

NEVADA STATE BOARD OF DENTAL EXAMINERS
6010 S. Rainbow Boulevard, Suite A-1
Las Vegas, Nevada 89118
Friday, March 1, 2013 at 11:02 am

Minutes

Executive Director Search Committee

(Dr. Pinther, Dr Kinard, Dr Sill, Dr Champagne and Ms. Villigan)

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

Call to Order

1. Roll call and Establish a Quorum:

Dr. Pinther called the meeting to order and Ms. Shaffer conducted the following roll call:

Dr. Timothy Pinther-----	PRESENT
Dr. J Gordon Kinard -----	PRESENT
Dr. J Stephen Sill -----	PRESENT
Dr. Jason Champagne -----	PRESENT
Mrs. Leslea Villigan-----	PRESENT

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

Public attendees: Shari Peterson, RDH, CSN/NDHA; Palmer Christopher, ED position candidate; Byron Blasco, DDS, NSBDE Board member.

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. New Business (For Possible Action)**

***(a) Review and Consideration of Applications/Resumes for the Executive Director Position – Pursuant to NRS 241.030, the board may, by motion, enter closed session.) (For Possible Action)**

Dr. Pinther indicated that they will have to narrow down the resumes received to be considered. Dr. Sill suggested

going into a closed session so as to avoid discussing information regarding the candidates for the position.

MOTION: Dr. Sill made the motion to go into a closed session. Second by Dr. Champagne. All in favor.
Entered into closed session at: 11:06 am

Ms. Shaffer excused herself from the discussion and left the meeting room.

Committee established that there are 14 applications for the ED position and each member is to submit 5 suitable candidates of their choosing. Board is to vote on appointing Dr. Byron Blasco to replace the vacancy left by Mrs. Wark, whom has submitted her resume for consideration for the ED position. Comments were made that it would be wise to not select someone who is overly qualified as they may assume duties that pertain to Board members rather than the ED. Further, that the Board wants to try and avoid allowing the future ED from taking on duties that pertain to the Board members so they avoid similar actions as done by the previous Board ED. There was discussion that any potential ED would have to be available and willing to travel as the liaison for the Board to multiple meetings throughout the year; as well as, be available and willing to commit to the time requirements for the administration of the current Board exam. It was further commented that the Board is looking for someone with managerial experience preferably with an accounting background; however, it is not required. Dr. Kinard noted that the statutes do not require that the ED hold a degree, though it is stated in the requirements for a potential candidate to hold a degree.

The committee agreed to send a letter to the candidates indicating that the committee has met and will be scheduling interviews soon.

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

Return to open session at: 12:01 pm

The committee decided to meet again on the evening of March 7th, following the Board meeting, to agree on the 5 candidates that will be selected for in-person interviews. Interview dates to be determined on March 7th for possible Friday and Saturday interviews. Candidates are to travel at their own expense, if they are unable to travel to Las Vegas; they are to be interviewed via teleconference. Committee established that each member is to email Dr. Pinther their choice of the 5 best suited applicants by Thursday, March 7th.

4. **Public Comment:** No comments.

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)

5. **Announcements:** No announcements.

*6. **Adjournment** (For Possible Action) Dr. Champagne made the motion to adjourn. Second by Dr. Sill. No public comment; all in favor.

Meeting Adjourned at 12:06 pm.

Respectfully submitted by:



Debra Shaffer, Interim Executive Director