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NEVADA STATE BOARD OF DENTAL EXAMINERS
6010 S Rainbow Boulevard, Suite A-1
Las Vegas, Nevada 89118
(702) 486-7044

Video Conferencing available for this meeting at the Nevada State Board of Medical Examiners located at 1105 Terminal Way, Suite 301, Reno, NV 89502

Friday, June 19, 2015
9:04 a.m.

MINUTES

Board Meeting

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.

At the discretion of the Chair, public comment is welcomed by the Board, but will be heard only when that item is reached and will be limited to five minutes per person. A public comment time will also be available as the last item on the agenda. 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.

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. Pinther called the meeting to order and Mrs. Shaffer-Kugel conducted the following roll call:

Dr. J Gordon Kinard -----EXCUSED
Dr. J Stephen Sill -----PRESENT
Dr. Timothy Pinther -----PRESENT
Dr. Jade Miller-----PRESENT (Excused for part of meeting)
Dr. Gregory Pisani-----PRESENT
Dr. Byron Blasco-----PRESENT
Dr. Jason Champagne-----PRESENT
Mrs. Leslea Villigan -----PRESENT
Mrs. Theresa Guillen -----PRESENT
Ms. Caryn Solie -----PRESENT
Mrs. Lisa Wark -----PRESENT

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

Public Attendees: William Palmer, Esquire, Counsel for Christine T Navales, DDS; Christina Demopolous, UNLV SDM; Travis Sorensen; Nichole Sorensen; Nancy J. Stoker; Ross Stokes; Amanda Cragun; Boune Cragun, Counsel for Travis Sorensen; Vincent Colosimo; Chris Garvey, AC4OH; Syd McKenzie, Oral Health Nevada & CUSP.

Pledge of Allegiance

2. Public Comment: (Public Comment is limited to five (5) minutes for each individual)

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* 3. Formal Hearing: Nevada State Board of Dental Examiners vs. James Brannan, DDS
(For Possible Action)

The purpose of this hearing is to consider the allegations regarding/related to the the verified complaints/complaint by the Nevada State Board of Dental Examiners for the violations of NRS 631 and NAC 631 and take such action the Board deems appropriate, pursuant to NRS 631.350. (Pursuant to NRS 241.030(1)(a), the board may, by motion, enter into closed session)

Mr. Hunt indicated marked a number of exhibits and offered them to be entered into the record. Board Counsel noted further, that Dr. James Brannan did not appear to be present in the North (Reno) or South (Las Vegas). Board Counsel went over the exhibits he was submitting. He further discussed the violations and allegations made by complainants. The case was referred to Sophia Long, DAG and the Board for deliberation. The Board issued an Order .

4. Public Comment: (Public Comment is limited to five (5) minutes for each individual)

*5. Executive Director's Report (For Possible Action)

*a. Minutes-NRS 631.190 (For Possible Action)

- (1) Board Meeting-05/22/2015
- (2) Formal Hearing-05/22/2015
- (3) Board Meeting-06/04/2015

MOTION: Dr. Pisani made the motion to accept. Motion seconded by Mrs. Wark. All were in favor.

*b. Financials-NRS 631.180 (For Possible Action)

- (1) Review Balance Sheet and Statement of Revenues, Expenses and Balances for fiscal period July 1, 2014 through April 2015 (For Possible Action)

Mrs. Shaffer-Kugel indicated that Mrs. Hummel was present to answer any questions that the board may have. Mrs. Hummel stated noted that the Board's income was significantly above what they had previously budgeted and anticipated currently; specifically over budget by \$107,000. She indicated that the amount may drop before the end of the year, and that their expenses were actually under budget. She briefly went over areas that were over and under budget.

MOTION: Dr. Pisani made the motion to accept the budget. Motion seconded by Dr. Blasco. All were in favor.

*c. Contracts NRS - 631.190: (For Possible Action)

- *(1) Recommendations from Budget & Finance Committee to approve an increase for the Executive Director compensation to a base salary of \$120,000.00 (For Possible Action)

Dr. Pinther opened the floor for discussion. Dr. Miller indicated that as he reviewed the documentation, and stated that he lacked some information that he felt would be important for him to be able to better make a decision in relation to this matter. He stated that Mrs. Shaffer-Kugel has done an outstanding job during her tenure as

116 Executive Director. He added further that there were some questions; he did not see in the documentation any of
117 the employee review evaluations, particularly related to the Executive Directors. Furthermore, he did not see any
118 documentation showing the salaries of Executive Directors from other state agencies, which he believed would be
119 helpful to allow comparing the salary of those with special credentials such as law degrees, certified account
120 executives, or some type of a BPA. He asked that this item be tabled until the next meeting so that the Board
121 members may be furnished with said the information he noted.
122

123 MOTION: Dr. Miller made the motion to table this item until the next Board meeting to allow time for the Board
124 members to be provided documentation showing the salaries of Executive Directors with other state agencies, and
125 be able to compare their salaries with those who hold special credentials. Discussion: He inquired if an evaluation
126 had been done and, if so, requested to see it. Dr. Pinther indicated that there was no review and that he was
127 uncertain of who would conduct the review of the Executive Director as she reports to them [Board members].
128 Mr. Hunt noted that there was a motion. Dr. Miller withdrew his motion to allow for further discussion from the
129 Board.
130

131 Mrs. Wark inquired that if the Board wants to increase their reserve to \$1.2 million, then increasing Mrs. Shaffer-
132 Kugel's salary by at least 30% would, perhaps, be irresponsible. She noted that Mrs. Shaffer-Kugel has done an
133 amazing job, but was unsure it warranted a 30% increase in her salary base. Dr. Sill noted that the Board appears
134 to be in order. He stated that the salary is in line with other Executive Director's salaries as far as the job
135 descriptions go. He believed that it would be a fair increase.
136

137 MOTION: Dr. Sill made the motion to accept the recommendation to increase the Executive Director's
138 compensation to \$120,000. Motion seconded by Dr. Blasco. Discussion: Mrs. Villigan inquired of Mrs. Hummel if
139 the bonus granted to Mrs. Shaffer-Kugel in December was reflected in the budget. Mrs. Hummel responded and
140 indicated that it was listed as an expense. Dr. Blasco added that as Chairman of the Budget and Finance
141 Committee meeting, in discussing the numbers with Mrs. Hummel, there was no negative impact for operating
142 expenses to bring Mrs. Shaffer-Kugel's salary to be comparable to other Executive Directors along with the
143 knowledge that they want to reach a goal of having \$1.2 million in reserves to be reached during a multiple year
144 endeavor. Dr. Pinther indicated that when he was the chair of the Executive Director Search Committee, he was
145 lucky enough to interview many candidates, including Mrs. Shaffer-Kugel. He added that the Board elected to hire
146 her due to her enthusiasm and vision to cut costs, and eliminate the position of the Deputy Executive Director,
147 among other interoffice expenses. Further, that he believed her skill sets and all she has done for the Board spoke
148 for itself, and thus believed the compensation is fair. Mrs. Wark stated that she, too, believed the Executive
149 Director has done an amazing job; however, that she did not feel that it would be prudent for them to increase her
150 salary by 30%, and that it may not be a fiscally responsible thing to do at this time. She added that, perhaps, this
151 item should be tabled. Mrs. Solie inquired if the Budget & Finance Committee members could furnish the
152 information they used to compare the compensation of other Executive Directors in similar capacities as the Board.
153 Dr. Pinther indicated that they did not have a current copy, but that they would provide her with the information.
154 Dr. Pisani indicated that he went to transparent Nevada to see what some of the employees for the State of Nevada
155 are compensated and was shocked in some places, but that he believed the salary amount was in line. Mrs.
156 Hummel furnished Dr. Pinther with the list of salaries for other Executive Directors from different Board and read
157 what their salaries were. Dr. Miller stated that though there was a motion, he strongly encouraged that the Board
158 members consider tabling this motion so that they could all be furnished with the information of salary and
159 performance review for the Executive Director so that they can make a well enforced decision. Dr. Miller inquired
160 what the base pay and benefits salary would total. After some calculations, the total salary with base pay and
161 benefits would approximately be \$161,000. Roll call vote:
162

163 Dr. J Gordon Kinard-----	Excused	Dr. J. Stephen Sill-----	yes
164 Dr. Timothy Pinther-----	yes	Dr. Jade Miller-----	no
165 Dr. Gregory Pisani-----	yes	Dr. Byron Blasco -----	yes
166 Dr. Jason Champagne-----	yes	Mrs. Leslea Villigan-----	yes
167 Ms. Theresa Guillen-----	yes	Mrs. Caryn L Solie-----	yes
168		Mrs. Lisa Wark-----	no

169 Motion passed; Approval to accept recommendation to increase Executive Director's base salary to \$120,000.
170
171
172

173 * (2) Review and Approval of the Employment Contract for the Executive Director

(For Possible Action)

MOTION: Dr. Blasco made the motion to approve the contract. Motion seconded by Dr. Pisani. Discussion: Dr. Sill inquired if there were any changes to the contract. Mrs. Shaffer-Kugel indicated that the contract was the same. All were in favor.

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

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

(1) District Court Case(s) Update

Board Counsel indicated that currently there was no litigation. He added that recently the Board sought injunctive relief against an individual for the illegal practice of dental hygiene, which the court granted the Board a restraining order. Further, that they were currently in negotiations to enter into, with the individual in question, a permanent injunction. He reminded the Board members to refrain from discussion amongst themselves and with other individuals outside of the Board.

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

(1) Kayla Mai, DDS

Board Counsel went over the provisions of the stipulation agreement.

MOTION: Dr. Sill made the motion to adopt the stipulation agreement as presented for Dr. Kayla Mai. Motion seconded by Mrs. Wark. All were in favor.

(2) Michael Bell, DDS

Board Counsel went over the provisions of the stipulation agreement.

MOTION: Mrs. Wark made the motion to adopt the stipulation agreement for Dr. Michael Bell. Motion was seconded by Dr. Pisani. All were in favor.

(3) Christine Navales, DDS

Board Counsel went over the provisions of the stipulation agreement. Noted for the record that counsel for Dr. Navales, Mr. William Palmer was present.

MOTION: Dr. Blasco made the motion to adopt the stipulation agreement for Dr. Christine Navales. Motion seconded by Ms. Guillen. All were in favor.

(4) Lisa Hoang, DDS

Board Counsel went over the provisions of the stipulation agreement.

MOTION: Dr. Pisani made the motion to adopt the stipulation agreement for Dr. Lisa Hoang. Motion seconded by Mrs. Wark. All were in favor.

(5) Travis Sorensen, DDS

Board Counsel went over the provisions of the stipulation agreement. Dr. Sorensen was present with legal counsel. Counsel for Dr. Sorensen was a Mr. Boune Cragun. Dr. Sorensen was given the option to go into closed session and upon Board Counsel explaining what a closed session entailed; Dr. Sorensen waived his right to go into a closed session. Mr. Creighton and Dr. Sorensen stepped forward. Board Counsel inquired, for the record, if Dr. Sorensen has had the time to review the provision set forth in the stipulation agreement and if he has discussed them with legal counsel. Dr. Sorensen answered affirmatively. It was inquired of Dr. Sorensen if he had been advised by counsel of the right to his due process, and if he understood that should the Board vote to not adopt the stipulation

232 agreement presented before them, that the conscious sedation permit will not be in effect, and that the original
233 authorized investigation would move forward, to which Dr. Sorensen answered affirmatively that he understood.
234 Legal counsel for Dr. Sorensen restated his name for the records, Boune Cragun. Mr. Cragun is with the law firm of
235 Upson Smith located at 7455 Arroyo Crossing Parkway. Mr. Cragun affirmed for the record that he has explained
236 each and every one of the provisions with his client, Dr. Sorensen, furthermore, that his client has understood the
237 provisions as stated in the stipulation agreement.

238
239 MOTION: Mrs. Wark made the motion to adopt the stipulation agreement for Travis Sorensen, DDS. Motion
240 seconded by Ms. Guillen. All were in favor.

241
242 MOTION: Dr. Pisani made the motion to go out of order to agenda item (8)(p)(2). Motion seconded by Dr.
243 Blasco. All were in favor.

244
245 *8. New Business (For Possible Action)

246
247 *p. Approval for Anesthesia-Permanent Permit – NAC 631.2233 (For Possible Action)

248
249 (2) General Anesthesia (For Possible Action)

250 a. Travis M Sorensen, DDS (with Restrictions)

251
252 Dr. Miller recommended approval for permanent anesthesia permit with restrictions. Mr. Hunt reiterated the
253 restrictions as agreed to under the provisions of the stipulation agreement.

254
255 MOTION: Ms. Guillen made the motion to approve the anesthesia permanent permit with restrictions. Motion
256 seconded by Mrs. Wark. All were in favor.

257
258
259 MOTION: Dr. Blasco made the motion to return to agenda order. Motion seconded by Dr. Pisani. All were in
260 favor.

261
262 **Mr. Miller excused for the remainder of the meeting. **

263
264 *6. Board Counsel's Report (For Possible Action)

265
266 *c. Consideration of Stipulation Agreement- NRS 631.350 (For Possible Action)

267
268 (1) Vincent G Colosimo, DMD

269
270 Board Counsel asked Dr. Colosimo to step forward. Board Counsel went over the provisions of the stipulation
271 agreement that was entered into previously, which he had complied with provisions stated in said stipulation
272 agreement. Board Counsel went over the provisions of the proposed stipulation agreement. Board Counsel
273 inquired of Dr. Colosimo if he has understood the provision as stated and has reviewed them with legal counsel of
274 his choosing, which he has decided not to but rather represent himself in proper person; to which, Dr. Colosimo
275 answered affirmatively.

276
277 MOTION: Mrs. Wark made the motion to adopt the Stipulation Agreement of Dr. Colosimo. Motion seconded by
278 Dr. Pisani. All were in favor.

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281 *d. Approval/Rejection of Application for Dental Licensure by WREB –NRS 631.240 (For Possible Action)

282
283 (1) Vincent G Colosimo, DMD

284
285 MOTION: Dr. Pisani made the motion to approve the application for Dr. Colosimo. Motion seconded by Mrs.
286 Wark. All were in favor; Dr. Blasco abstained.

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290 *7. Old Business (For Possible Action)

291
292 *a. Approval for Dental Licensure by WREB – NRS 631.240(1)(b)(2) (For Possible Action)

293
294 (1) Judd F Boehme, DDS

295
296 Dr. Blasco indicated that he reviewed the application and recommended approval.

297
298 MOTION: Dr. Sill made the motion to approve licensure. Motion seconded by Mrs. Wark. All were in favor; Dr.
299 Blasco abstained.

300
301 MOTION: Dr. Blasco made the motion to take a brief recess. Motion seconded by Ms. Guillen. All were in favor.

302
303 *8. New Business (For Possible Action)

304
305 *a. Approve the American Association of Dental Boards (AADB) Membership for Six (6) Board
306 Members, Executive Director and Board Legal Counsel for 2015-2016 (For Possible Action)

307
308 Mrs. Shaffer-Kugel indicated that since the Board is on a balanced budget they felt they could increase the number
309 of members that could attend. Those interested in attending: Dr. Blasco, Ms. Solie, Dr. Pisani (for spring), Dr.
310 Champagne, Mrs. Wark, and Dr. Pinther.

311
312 MOTION: Dr. Pisani made a motion approve the six members interested in attending. Motion seconded by Mrs.
313 Solie. All were in favor.

314
315 *b. Request for Advisory Opinion regarding NAC 631.033 and NAC 631.035 for clarification on the
316 types of lasers to be utilized pursuant to these regulations. NAC 631.279 (for Possible Action)

317
318 (1) J Stephen Sill, DMD

319
320 Dr. Sill inquired that if the regulations NAC 631.033, NAC 631.035 and NAC 631.279 refer only to lasers that can
321 cut, cauterize, or directly alter tissues? He indicated that there are lasers used in dentistry that do not seem to
322 require special training or any special certification. He listed that there are lasers that are in the x-ray machines,
323 lasers that can be used to detect cavities, and noted that there was an article that mentioned lasers that can be
324 purchased at a office supply store to help heal tissues. It is his understanding that these types of lasers are not
325 subject to the sections that require continuing education. Mr. Hunt indicated that the laser regulation intent is
326 that lasers would be used in the healing process regardless of what the laser type does. Lasers used for diagnostic
327 purposes only would be exempt from the regulatory provisions. Further that if a laser is used for the purpose of
328 healing, then it must abide by the regulations indicated.

329
330 MOTION/ADVISORY OPINION: Dr. Pisani stated that is the opinion of the Board that the uses of lasers for
331 diagnostic purposes are exempt from the provisions of NAC and NRS 631. Motion seconded by Dr. Blasco. All
332 were in favor.

333
334 *c. Approval for Dental Licensure by WREB – NRS 631.240(1)(b)(2) (For Possible Action)

- | | |
|---------------------------|---------------------------|
| (1) Robert K Boyd DMD | (7) Garrett R Swanson DMD |
| (2) Jacob K Butler DMD | (8) Chelsie J Todd DMD |
| (3) David J Dapra DMD | (9) Tesha L Waggoner DMD |
| (4) Phuong M Le DDS | (10) Ryan D Waring DDS |
| (5) Rachel A Mismas DDS | (11) Dallis J Zurcher DDS |
| (6) Robert T Petersen DDS | |

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3 Dr. Blasco indicated that he reviewed the applications and recommended approval.

4 MOTION: Dr. Sill made the motion to approve the applications. Motion seconded by Mrs. Wark. All were in
5 favor; Dr. Blasco abstained from the vote.

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*d. Approval for Dental Licensure by ADEX – NRS 631.240(1)(b)(1) (For Possible Action)

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|------------------------|--------------------------|
| (1) Doyon Chung DMD | (4) Natalia Montoya DMD |
| (2) David J Harger DMD | (5) Brittany N Rich DMD |
| (3) Sven P Hoge DMD | (6) Matthew J Wilson DDS |

Dr. Blasco indicated that he reviewed the applications and recommended approval.

MOTION: Dr. Sill made the motion to approve the applications. Motion seconded by Mrs. Wark. All were in favor; Dr. Blasco abstained from the vote.

*e. Approval for Specialty License by Application – NRS 631.250 (For Possible Action)

- (1) Christina A Demopoulos DDS – Public Health Dentist

Dr. Blasco indicated that he reviewed the application and recommended approval.

MOTION: Dr. Pisani made the motion to approve the application. Motion seconded by Mrs. Wark. All were in favor; Dr. Blasco abstained from the vote.

*f. Approval of Restricted Geographical Dentist License – NRS 631.274(1)(a) (For Possible Action)

- (1) Mardelle R Petersen DDS – Non-Profit Facility

Dr. Blasco indicated that he reviewed the application and recommended approval.

MOTION: Dr. Pisani made the motion to approve the application. Motion seconded by Mrs. Wark. All were in favor; Dr. Blasco abstained from the vote.

*g. Approval for Limited Dental/Dental Hygiene License – NRS 631.271 (For Possible Action)

- | | |
|--|-------------|
| (1) Quynh N Bui DDS – UNLV | |
| (2) Vincent L Khang DDS – UNLV | -----TABLED |
| (3) Casey A Luu DDS – Roseman University | |
| (4) Nga A Nguyen DDS – UNLV | |

Dr. Blasco indicated that he reviewed the applications and recommended approval, and table (2).

MOTION: Dr. Sill made the motion to approve applications (8)(g)(1)(3)(4). Motion seconded by Dr. Pisani. All were in favor; Dr. Blasco abstained from the vote.

*h. Approval for Limited Dental License for Post-Graduate Program Pending 90-day completion NRS 631.271 (For Possible Action)

- | | |
|---|--------------------------------------|
| (1) Ajay D Amin DDS – UNLV | (7) Laurita Siu - UNLV |
| (2) Li Feng Cao – UNLV | (8) Amy S Tam DDS – UNLV -----TABLED |
| (3) Mannimrat K Dhillon DDS – UNLV | (9) Suzanne G Wen DDS – UNLV |
| (4) Omid Fallah Medhipour Farashtami DDS – UNLV | (10) Nasim Zarkesh DDS - UNLV |
| (5) Cameron M Lasley DDS – UNLV | (11) Ida Zarrabi DMD – UNLV |
| (6) Han Na Seo DMD – Roseman University | |

Dr. Blasco indicated that he reviewed the applications and recommended approval, and table (8).

MOTION: Dr. Sill made the motion to approve applications (8) (h)(1-7,9-11). Motion seconded by Mrs. Wark. All were in favor; Dr. Blasco abstained from the vote.

9 *i. Approval for Dental Hygiene Licensure by ADEX – NRS 631.300(1)(b)(1) (For Possible Action)

- 10
11 (1) Diana M DeRocher RDH
12 (2) Lanier S Weathers RDH

14 Dr. Blasco indicated that he reviewed the applications and recommended approval.

15
16 MOTION: Dr. Pisani made the motion to approve the applications. Motion seconded by Mrs. Wark. All were in
17 favor; Dr. Blasco abstained from the vote.

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19
20 *j. Approval for Dental Hygiene Licensure by WREB – NRS 631.300(1)(b)(3) (For Possible Action)

- 21
(1) Gabrielle S Burtenshaw RDH (6) Samantha E Ponik RDH
(2) Mary Hyacinth Carreon RDH (7) Natasha N Wheeler RDH
(3) Michelle K Heiner RDH (8) Sage E Williams RDH
(4) Nicole B Howells RDH (9) Jill H Winn RDH
(5) Hannah R Lee RDH

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2 Dr. Blasco indicated that he reviewed the applications and recommended approval.

3
4 MOTION: Ms. Guillen made the motion to approve the applications. Motion seconded by Dr. Pisani. All were in
5 favor; Dr. Blasco abstained from the vote.

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7
8 *k. Approval of Public Health Endorsement – NRS 631.287 (For Possible Action)

- 9
10 (1) Youlanda Bates, RDH – Seal Nevada South Program
11 (2) Lisa A Belanger, RDH – Seal Nevada South Program

13 Dr. Blasco indicated that he reviewed the applications and recommended approval.

14
15 MOTION: Ms. Guillen made the motion to approve the applications. Motion seconded by Mrs. Villigan. All were
16 in favor; Dr. Blasco abstained from the vote.

17
18
19 *l. Approval of Voluntary Surrender of License – NAC 631.160 (For Possible Action)

- 20
21 (1) Ronald D Jackson, DDS
22 (2) Rashid Kamdar, DDS
23 (3) Trevor H Smith, DMD

24
25 Mrs. Shaffer-Kugel indicated that they the three licensees do not currently practice in Nevada, and that they did
26 not have any pending matters.

27
28 MOTION: Dr. Pisani made the motion to approve the applications. Motion seconded by Mrs. Wark. All were in
29 favor of the motion.

30
31
32 *m. Approval for Disciplinary Screening Officer Monitor-NRS 631.190 (For Possible Action)

- 33
34 (1) Michael Georges, DDS

35
36 Mrs. Shaffer-Kugel asked that the Board table this matter.

38 MOTION: Ms. Guillen made the motion to table agenda item (8)(m)(1). Motion seconded by Dr. Blasco. All were
39 in favor of the motion.

42 *n. Approval for Anesthesia Evaluator/IC Inspector-NRS 631.190 (For Possible Action)

- 43
44 (1) Gary Geracci, DDS – GA Permit Holder
45 (2) Perry T Francis, DDS – CS Permit Hlder

47 Mrs. Shaffer-Kugel indicated that Dr. Geracci and Dr. Francis expressed interest of becoming Anesthesia
48 evaluators for the Board, and recommended approval.

49
50 MOTION: Mrs. Wark made the motion to approve the applications. Motion seconded by Dr. Pisani. All were in
51 favor of the motion.

52
53 *o. Approval for Anesthesia-Temporary Permit – NAC 631.2254 (For Possible Action)

- 54
55 (1) Conscious Sedation (For Possible Action)
56 (a) Nam M Phan, DMD
57 (b) Tyler R Klein, DDS
58

59 Dr. Blasco indicated that Dr. Miller reviewed the applications, and recommended approval.

60
61 MOTION: Dr. Pisani made the motion to approve the temporary permits. Motion seconded by Ms. Guillen. All
62 were in favor of the motion; Dr. Blasco abstained from the vote.

- 63
64 (2) General Anesthesia (For Possible Action)
65 (a) Clay Van Leeuwen, DMD
66

67 Dr. Blasco indicated that Dr. Miller reviewed the application, and recommended approval.

68
69 MOTION: Dr. Pisani made the motion to approve the temporary permit. Motion seconded by Mrs. Guillen. All
70 were in favor of the motion; Dr. Blasco abstained from the vote.

71
72 *p. Approval for Anesthesia-Permanent Permit – NAC 631.2233 (For Possible Action)

- 73
74 (1) Conscious Sedation (For Possible Action)
75 (a) Jeffrey W Higbee, DMD
76

77 Dr. Blasco indicated that Dr. Miller reviewed the application, and recommended approval.

78
79 MOTION: Ms. Guillen made the motion to approve the permanent permit. Motion seconded by Mrs. Wark. All
80 were in favor of the motion; Dr. Blasco abstained from the vote.

81
82 *q. Approval for a 90-Day Extension of Anesthesia Permit – NAC 631.2254(2)
83 (For Possible Action)

- 84
85 *(1) General Anesthesia (For Possible Action)
86 (a) Lisa M Gortari, DDS
87 (b) Shaheen M Moezzi, DDS
88

89 Dr. Blasco requested approval of a 90-extension.

90
91 MOTION: Dr. Pisani made the motion to approve the 90-day extension. Motion seconded by Mrs. Wark. All were
92 in favor of the motion.

93
94 *r. Approval of Staff Performance Evaluations and Compensation (For Possible Action)

95
96 Mrs. Shaffer-Kugel indicated that at the last Board meeting, at the recommendation of the Budget and Finance
97 Committee meeting, the Board authorized her, the Executive Director, to conduct the evaluation and suggestion of
98 merit raises and cost-of-living raises. She indicated that she had preliminarily gone over with staff. She indicated
99 further that copies of the evaluations were forwarded to Dr. Blasco and Dr. Pinther. It is at their request, Dr.

100 Pinther and Dr. Blasco's, that the Board approves the evaluations and the compensation. She noted that the Board
101 had asked that the cost-of-living be at a maximum of 3%, but was asked to review the State's cost-of-living
102 designated percent, which was currently set at 2.3%. She stated that with the cost of living and merit increases
103 have been calculated, which Mrs. Hummel provided for the Board. Mrs. Hummel stated that the cost-of-living and
104 merits, which figures were already projected in their FY2016 budget, costs were \$6,921, and the merit increases
105 came to \$8, 050, for a total of \$14,971. Dr. Blasco indicated that at the Budget and Finance Committee meeting,
106 they committee reviewed all the financials and the information regarding the merits and cost-of-living increases
107 with Mrs. Hummel, and the total amount would not be a financial burden on the Boards' upcoming fiscal year.
108

109 MOTION: Dr. Pisani made the motion to approve the recommended cost-of-living and merit increases. Motion
110 seconded by Mrs. Wark. All were in favor of the motion.
111

112 s. Overview regarding Legislative Session 2015
113

114 Mrs. Shaffer-Kugel went over the changes, which were provided to both the Board members and the public.
115 Mrs. Shaffer-Kugel briefly explained what some of the changes now in effect were, primarily those with a direct
116 impact on the Board. The Board asked that Mrs. Shaffer-Kugel was asked to write a letter to the Board of
117 Pharmacy to inquire about the Prescription Monitoring Program and the issue of passwords expiring.
118

119 *9. Resource Group Reports
120

121 *a. Legislative and Dental Practice (For Possible Action)
122 (Chair: Dr. Pinther; Dr. Champagne; Dr. Blasco; Dr. Kinard; Mrs. Guillen, Mrs. Wark)
123

124 No report.
125

126 *b. Legal and Disciplinary Action (For Possible Action)
127 (Chair: Dr. Kinard; Dr. Pisani; Dr. Sill; Dr. Blasco; Mrs. Villigan; Mrs. Wark)
128

129 No report.
130

131 *c. Examinations Liaisons (For Possible Action)
132

133 *(1) WREB Representatives (For Possible Action)
134 (Dr. Blasco and Mrs. Solie)
135

136 Dr. Blasco indicated that there was going to be a WREB examiner meeting mid-July.
137

138 *(2) ADEX Representatives (For Possible Action)
139 (Dr. Kinard)
140

141 Dr. Pinther indicated that he was present at the CDCA meeting Baltimore the previous week and the only
142 new thing to mention was that the Hygiene exam documents were now going digital. He added that they have
143 become international examiners, with Jamaica and the West Indies now having joined them. He spoke of a Pilot
144 program and explained what it entailed.
145

146 *d. Continuing Education (For Possible Action)
147 (Chair: Dr. Sill; Dr. Blasco; Dr. Pisani; Mrs. Villigan; Ms. Solie)
148

149 No report.
150

151 *e. Committee of Dental Hygiene (For Possible Action)
152 (Chair: Mrs. Guillen; Mrs. Villigan, Ms. Solie; Dr. Sill)
153

154 No report.
155
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157

158 *f. Specialty (For Possible Action)
159 (Chair: Dr. Pisani; Dr. Miller; Dr. Pinther)
160

161 No report.
162

163 *g. Anesthesia (For Possible Action)
164 (Chair: Dr. Miller; Dr. Pinther; Dr. Champagne, Dr. Kinard)
165
166

167 *(1). Discussion and Approval/Rejection of Revised Sedation Scenarios (For Possible Action)
168

169 Mr. Hunt indicated that the changes were administrative and confidential, which did not require a motion.
170

171 MOTION: Dr. Sill made the motion to go into closed session. Motion seconded by Mrs. Wark. All were in favor of
172 the vote.
173

174 Returned from Closed Session.
175

176 *h. Infection Control (For Possible Action)
177 (Chair: Mrs. Villigan; Dr. Blasco; Dr. Champagne; Dr. Pisani; Ms. Solie; Mrs. Wark)
178
179

180 Mrs. Villigan reported that there have been 61 initial IC inspections since July 1, 2014. Dr. Blasco noted that there
181 will be an initial inspection fee in the future. Mrs. Villigan indicated that they will have to hold a calibration for all
182 IC inspectors, to which Mrs. Shaffer-Kugel indicated that the Board had already budgeted in FY2016 to hold a
183 calibration.
184

185 *i. Budget and Finance Committee (For Possible Action)
186 (Chair: Dr. Sill, Dr. Pinther, Mrs. Wark, Mrs. Guillen)
187

188 Dr. Blasco indicated that they held a committee meeting a few days prior and that the draft minutes will be
189 provided to the Board members for the next Board meeting in July. Mrs. Shaffer-Kugel indicated that they were
190 sent the proposed budget with the increases noted.
191
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195 10. Public Comment: (Public Comment is limited to Five (5) minutes for each individual)
196

197 Mrs. Garvey gave an update on the meeting that was held for the AC4OH. During the meeting, they focused on
198 their annual report where they gave recommendations to the State Administrator and the Governor on how to
199 improve access to oral health for the citizens of Nevada. She indicated that some of the discussion held regarding
200 the new Public Health Officer and the new Public Health Dental Hygienist and the funding of those positions be
201 funded by the Radiology Inspection fees, which their task is to find stable funding for both positions. She added
202 that there was discussion of seeking to have the positions paid by the licensing fees from the Dental Board. She
203 noted that it was the committee's recommendation to engage in discussions with the Dental Board about the
204 possibility. She spoke of another discussion held regarding a recommendation to introduce one medical
205 professional to the Dental Board and to add one dental professional to the Medical and Nursing Boards. She added
206 further, that another recommendation was that should there be a legislative or regulation change requiring
207 mandatory continuing education requirements for dental licensure and medical licensure to include a class
208 regarding public health. She noted that there hope was to have dental, medical, and nursing professionals have a
209 better understanding of each profession and how it relates to the need for oral health. She mentioned the
210 discussion the committee had to search for funding for programs that provide direct services for public health and
211 the underserved, which lost funding during the recession, and that they are now looking to having conversations
212 with the Board to discuss a possible formal process. She added that the committee was aware of the history of the
213 Board to distribute money to public health programs. Board Counsel clarified to Ms. Garvey that the Board does
214 not use fines to distribute money to the public. He indicated that the licensees that stipulate choose to voluntary
215 make donations to different public health programs in lieu of some discipline or charges. He further clarified that
216 fines must go to the general fund of the state. Ms. Garvey added that, perhaps, the discussion to have some of the

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underserved, public health programs make the list to be considered for donations for future instances of donations made per stipulation agreements. She lastly noted that they committee was also looking to discuss some of the NRS and NAC 631 codes regarding opening up the limitations in access to oral healthcare services.

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)

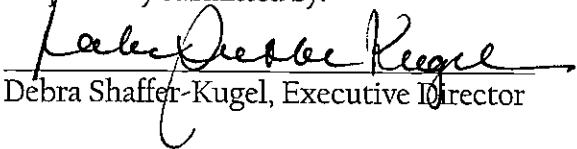
11. Announcements: Mrs. Shaffer-Kugel reminded that dental renewal ends June 30th.

*12. Adjournment (For Possible Action)

MOTION: Dr. Pisani made the motion to adjourn. Motion seconded by Dr. Blasco. All were in favor of the motion.

Meeting Adjourned at 1:00 pm.

Respectfully submitted by:


Debra Shaffer-Kugel, Executive Director