

**Nevada State Board of Dental Examiners
6010 S Rainbow Blvd, Suite A-1
Las Vegas, Nevada 89118
Thursday February 7, 2013, 2013 at 6:00 pm
(No Video Conference Available for this Meeting)**

**MINUTES
Board Meeting Agenda**

Teleconference is available at the Board office, 6010 S Rainbow Boulevard, Suite A-1, in Las Vegas, 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, roll call and establish quorum

Dr Kinard called the meeting to order Ms. Shaffer conducted the roll call:

Dr James Kinard -----PRESENT
Dr J Stephen Sill-----PRESENT
Dr Timothy Pinther-----PRESENT
Dr Jade Miller----- EXCUSED
Dr Masih Soltani-----PRESENT
Dr Byron Blasco ----- PRESENT
Dr Jason Champagne-----PRESENT
Mrs. Leslea Villigan -----PRESENT
Ms. Caryn Solie -----PRESENT
Mrs. Theresa Guillen-----EXCUSED
Mrs. Lisa Wark -----PRESENT

Quorum established

Others Present: John Hunt, Board Legal Counsel; Debra Shaffer, Interim Executive Director.

Public Attendees: Kelly Taylor, RDH

Pledge of Allegiance

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. Old Business (For Possible Action)**

***a. Discussion/Approval of Retroactive Compensation for Interim Executive Director - NRS 631.160 (For Possible Action)**

DISCUSSION: Dr Kinard addressed the Board with regards to the retroactive compensation for the Interim Executive Director. Dr Blasco stated Ms. Shaffer should be paid the salary presently paid for the ED position. No further discussion. Dr Kinard called for the motion

MOTION: Dr Blasco made the motion to approved compensation for the Interim Executive Director retroactive back to November 27, 2012. Seconded by Mrs. Villigan. Public Comment: None - All in Favor - Motion Carries

***b. Approval of Dental License by WREB – NRS 631.240(1)(b)(2) (For Possible Action)
1) Jeremy T Louk, DMD**

DISCUSSION: Dr Sill has reviewed the application for Dr Jeremy Louk for dental licensure by WREB, application is in order and Dr Sill recommends approval

MOTION: Mrs. Villigan made a motion to accept the application for WREB licensure. Seconded by Dr Blasco No further discussion. Mall in Favor Motion Carries (Dr Sill abstained)

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

***a. Approval for Examiners, Auxiliaries and/or Travel – Honoraria Expenses for the ADEX Exam on February 8-9, 2013 at UNLV (For Possible Action)**

- 1) Bradley Roberts, DDS
- 2) Jason Champagne, DDS
- 3) Timothy Pinther, DDS
- 4) Samuel Pick, DDS
- 5) William Pappas, DDS
- 6) Michael Lloyd, DDS
- 7) A Ted Twesme, DDS
- 8) Hal Haering, DMD
- 9) Greg Waite, DDS

- 10) Dennis Ishimoto, DDS
- 11) Lenny Weiss, DMD
- 12) Tony Guillen, DDS
- 13) J Stephen Sills, DMD
- 14) Caryn L Solie, RDH
- 15) Patricia Connolly-Atkins
- 16) Tanja Barrows
- 17) Chris Bruthers

DISCUSSION: No discussion. Dr Kinard called for the motion

MOTION: Dr Sill made a motion to approve the travel for Examiners and Auxiliaries to travel to Las Vegas for the ADEX Examination. Seconded by Mrs. Wark. No further discussion All in Favor Motion Carries

5. 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)

6. Announcements: NONE

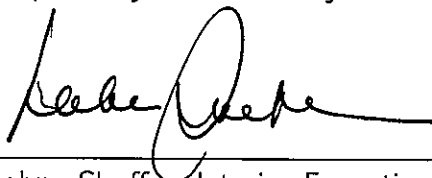
*7. Adjournment (For Possible Action)

DISCUSSION: No discussion. Dr Kinard called for the motion to adjourn

MOTION: Dr Pinther motioned to adjourn. Seconded by Ms Solie. No further discussion All in favor Motion Carries.

Meeting ended: 6:16 p.m.

Respectfully submitted by:



Debra Shaffer, Interim Executive Director