

1 **NEVADA STATE BOARD OF DENTAL EXAMINERS**

2 **6010 South Rainbow Boulevard, Ste A-1**
3 **Las Vegas, Nevada 89118**

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5 Videoconferencing is available at the Board office, 6010 S Rainbow Boulevard, Suite A-1, in Las Vegas and
6 at the Nevada State Board of Medical Examiners located at 1105 Terminal Way, Suite 301, Reno, NV
7 89502
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9 **NOTICE OF PUBLIC MEETING**

10
11 **Friday April 25, 2014**
12 **1:00 p.m.**

13
14 **BUDGET & FINANCE COMMITTEE**

15 (Chair: Dr. J Stephen Sill, Dr. Timothy Pinther, Theresa Guillen, RDH, and Ms. Lisa Wark)
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19 **Please Note:** The Nevada State Board of Dental Examiners may 1) address agenda items out of
20 sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness
21 of the meeting; 2) combine items for consideration by the public body; 3) pull or remove items from the
22 agenda at any time. The Board may convene in closed session to consider the character, alleged
23 misconduct, professional competence or physical or mental health of a person. See NRS 241.030.
24 Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may
25 affect the due process rights of an individual the board may refuse to consider public comment. See
26 NRS 233B.126.
27

28 At the discretion of the Chair, public comment is welcomed by the Board, but will be heard only when
29 that item is reached and will be limited to five minutes per person. A public comment time will also be
30 available as the last item on the agenda. The Chair may allow additional time to be given a speaker as
31 time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will
32 adjourn.

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34 *Asterisks (*) denote items on which the Board may take action.*
35 *Action by the Board on an item may be to approve, deny, amend, or table.*
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38 *1. **Call to Order, roll call and establish quorum** (For Possible Action).
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40 Dr. Pinther called the meeting to order and Mrs. Shaffer Kugel conducted the following roll call:
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42 Dr. J Stephen Sill -----EXCUSED
43 Dr. Timothy Pinther -----PRESENT
44 Mrs. Theresa Guillen -----PRESENT
45 Mrs. Lisa Wark -----PRESENT
46

47 2. **Public Comment:** There was no public attendees and, therefore, no public comment.
48

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

53 * 3. **Update and Discussion of FY2014 Budget Report** (For Possible Action)
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55 Mrs. Hummel indicated that to the Board all the information related to FY2014 could be found in their Board
56 books. There were no questions or comments made.
57

58 *4. **Review and Discussion of FY2015 Draft Budget** (For Possible Action)
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60 Mrs. Shaffer-Kugel indicated the information for the Budget of FY 2015 was in their Board books. Mrs.
61 Hummel stated to the committee members that she expects a decrease in revenue for this upcoming fiscal
62 year based upon a decrease in licensure applications. However, that with the fee increases; the Board can
63 expect an increase in revenue for anesthesia to offset the expense to conduct the anesthesia evaluation.
64 Ms. Hummel discussed each section of fees as listed on the proposed budget. (See public documents).
65 Mrs. Shaffer-Kugel indicated that some fees are not as easy to predict what the amounts will be, thus they
66 estimate based on prior year amounts. Mrs. Hummel noted to the committee that some licensees are on a
67 payment plan for the amounts owed to the Board per their stipulation agreements. Ms. Hummel continued
68 to go over the differences in some of the sections listed in the proposed budget. Ms. Shaffer-Kugel added
69 that all the information the evaluators would input into the documents used on the iPads, which will
70 automatically be entered into the GL system for that individual that is having their office inspected. She
71 further commented that with the iPads the Board would know immediately who has passed or failed an
72 inspection; adding how this would cut the costs of having to input such information into the system, and that
73 they will no longer have to wait for the inspection/evaluation forms to be returned to the office before they
74 could input the information. Mrs. Hummel went over the sections of the budget and the reasons for some of
75 the decreases or increases in different areas. She noted to the Board some of the figures are based on
76 assumptions as some areas are difficult to predict what the fees will be.
77

78 Committee was very pleased with the proposed budget and how the Board has been able to turn things
79 around.
80

81 Ms. Hummel commented to the committee that although the numbers for this fiscal year are projected, they
82 do expect to have some dollars available to move towards the reserves account. Current reserves account
83 is slightly over one million dollars, but hopes to be able to have \$1.5 million in the reserves account in the
84 next few years.
85

86 MOTION: Dr. Pinther made the motion to make the recommendation to the Board that they consider
87 approval of the proposed budget. The motion was seconded by Mrs. Guillen. All were in favor of the motion.
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89

90 5. **Public Comment:** No comments.
91

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

95 6. **Announcements:** No announcements.
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97 *7. **Adjournment** Mrs. Guillen made the motion to adjourn. The motion was seconded by Dr. Pinther. All
98 were in favor of the motion.
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102 Meeting Adjourned at 1:46 pm.
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104 Respectfully submitted by:
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106 
107 Debra Shaffer-Kugel, Executive Director