill further outlined the purpose of the meeting and suggested a Board Members attendance would be beneficial. Dr. Miller noted his interest in possibly attending the meeting. Dr. Miller indicated the item could be approved with anyone else expressing interest to

incoming President, Dr. Kinard, following this Board meeting.

MOTION: Dr. Blasco made a motion to approve all interested Board Members to attend the Forum; seconded by Ms. Solie. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries.

- *h. Appointment of Board Member to Chair the Committee on Dental Hygiene (For Possible Action)

DISCUSSION: Dr. Miller explained the Chair position is available with the departure of Board Member James 'Tuko' McKernan who held the position in the past.

MOTION: Dr. Miller made a motion for the appointment of Mrs. Guillen to Chair the Committee on Dental Hygiene; seconded by Dr. Kinard. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries.

- *i. Appointment of Board Member to Chair the Dental Hygiene Examination Committee (For Possible Action)

MOTION: Dr. Miller made a motion for the appointment of Mrs. Villigan to Chair the Dental Hygiene Examination Committee; seconded by Ms. Solie. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries.

- *j. Approval for the Appointment of Caryn Loftis-Solie, RDH to the Following Committees – NRS 631.190 (For Possible Action)
 - (1) Committee on Dental Hygiene
 - (2) Dental Hygiene Examination Committee
 - (3) Continuing Education Committee
 - (4) Infection Control Committee

MOTION: Mrs. Guillen made a motion to approve the appointment of Ms. Solie to the Committee on Dental Hygiene, the Dental Hygiene Examination Committee, the Continuing Education Committee and the Infection Control Committee; seconded by Dr. Kinard. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries.

- *k. Approval for Public Health Endorsement from Saint Mary's to HAWC/Community Health Alliance (Name Change Only) (For Possible Action)
 - (1) Cathy B Mills, RDH

DISCUSSION: Ms. Shaffer indicated reason for item on agenda is for program name change only from Saint Mary's to HAWC/Community Health Alliance. The program has not changed in any format.

MOTION: Dr. Sill made a motion to approve the name change of the Public Health Endorsement held by Cathy B Mills RDH, from Saint Mary's to HAWC/Community Health Alliance; seconded by Mrs. Wark. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries.

- *l. Approval for Disciplinary Screening Officer – NRS 631.190 (For Possible Action)
 - (1) Brian S Bienstock, DDS

DISCUSSION: Ms. Shaffer explained Dr. Bienstock expressed interest in, and submitted an application, to become a Disciplinary Screening Officer (DSO). Ms. Shaffer explained Dr. Bienstock met with the DSO Coordinator, Dr. Rick Thriot, who supports approval of Dr. Bienstock as a DSO.

MOTION: Dr. Sill made a motion to approve Dr. Bienstock as a DSO; seconded by Mrs. Guillen. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries.

- *m. Approval for Dental Licensure by WREB-NRS 631.240(1)(b)(2) (For Possible Action)
 - (2) Jeremy F Catmull, DMD
 - (3) Bryan J Horgan, DDS
 - (4) James R Jensen, DMD
 - (5) Jeremy T Louk, DMD
 - (6) Artin Meserkhani, DDS
 - (7) Dallas C Oler, DDS
 - (8) Nima E Shayesteh, DMD
 - (9) Zarina R B Sicat, DDS

DISCUSSION: Dr. Sill has reviewed the applications, found them to be in order and recommends approval of dental licensure by WREB for the following applicants: Jeremy F Catmull DMD, James R Jensen DMD, Artin Meserkhani DDS, Dallas C Oler DDS, Nima E Shayesteh DMD and Zarina R B Sicat DDS. The applications for Bryan J Horgan DDS and Jeremy T Louk DMD are tabled as their applications are incomplete at this time.

MOTION: Mrs. Wark made the motion to approve dental licensure by WREB for applicants recommended by Dr. Sill; seconded by Mrs. Guillen. Dr. Miller asked for discussion: hearing none. All in favor (Dr. Sill abstained from vote). Motion carries.

- *n. Approval for Dental Hygiene Licensure by WREB- NRS 631.300(1)(b)(3) (For Possible Action)
 - (1) Julie A Pierce, RDH
 - (2) Lacey D Rahmig, RDH

DISCUSSION: Dr. Sill has reviewed the application, found it to be in order and recommends approval of dental hygiene licensure by WREB for Julie A Pierce RDH. The application for Lacey D Rahmig RDH is tabled as the application is incomplete at this time.

MOTION: Mrs. Villigan made the motion to approve dental hygiene licensure by WREB for applicant recommended by Dr. Sill; seconded by Dr. Kinard. Dr. Miller asked for discussion: hearing none. All in favor (Dr. Sill abstained from vote). Motion carries.

MOTION TO TAKE AGENDA ITEMS OUT OF ORDER: Dr. Sill made a motion to go out of order and move agenda item 5(o) to follow agenda item 6; seconded by Mrs. Villigan. Dr. Miller asked

for discussion: hearing none. All in favor. Motion carries.

- *p. Consideration of Anesthesia Training at University of Michigan Oral Maxillofacial Surgeon Program Pursuant to NAC 631.2213(2)(a)(1) (For Possible Action)
(1) Kiet Minh Tran, DDS

DISCUSSION: Ms. Shaffer indicated Dr. Tran had submitted an application for a conscious sedation permit. The application/supporting documentation was reviewed and rejected as the program may have not met the requirements. Dr. Tran then requested to come before Board to discuss the anesthesia training he received at the University of Michigan. Dr. Tran outlined his training in anesthesia. Dr. Miller asked questions of Dr. Tran, to which he provided answers. Mr. Hunt clarified the regulation and its intent and provided his legal opinion relative to the Board's ability to approve Dr. Tran's education/training.

MOTION: Dr. Miller made a motion to deny the training Dr. Tran received at the University of Michigan as he has not fulfilled the requirement of NAC 631.2213(2)(a)(1); seconded by Dr. Champagne. Dr. Tran asked questions whether he must complete a full program, or only complete the didactic portion. Mr. Hunt clarified that Dr. Tran must submit documentation as required by regulation, and indicated the Board could not tell him which course to complete. Dr. Miller indicated Dr. Tran will need to manage the 20 cases during his course of study. Ms. Shaffer clarified for Dr. Tran that the course of study he chooses must be approved by the board. Dr. Miller asked for further discussion: hearing none. All in favor. Motion carries.

MOTION TO RETURN TO AGENDA ITEM 5(o): Dr. Miller made the motion to return to agenda item 5(o); seconded by Dr. Sill. Dr. Miller asked for discussion: hearing none. All in favor. Motion carries.

- *o. Approval of Reactivation of Retired License – NAC 631.170(4) (For Possible Action)
(1) Duff W Kaster DDS

DISCUSSION: Dr Duff Kaster has applied for the reinstatement of his retired dental license pursuant to the Fourth Amended Stipulation Agreement. Board Counsel asked if Dr Kaster was present. Dr Kaster was present. Board Counsel advised Dr Kaster he will be required to enter into a subsequent stipulation agreement, no DEA until the terms of the third amended stipulation agreement have been satisfied. Dr Kaster confirmed he has not actively practiced in over two years. Board Counsel read the regulation NAC 631.170 into the record. Board Counsel stated should the Board approve the reinstatement Board Counsel will prepare a document. Board Counsel advised the Board Members they could reinstate his dental license contingent on the terms and conditions set forth in the Fourth Amended Stipulation Agreement. Dr Blasco had questions regarding the required continuing education to reactivate. Ms. Shaffer went over the application to reinstate a license pursuant to NAC 631.170 and the required documentation. Dr Miller stated the amount of CE's (which was 10 hours prorated) have been completed on-line. Board Counsel stated Dr Kaster did not complete the required 7 hours live lecture. The Board required Dr Kaster to complete 7 hours of live lecture. Board Counsel stated this can be addressed through the stipulation agreement. Board Counsel went over the provisions of the Fourth Amended Stipulation Agreement entered into by Dr Kaster and the Board in January 2006. Dr Miller asked Dr Kaster if he understood the requirements. Board Member Solie

asked what was bringing Dr Kaster back to dentistry since it has been so long. Dr Kaster went over his employment history since inactivating/retiring his dental license. Board Counsel asked Dr Kaster what measures he has taken regarding the past drug issues. Board Counsel asked if Dr Kaster has he been drug free since 2005. Dr Kaster confirmed he has been drug free. Dr Champagne clarified this reinstatement is contingent upon Dr Kaster executing a stipulation agreement to include, successful completion of a clinical examination pursuant to NRS 631.240, comply with the terms and conditions set forth in the Fourth Amended Stipulation Agreement, 7 hours of live lecture continuing education and all requirements set forth in NAC 631.170.

MOTION: Dr Champagne made a motion to approve the reinstatement of Dr Kaster's dental license contingent upon Dr Kaster executing a stipulation agreement to include, successful completion of a clinical examination pursuant to NRS 631.240, comply with the terms and conditions set forth in the Fourth Amended Stipulation Agreement, 7 hours of live lecture continuing education, and all requirements set forth in NAC 631.170. Seconded by Dr Blasco.
Discussion: Hearing none All in favor. Motion Carries.

***q. Approval for Anesthesia-Permanent Permit – NAC 631.2233 (For Possible Action)**

- *(1) General Anesthesia (For Possible Action)**
 - (a) Scott M Redlinger, DMD, MD

DISCUSSION: Dr. Miller has reviewed the application, found it to be in order and recommends approval of Dr. Redlinger's permanent general anesthesia permit.

MOTION: Dr. Sill made a motion to approve the permanent general anesthesia permit as recommended by Dr. Miller; seconded by Dr. Champagne. Dr. Miller asked for discussion: hearing none. All in favor (Dr. Miller abstained from vote). Motion carries.

- *(2) Conscious Sedation (For Possible Action)**
 - (a) William O Dahlke Jr., DMD
 - (b) Blake K Wilde, DDS

DISCUSSION: Dr. Miller has reviewed the applications, found them to be in order and recommends approval of Dr. Dahlke's and Dr. Wilde's permanent conscious sedation permits.

MOTION: Dr. Pinther made a motion to approve the permanent conscious sedation permits as recommended by Dr. Miller; seconded by Mrs. Guillen. Dr. Miller asked for discussion: hearing none. All in favor (Dr. Miller abstained from vote). Motion carries.

***r. Approval for Anesthesia-Temporary Permit – NAC 631.2254 (For Possible Action)**

- *(1) General Anesthesia (For Possible Action)**
 - (a) Gregory J Hunter, DMD

DISCUSSION: Dr. Miller recommended approval of Dr. Gregory J Hunter for a temporary general anesthesia permit.

MOTION: Dr. Pinther made the motion to approve the temporary general anesthesia permit for Dr. Hunter; seconded by Dr. Champagne. Dr. Miller asked for discussion: hearing none. All in favor (Dr. Miller abstained from vote). Motion carries.

- ***(2) Conscious Sedation (For Possible Action)**
 - (a) Shelly Self, DMD

DISCUSSION: Dr. Miller recommended approval of Dr. Shelly Self for a temporary conscious sedation permit.

MOTION: Dr. Champagne made the motion to approve the temporary conscious sedation permit for Dr. Self; seconded by Mrs. Wark. Dr. Miller asked for discussion: hearing none. All in favor (Dr. Miller abstained from vote). Motion carries.

- ***s. Approval For 90-Day Extension Of Anesthesia Permit – NAC 631.2254(2) (For Possible Action)**

- (1) Conscious Sedation (For Possible Action)**
 - (a) Bibiana C Ezeanolue, DMD
 - (b) Renalie R Manuel, DDS

DISCUSSION: Dr. Miller recommended approval of a 90-day extension of conscious sedation permits for Dr. Ezeanolue and Dr. Manuel.

MOTION: Dr. Pinther made the motion to approve the 90-day extension of conscious sedation permits for Dr. Ezeanolue and Dr. Manuel; seconded by Dr. Champagne. Dr. Miller asked for discussion: hearing none. All in favor (Dr. Miller abstained from vote). Motion carries.

6. Resource Group Reports

- ***a. Legislative and Dental Practice (For Possible Action)**
(Chair: Dr. Pinther; Dr. Champagne; Dr. Blasco; Dr. Kinard; Mrs. Guillen, Mrs. Wark)

Chairman Dr. Pinther indicated a meeting was held to discuss 5 issues that have been raised by the Nevada Dental Hygienists Association. Those in attendance that that meeting were Dr. Pinther, Doug, Ms. Shaffer, Dr. Miller, Dr. Bob Talley, Mrs. Shari Peterson, Mr. Mike Hillerby and Ms. Neena Laxalt. Ms. Shaffer mentioned the Committee on Dental Hygiene held a meeting on November 30, 2012. On that date, the Board members were given a copy of the documentation outlining the issues raised. The Committee on Dental Hygiene is expected to meet again on January 25, 2013 to discuss avenues to resolve the issues raised. The recommendations of the Committee will be brought to the Board at a later meeting.

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

Chairman Dr. Kinard indicated no report.

***c. Examinations**

(1) Dental (For Possible Action)

(Dr. Miller; Dr. Kinard and Mrs. Guillen)

Ms. Shaffer reported the results of the December 2012 Endo/Pros examination; 4 retakes and 1-2 procedure (new applicant). All participants passed. Board office is now getting ready for the February 2013 Perio/Restorative examination, for which there are 18 applicants (CIF students). The traditional ADEX dental examination will be held in May 2013. Applications and manual should be available on the Board website within next 2 weeks. Application deadline is March 19, 2013 for the traditional exam.

(2) Dental Hygiene (For Possible Action)

(Mrs. Guillen; Mrs. Villigan; Dr. Pinther)

Ms. Shaffer indicated the ADEX dental hygiene application and manual are now available on our website. Exam application deadline is March 19, 2013.

***d. Continuing Education (For Possible Action)**

(Chair: Dr. Sill; Dr. Blasco; Dr. Soltani; Mrs. Villigan)

Chairman Dr. Sill reported the committee is working on regulation changes to change the ratio of live instruction to home study courses to half li50/50. He further indicated a workshop will follow in the future.

***e. Committee of Dental Hygiene (For Possible Action)**

(Mrs. Guillen; Mrs. Villigan; and Dr. Sill)

Mrs. Guillen indicated the Committee on Dental Hygiene has a meeting scheduled for January 25, 2013 to discuss issues raised by the NDHA.

***f. Specialty (For Possible Action)**

(Chair: Dr. Soltani; Dr. Miller; Dr. Pinther)

Chairman Dr. Soltani is excused. No report.

***g. Anesthesia (For Possible Action)**

(Chair: Dr. Miller; Dr. Pinther; Dr. Champagne, Dr. Kinard)

Chairman Dr. Miller reported that Dr. Guy Shampaine is working as a consultant to the Board on adverse cases to improve the Board's anesthesia protocol. Dr. Miller then indicated that on February 2, 2013, Dr. Bart Johnson, the GPR Program Director from Washington, will present an anesthesia calibration to the Board's anesthesia evaluators. In addition, a Workshop is planned for March 2013 to address the anesthesia regulations.

***h. Infection Control (For Possible Action)**

(Chair: Mrs. Villigan; Dr. Blasco; Dr. Champagne; Dr. Soltani; Mrs. Wark)

Chairwoman Mrs. Villigan reported the office inspections continue. She feels the inspectors are very dedicated and spend a lot of time with each inspection. She also reported she is receiving positive feedback from licensees and inspectors regarding the new form.

7. Public Comment:

None

8. Announcements:

Dr. Miller (Chairman of the Executive Director Search Committee) asked Dr. Pinther to update the Board on the Executive Director search process. Dr. Pinther indicated he was not at liberty to discuss anything specific due to the requirements of the Open Meeting Law. However, he did report the search is taking a little longer than anticipated, but going well. The job has been posted on the state personnel website. The Search Committee enlisted the assistance of Mr. Doug Aiton to collect the applications received. The Committee is expecting to meet on March 1, 2013.

Dr. Miller then asked Dr. Sill to give a brief update on the Budget and Finance. Dr. Sill indicated the Board is running on a deficit and are trying to find ways to save money. Expenses that were unnecessary or easily eliminated have been reduced but the goal is to find other means to reduce expenses. The Budget and Finance Committee will discuss further at their next meeting scheduled for January 25, 2013.

Mrs. Wark confirmed the deadline to submit articles for the Newsletter is tomorrow, January 25, 2013. She requested all articles be submitted to her as soon as possible.

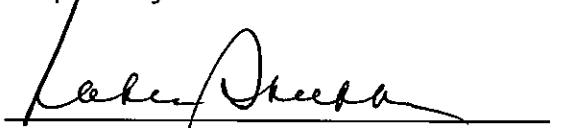
Ms. Shaffer indicated online renewal process for dentists is now in the testing phase. The target roll-out date is March 1, 2013 to begin renewing licenses. A renewal postcard is expected to be mailed on Friday to all dentists informing them of online renewal. Dentists will be able to either renew online or on paper. Further discussion ensued with regard to renewal specifics.

***9. Adjournment:**

MOTION: Mrs. Wark made the motion to adjourn; seconded by Dr. Sill. Dr. Miller asked for discussion: hearing none. All in Favor. Motion Carries.

Meeting Adjourned at 8:30 p.m.

Respectfully Submitted


Debra Shaffer, Interim Executive Director