

NEVADA STATE BOARD
of
DENTAL EXAMINERS



BOARD TELECONFERENCE MEETING

JULY 28, 2020

6:30 P.M.

PUBLIC BOOK

Draft Minutes



NEVADA STATE BOARD OF DENTAL EXAMINERS



Meeting Location:

Nevada State Board of Dental Examiners
6010 S Rainbow Blvd, Suite A-1
Las Vegas, NV 89118

Zoom Video and Teleconferencing was available for this meeting

Meeting Call-In Number: (669) 900 6833
Meeting ID#: 927 9655 3924
Zoom Video (via app): 937054

Meeting Date & Time

Tuesday, June 23, 2020
5:41 p.m.

DRAFT MINUTES

NOTICE OF AGENDA & TELECONFERENCE MEETING - BUDGET & FINANCE COMMITTEE

PUBLIC NOTICE:

The Nevada State Board of Dental Examiners may hold board meetings via video conference or telephone conference call. ***Due to the Governor's Executive Order in response to the COVID-19 pandemic, the Board office will not be open to the general public for this meeting. The general public is encouraged to participate via teleconference***

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.

Persons wishing to comment may appear at the scheduled meeting/hearing or may address their comments, data, views, arguments in written form to: **Nevada State Board of Dental Examiners, 6010 S. Rainbow Blvd, A-1, Las Vegas, Nevada 89118; FAX number (702) 486-7046; e-mail address nsbde@nsbde.nv.gov**. Written submissions should be received by the Board on or before **Friday, June 19, 2020 by 5:00 p.m.** in order to make copies available to members and the public.

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.

Persons/facilities who want to be on the mailing list must submit a written request every six (6) months to the Nevada State Board of Dental Examiners at the address listed in the previous paragraph. With regard to any board meeting or telephone conference, it is possible that an amended agenda will be published adding new items to the original agenda. Amended Nevada notices will be posted in compliance with the Open Meeting Law.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Board, at (702) 486-7044, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

Pursuant to NRS 241.020(2) you may contact the Board office at (702) 486-7044, to request supporting materials for the public body or you may download the supporting materials for the public body from the Board's website at <http://dental.nv.gov> In addition, the supporting materials for the public body are available at the Board's office located at 6010 S Rainbow Blvd, Ste. A-1, Las Vegas, Nevada.

Note: Asterisks (*) "**For Possible Action**" denotes items on which the Board may take action.

Note: Action by the Board on an item may be to approve, deny, amend, or tabled.

1. Call to Order

Roll call/ Quorum

Board Member Moore called the meeting to order at approximately 5:41p.m. Ms. Candice Stratton conducted the following roll call:

Dr. David Lee (Chair) ----- PRESENT
Dr. W. Todd Thompson ----- PRESENT
Dr. Ron West ----- PRESENT
Ms. Gabrielle Cioffi ----- PRESENT

Others Present: Phil W. Su, Esquire, Board General Counsel; Rosalie Bordelove, Deputy Attorney General/Board Co-Counsel; Candice Stratton, Licensing and Credentialing Specialist; Frank DiMaggio, Executive Director.

69 2. **Public Comment:** The public comment period is limited to matters specifically noticed on the agenda. No action may
70 be taken upon the matter raised during public comment unless the matter itself has been specifically included on the
71 agenda as an action item. Comments by the public may be limited to three minutes as a reasonable time, place and
72 manner restriction, but may not be limited based upon viewpoint. The Chairperson may allow additional time at his/her
73 discretion.
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75 No public comment.

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77 *3. **Chairman's Report:** (For Possible Action)

78 *a. Request to remove agenda item(s) (For Possible Action)

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80 No items were removed.

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82 *b. Approve Agenda (For Possible Action)

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86 MOTION: Committee Member Thompson motioned to approve the agenda. Motion seconded by
87 Committee Member Cioffi. All were in favor, motion passed.

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89 *4. **Committee to discuss/consider proposals for Bookkeeping and Forensic Accounting Services, for**
90 **recommendation to the Board** (For Possible Action)

91 *a. **Bookkeeping Services** (For Possible Action)

- 92 (1) Berkley & Berkley CPAs LLC
93 (2) Carol Woods dba Numbers, Inc.
94 (3) Clifton Larson Allen (CLA) LLP
95 (4) Larry L Bertsch, CPA
96 (5) Piercy Bowler Taylor & Kern (PBTK)

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99 Committee Member Lee stated that currently the Board does not have a bookkeeper and they would
100 like forensic accounting done to review the Boards financials from previous times. Mr. DiMaggio noted
101 that the proposals were provided in their committee books for their reviews. He stated that all were CPA
102 firms with the exception of Carol Woods dba Numbers, Inc. He briefly discussed some of the details of
103 each firm as they pertained to proposed rates for services. Committee Member Thompson inquired of
104 Executive Director DiMaggio of the day-to-day in-office accounting procedures and what the CPA firm's
105 part would be. Executive Director DiMaggio gave a brief overview of the current in-office accounting
106 procedures that is split up amongst staff to ensure there are checks and balances. He added what the
107 CPA's role would be in overseeing the overall bookkeeping. There was additional discussion regarding
108 what would be expected of the CPA firm. There was additional discussion regarding the CPA's and what
109 they offered the Board. The committee was in favor of the proposal from PBTK.

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111 MOTION: Committee Member West motioned to approve to recommend PBTK firm to the Board.
112 Motion seconded by Committee Member Thompson. All were in favor, motion passed.

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114 *b. **Forensic Accounting** (For Possible Action)

- 115 (1) Anthem Forensics
116 (2) Clifton Larson Allen (CLA) LLP
117 (3) Larry L Bertsch, CPA
118 (4) Piercy Bowler Taylor & Kern (PBTK)

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121 Mr. DiMaggio briefly went over each firm listed and their proposals. Committee Member Thompson
122 stated that he favored the idea of recommended PBTK to conduct the forensic accounting so that the
123 Board's financials would all be overseen by the same firm. Ms. Cioffi stated that she has used Anthem
124 Forensics for forensic accounting in her personal and business matters, and therefore, wondered if she
125 would need to recuse herself from voting. DAG Bordelove stated that if Committee Member Cioffi had a
126 current working relationship with the firm then so long as she disclosed it and if she felt the need to recuse
127 herself then she may choose to do so. There was additional discussion regarding placing a cap on total
128 charges. Ms. Bordelove stated that when creating the contract it will have a maximum amount listed
129 and is therefore they do not have to determine a maximum amount at this time if they didn't wish to.
130 Additional discussion followed regarding the contract.
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MOTION: Committee Member Thompson motioned to recommend PBTK to the Board to conduct the forensic accounting. Motion seconded by Committee Member West. Discussion: Committee Member Cioffi decided not to recuse herself. All were in favor. Motion passed.

5. Public Comment: This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon the matter raised during public comment unless the matter itself has been specifically included on the agenda as an action item. The Chairperson of the Board will impose a time limit of three (3) minutes. The Chairperson may allow additional time at his/her discretion.

Dr. Joseph Wineman commented that he was the new Secretary of the NDA and stated that as a practicing dentist in Nevada and expressed his hope that the Nevada Governor will quickly appoint a dentist and two dental hygienists to the Board so that the board can obtain a quorum to continue with holding meetings to continue business that affects new licensees.

6. Announcements

No announcements were made.

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

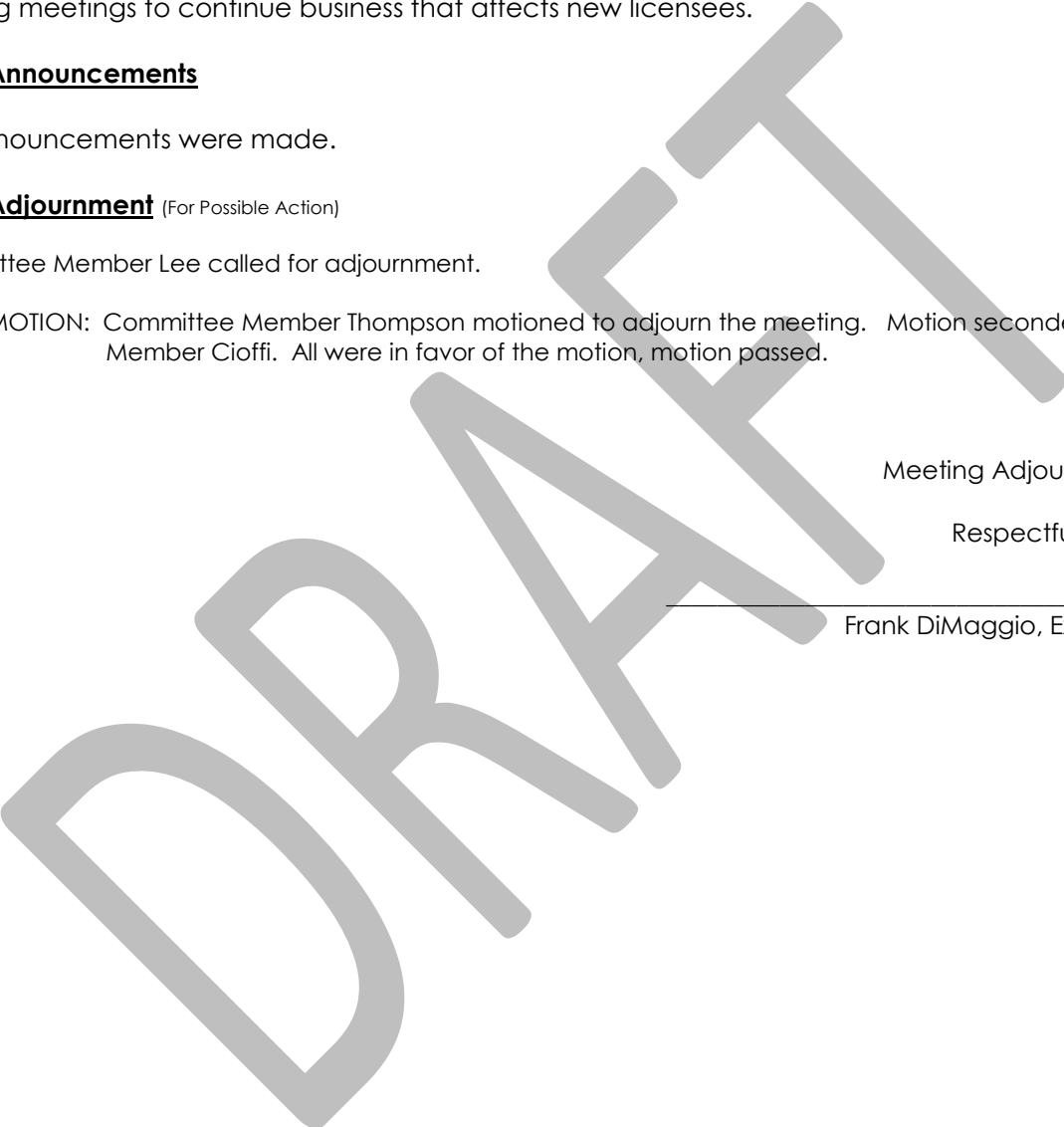
Committee Member Lee called for adjournment.

MOTION: Committee Member Thompson motioned to adjourn the meeting. Motion seconded by Committee Member Cioffi. All were in favor of the motion, motion passed.

Meeting Adjourned at 6:10 p.m.

Respectfully submitted by:

Frank DiMaggio, Executive Director



Voluntary Surrenders of License



Received

JUL 02 2020

NSBDE

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VOLUNTARY SURRENDER OF LICENSE

I, Madelyn Blanton hereby surrender my Dental / Dental Hygiene (circle one)
Print name

License number 2088 on the 22 day of June, 2020.

By signing this document, I understand, pursuant to Nevada Administrative Code (NAC) 631.160, the surrender of this license is absolute and irrevocable. Additionally, I understand that the voluntary surrender of this license does not preclude the Board from hearing a complaint for disciplinary action filed against this licensee.

Provide full current mailing address including city, state and zip on the line below:

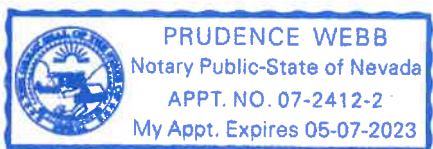
✓ [Redacted]
✓ Email address: [Redacted]
✓ Home Phone: ([Redacted]) Cell Phone: [Redacted]

Madelyn Blanton
Licensee Signature

6/25/2020
Date of Signature (must correspond with notary date)

State of Nevada
County of Washoe

The statements on this document are subscribed and sworn before me this 25 day of June, 2020.



Prudence Webb
Notary Public
May 7, 2023
My Commission Expires

Nevada State Board of Dental Examiners



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VOLUNTARY SURRENDER OF LICENSE

I, JULIAN D FREEMAN, DMM, hereby surrender my Dental / Dental Hygiene (circle one)
Print name

License number 53-68C on the 20th day of JANUARY, 20 20.

By signing this document, I understand, pursuant to Nevada Administrative Code (NAC) 631.160, the surrender of this license is absolute and irrevocable. Additionally, I understand that the voluntary surrender of this license does not preclude the Board from hearing a complaint for disciplinary action filed against this licensee.

Provide full current mailing address including city, state and zip on the line below:

[Redacted address]

Email address: [Redacted]

Home Phone: () 713 Cell Phone: () [Redacted]

Julian D Freeman
Licensee Signature

January 21, 2020
Date of Signature (must correspond with notary date)

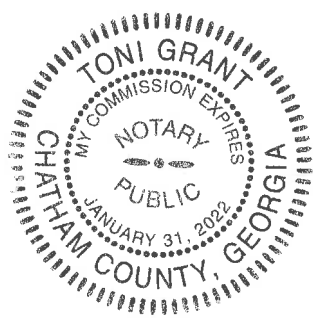
State of Georgia

County of Chatham

The statements on this document are subscribed and sworn before me this 21st day of January, 20 20.

Toni Grant
Notary Public

01-31-2022
My Commission Expires





Nevada State Board of Dental Examiners

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Las Vegas, NV 89118
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Received
JUL 06 2020
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VOLUNTARY SURRENDER OF LICENSE

STATE OF CA

COUNTY OF Riverside

I, Michael C. Li, hereby surrender my Nevada
Dental/Dental Hygiene (circle one) license number S3-260C on 30 day of
June, 2020.

By signing this document, I understand, pursuant to Nevada Administrative Code (NAC) 631.160, the surrender of this license is absolute and irrevocable. Additionally, I understand that the voluntary surrender of this license does not preclude the Board from hearing a complaint for disciplinary action filed against this licensee.

[Signature]

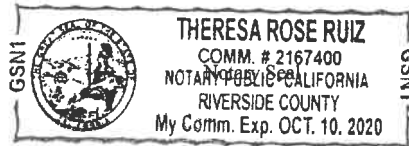
Licensee Signature

6/30/20

Date

[Signature]

Notary Signature



✓ Licensee Current Mailing Address: [Redacted]

✓ Email address: [Redacted]

✓ Home Phone: [Redacted] ✓ Cell Phone: [Redacted]

Nevada State Board of Dental Examiners



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VOLUNTARY SURRENDER OF LICENSE

I, Joseph Morneau, hereby surrender my Dental / Dental Hygiene (circle one)
Print name
License number S3-263C on the 15 day of April, 2020.

By signing this document, I understand, pursuant to Nevada Administrative Code (NAC) 631.160, the surrender of this license is absolute and irrevocable. Additionally, I understand that the voluntary surrender of this license does not preclude the Board from hearing a complaint for disciplinary action filed against this licensee.

Provide full current mailing address including city, state and zip on the line below:

[Redacted]

Email address: [Redacted]

Home Phone: ()

Cell Phone: [Redacted]

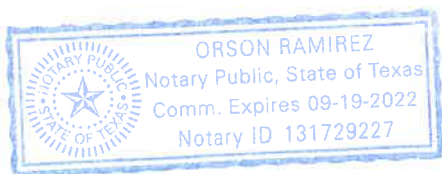
Joseph Morneau
Licensee Signature

April 15, 2020
Date of Signature (must correspond with notary date)

State of Texas

County of El Paso

The statements on this document are subscribed and sworn before me this 15 day of April, 2020.



[Signature]
Notary Public

09-19-2022
My Commission Expires

Received
APR 23 2020
NSBDE

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VOLUNTARY SURRENDER OF LICENSE

I, REN NEUBAUER, hereby surrender my Dental / Dental Hygiene (circle one)
Print name

License number 53-246C on the 31 day of January, 20 20.

By signing this document, I understand, pursuant to Nevada Administrative Code (NAC) 631.160, the surrender of this license is absolute and irrevocable. Additionally, I understand that the voluntary surrender of this license does not preclude the Board from hearing a complaint for disciplinary action filed against this licensee.

Provide full current mailing address including city, state and zip on the line below:

[Redacted address line]

Email address: [Redacted email address]

Home Phone: [Redacted home phone] Cell Phone: [Redacted cell phone]

Ren Bauer
Licensee Signature

11/31/2020
Date of Signature (must correspond with notary date)

State of UTAH

County of SALT LAKE

The statements on this document are subscribed and sworn before me this 31 day of JANUARY, 20 20.

Brenda Powell
Notary Public

23 April 2023
My Commission Expires

