



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



Telephone Conferencing site for this meeting was at the Nevada State Board of Dental Examiners Office
 Conference Room: 6010 S Rainbow Blvd, Suite A1, Las Vegas, Nevada 89118

Telephone Conference

PUBLIC MEETING

Thursday, June 1, 2017
 5:33 p.m.

Board Meeting Agenda

Please Note: The Nevada State Board of Dental Examiners may hold board meetings via telephone conference call. The public was welcomed to attend the telephone conference meeting at the Board office located at 6010 S. Rainbow Blvd, Suite A1; Las Vegas, Nevada 89118.

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 time is available after roll call (beginning of meeting) and prior to adjournment (end of meeting). Public Comment is limited to three (3) minutes for each individual. You may provide the Board with written comment to be added to the record.

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

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| Dr. Timothy Pinther ("Dr. Pinther") -----PRESENT | Dr. R. Michael Sanders ("Dr. Sanders") -----PRESENT |
| Dr. Byron Blasco ("Dr. Blasco") -----PRESENT | Ms. Mary Teresa Chandler ("Ms. Chandler") - PRESENT |
| Dr. Jason Champagne ("Dr. Champagne") --PRESENT | Ms. Theresa Guillen ("Ms. Guillen") -----PRESENT |
| Dr. Gregory Pisani ("Dr. Pisani") -----PRESENT | Ms. M Sharon Gabriel ("Ms. Gabriel") -----PRESENT |
| Dr. Brendan Johnson ("Dr. Johnson") ----- EXCUSED | |
| Dr. Ali Shahrestani ("Dr. Shahrestani") -----PRESENT | |

Others Present: Sophia Long, Deputy Attorney General Co-Counsel; Debra Shaffer-Kugel, Executive Director.

Public Attendees: No public attendees.

2. Public Comment: (Public Comment is limited to three (3) minutes for each individual) No public comment.

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| 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) |
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***3. New Business (For Possible Action)**

- *a. Consideration to Amend the corrective action stipulation agreement approved by the Board on September 18, 2015 which was amended on November 20, 2015 and on December 1, 2016 with regards to reimbursement of investigative costs and the request for additional time to complete (For Possible Action)**

(1) Erika J Smith, DDS

Mrs. Shaffer-Kugel noted to the Board that Dr. Smith presented herself to the office earlier in the day and paid her balance for the reimbursement of investigation costs. Furthermore, that she had also completed the CE's required. She noted lastly, that Dr. Smith's stipulation agreement was now fulfilled, therefore making this a non-actionable item.

- *b. Consideration to accept or decline Contents Insurance Coverage through the State of Nevada (For Possible Action)**

Mrs. Shaffer-Kugel stated that they recently received a letter regarding carrying contents insurance, and that in reviewing the office lease, the Board is actually expected to carry such insurance per the current lease agreement. She advised that, legally, all the contents in the office belonged to the state, and therefore recommended that the Board consider obtaining such insurance coverage.

MOTION: Dr. Pinther made the motion to approve that the Board move forward with obtaining Contents Insurance Coverage through the State of Nevada. Motion was seconded by Dr. Pisani. All were in favor of the motion.

4. Public Comment: (Public Comment is limited to three (3) minutes for each individual) 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)

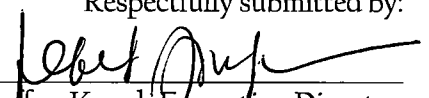
5. Announcements: Mrs. Shaffer-Kugel announced that they will be scheduling a Budget and Finance Committee meeting soon.

***6. Adjournment (For Possible Action)**

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

Meeting Adjourned at 5:41 p.m.

Respectfully submitted by:



Debra Shaffer-Kugel, Executive Director