

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



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

MINUTES

Friday, December 12, 2014 9:35 a.m.

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

Dr. J Gordon KinardPR	ESENT
Dr. J Stephen SillPR	ESENT
Dr. Timothy PintherPR	ESENT
Dr. Jade MillerPRJ	ESENT
Dr. Gregory PisaniPRI	ESENT
Dr. Byron BlascoPR	ESENT
Dr. Jason ChampagnePRI	ESENT
Mrs. Leslea VilliganPR	ESENT
Mrs. Theresa GuillenPR	ESENT
Ms. Caryn SoliePR	ESENT (via teleconference)
Mrs. Lisa WarkPR	ESENT

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

Public Attendees: Stacie Hummel, Hummel & Associates; Annette Lincicome, NDHA; Brian Gibson, Lionel, Sawyer, & Collins; Chris Garvey, Oral Health Nevada; Terri Chandler, Future Smiles; Robert Smith, Esquire, Lauria Tokunaga Gates & Linn; Karen Dreisbach, Future Smiles; Tyree Davis, Nevada Health Centers, Inc; Annette Lincicome, NDHA; Shari Peterson, CSN/NDHA; Elyse Monroy, Ferrari Public Affairs.

Pledge of allegiance.

2. Public Comment: No comments were made.

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. <u>Executive Director's Report</u> (For Possible Action)
 - *a. Minutes-NRS 631.190 (For Possible Action)
 - (1) 10/03/2014-Board Meeting

MOTION: Mrs. Villigan made the motion to adopt. Motion seconded by Mrs. Wark. All were in favor

- *b. <u>Financials</u>-NRS 631.180 (For Possible Action)
 - (1) Review Balance Sheet and Statement of Revenues, Expenses and Balances for period August and September 2014 (For Possible Action)

Dr. Kinard inquired what the expense listed under Miscellaneous was for. Mrs. Hummel reminded him that it was for the door replacement for a DSO that was approved at a previous Board meeting. Dr. Sill commented that during the Budget & Finance Committee meeting they discussed adding such an expense to the DSO expenses in the future.

MOTION: Dr. Blasco made the motion to approve. Motion seconded by Dr. Sill. All were in favor.

MOTION: Dr. Sill made the motion to go out of order to (6)(s). Motion seconded by Mrs. Villigan. All were in favor.

- *6. <u>New Business</u> (For Possible Action)
 - *s. Approval for Bonus/Increase for Staff Members-NRS 631.190 (For Possible Action)

Dr. Sill indicated that the Budget & Finance committee was recommending a \$5,000 bonus for the Executive Director and for staff a bonus of 3% of their salaries. He noted to the Board that bonuses were not budgeted for, however, recognizes the need to budget for it in the future. He added that there was a freeze on salaries that was lifted as of July 1, 2014. Mrs. Hummel indicated that there are funds available, and that she projects a surplus this fiscal year and that reserves would be used to cover the recommended bonus. She indicated that the Board has had a significant turnaround financially thanks to the staffs' diligence and the way the disciplinary process has been set up. She projected that they will have a more significant income than what they had budgeted for.

Mrs. Hummel noted to the Board that it had been over 5 years since the State implemented a freeze and that the increases the staff received 18 months prior was due to the restructure of duties, but that it was a rather nominal increase. Dr. Kinard inquired of Mrs. Hummel that if they were to double the recommendation would there be a problem. Mrs. Hummel responded that she saw no problem in doubling the recommendation, and commented that they had the ability to allocate the budget around. Dr. Kinard commented that in working with staff they have done a tremendous job and that staff had not had a cost of living increase in four-to-five (4-5) years. He noted that a bonus would be a lot less expensive than giving a cost-of-living increase. He commented that he would appropriate if the Budget & Finance committee would begin to budget for bonuses/ pay increases in the future.

MOTION: Dr. Kinard made the motion to double the recommendation of the Budget and Finance Committee (\$10,000 bonus for the Executive Director and 6% bonus to other staff). Motion was seconded by Dr. Sill. Discussion: Mrs. Villigan inquired if they will they ever discuss cost-of-living increases. Dr. Kinard stated that they would start budgeting for it and that they should hold a meeting to discuss. Dr. Sill commented that due to the freeze that was given by the Governor they had not been able to address previously, however, that now with lift of freeze they could compare the positions and compensate fairly. Dr. Blasco stated that the Board could take a look at other state agencies and how see how the employees of similar positions are compensated and align staff accordingly. All were in favor.

MOTION: Dr. Sill made the motion to return to agenda order. Motion seconded by Mrs. Guillen. All were in favor.

- *c. <u>Calendar</u>:
 - (1) Approval for Revised Calendar of Events 2015-NRS 631.190 (For Possible Action)

Mrs. Shaffer-Kugel indicated that Dr. Miller requested to change the dates due to conflicts.

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

- *d. <u>Correspondence</u>: (For Possible Action)
 - (I) Review and Discuss correspondence from the Louisiana State Board of Dentistry (For Possible Action)

Mrs. Shaffer-Kugel indicated to the Board that they seemed to be requesting disclosure to a clearinghouse for all testing agencies. Mr. Hunt noted to the Board if the board is considering having a consolidation where they would only report to the AADB, and would avoid having test reports sent to other testing agencies. Furthermore, that if the Board were to endorse it, that they should do so under the condition that the reports be sent to the AADB, only.

Mrs. Shaffer-Kugel read the regulation regarding examinations and applications. Clearinghouse is currently strictly being used for reporting discipline actions. She inquired if the Board would like her to write a letter to the Louisiana Board stating that the Board would support the AADB clearinghouse reporting. The Board was in agreement.

(2) American Association of Orthodontists regarding "Doing it Yourself" teeth straightening Company (For Possible Action)

Mr. Hunt stated that it was important to note that currently there were no complaints regarding this issue. He stated further that should the Board receive a complaint with such allegations that they would investigate. Dr. Pinther pointed out that the letter stated that there is at least one company operating in each state. Dr. Sill commented that he would like Mrs. Shaffer-Kugel to inquire if they are aware of someone in Nevada conducting such a practice.

- (3) Letter from NERB requesting appointment of a Board Representative (dentist) from Nevada to serve on the Jurisdiction Caucus at the meeting to be held in Orlando Florida January 2015 (For Possible Action)
 - (1) Timothy Pinther, DDS

Dr. Pinther is currently the representative.

MOTION: Dr. Sill made the motion to approve Dr. Pinther as the representative. Motion seconded by Dr. Blasco. All were in favor.

- *4. Board Counsel's Report (For Possible Action)
 - *a. Legal Actions/Lawsuit(s) Update (For Possible Action)
 - (1) District Court Case(s) Update

Mr. Hunt was pleased to announce that there was one pending lawsuit that the Board was defending; however, that if the stipulation agreement is approved then there will be no case. Otherwise, there is no pending litigation.

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

(1) James Wright, DDS

Counsel Robert Smith was present on behalf of Dr. Wright. Dr. Blasco was the disciplinary screening officer. Mr. Hunt went over the provisions of the proposed stipulation agreement and recommended approval.

MOTION: Dr. Pinther made the motion to adopt the stipulation agreement. Motion was seconded by Dr. Pisani. All were in favor; Dr. Blasco abstained.

(2) Don Tiburcio, DDS

Mr. Hunt went over the provisions of the proposed stipulation agreement.

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

(3) Mark Glyman, MD, DDS

Mr. Hunt went over the provisions of the proposed stipulation agreement. Has no prior actions.

MOTION: Dr. Pisani made the motion to adopt the stipulation agreement. Motion was seconded by Dr. Miller. All were in favor; Dr. Sill abstained.

(4) Howard Chan, DDS

Mr. Hunt went over the provisions of the proposed stipulation agreement. No prior actions.

MOTION: Dr. Pinther made the motion to adopt the stipulation agreement. Motion was seconded by Dr. Sill. All were in favor.

*c. Discussion regarding correspondence disseminated by the Nevada State Board of Psychology Examiners to certain occupational licensing boards-(For Possible Action)

Mr. Hunt indicated that he has been involved in a lawsuit with a drug and alcohol counsel, and that they have a laundry list of things the Psychology Board can do. He stated that in the lawsuit they declared that bio-feedback falls under the jurisdiction of their board and not the dental board. He suggested that the Board address this.

Mrs. Shaffer-Kugel noted that she contacted their board but they indicated that the Board did not receive a letter because they were looking at physicians only. She explained to them, however, that some Oral and Maxillofacial Surgeon's are dual-licensed with both the Medical Board and Dental Board. Furthermore, that she has requested a copy of the letter they sent out, twice, but has not heard a response. Dr. Kinard stated that he thinks they should wait until they receive a copy of the letter to respond. Dr. Sill commented that there are some practices in dentistry that is considered in bio-feedback, and, therefore, the Board should state that they are trained and do such procedures. Mrs. Shaffer-Kugel indicated that she would send a third request for a copy of the letter.

*5. Old Business:

- *a. Advisory Opinion regarding Investment in Medical Marijuana Dispensary-NAC 631.279 (For Possible Action)
 - (1) John Bocchi, II, DDS

Mrs. Shaffer-Kugel reminded the Board that back at the October 3rd Board meeting, Dr. Bocchi submitted a request for an advisory opinion but that it was tabled because they wanted the Advisory Opinion given by the Medical Board. She noted, however, that when she contacted the State Medical Board that it wasn't specific to investing, and therefore, did not send her any information. She stated that Mr. Hunt drafted an Advisory Opinion to respond appropriately regarding this issue. Mr. Hunt indicated that he previously forwarded his draft to them, and that the Board can make a motion or offer a different opinion.

MOTION: Dr. Blasco made the motion to approve Advisory Opinion as drafted by counsel. Motion was seconded by Dr. Sill. All were in favor.

*b. Discussion and Review of correspondence from WREB regarding local anesthesia and nitrous oxide for dental hygiene and review of other states regulations-NAC 631.210 (For Possible Action)

Dr. Blasco indicated that he went through various states requirements for post-graduate courses. It is his recommendation that no action to be taken at this time, and that they should, perhaps, schedule a meeting with the committee. Mrs. Shaffer-Kugel commented that the Board will have to, perhaps, develop their own criteria. She commented further, that Mrs. Peterson from CSN had stated that each program formulates their criteria. Mrs. Peterson indicated that the formulation of criteria/standards is left to the institutions. Furthermore, that the textbooks used by a majority of the schools were provided to Dr. Blasco. Some figures of hours were given for different states and schools. Dental students typically complete 8 hours of didactic and then are allowed to administer through the remainder of their program.

*6. <u>New Business</u> (For Possible Action)

*a. Approval for Representative(s) to participate at CODA Site Visit for CSN on March 3-4, 2015 (For Possible Action)

Mrs. Wark volunteered to attend the site visit with CODA.

MOTION: Dr. Pinther made the motion to approve. Motion was seconded by Mrs. Solie. All were in favor.

*b. Review of information submitted by the Water Reclamation District regarding proposed EPA changes of pretreatment standards that involve the discharge of dental amalgam (For Possible Action)

The Board was under mutual agreement that they not take a position in this matter.

- *c. Request for Advisory Opinion regarding the use of Botox and Dermal Fillers by General Dentists-NAC 631.279 (For Possible Action)
 - (1) S. David Moore, DDS and Michael Moore, DDS

Mr. Hunt indicated that Drs. David and Michael Moore were not present. He indicated that they are allowed to administer dermal fillers and Botox in other states by statute, however, that it was not in the statutes currently. He stated that they could go to the legislature and have the statute changed. He recommended that the Board stand by the original Advisory Opinion rendered.

MOTION: Dr. Sill made the motion to affirm the previous advisory opinion from September 21, 2006. Motion was seconded by Dr. Pisani. Discussion: Dr. Sill stated that by statute the Dental Board is unable to allow dentists to administer Botox and Dermal Fillers. Mr. Hunt indicated that the Medical Board issued an Advisory Opinion that Botox and dermal filler falls within the scope of their practice. All were in favor.

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

(1) Kevin M Andrews DMD	(3) Eryn E Ence DMD
(2) Shannon R Brewer DDS	(4) Jeong H Seo DMD

Dr. Pinther indicated that he reviewed the applications, that all met the criteria, and recommended approval.

MOTION: Dr. Sill made the motion to approve. Motion was seconded by Mrs. Guillen. All were in favor; Dr. Pinther abstained.

*e. Approval for Specialty License by Credential (Board Eligible) - NRS 631.255 (For Possible Action)

(1) Phi D Luong DDS – Pediatric Dentistry(2)Patrick Mascarenhas DDS – Prosthodontics

Dr. Pinther indicated that he reviewed the applications, that all met the criteria, and recommended approval.

MOTION: Dr. Pisani made the motion to approve. Motion was seconded by Mrs. Villigan. All were in favor; Dr. Pinther abstained.

*f. Approval for Specialty License by Credential (Board Certified) – NRS 631.255 (For Possible Action)

(1) David P Koelliker DDS – Endodontics

Dr. Pinther indicated that he reviewed the application, that it met the criteria, and recommended approval.

MOTION: Mrs. Villigan made the motion to approve. Motion was seconded by Dr. Sill. All were in favor; Dr. Pinther abstained.

*g. Approval of Restricted Geographical Dentist License - NRS 631.274(I)(a) (For Possible Action)

(1) Rachel A Mismas DDS

Dr. Pinther indicated that he reviewed the application, that it met the criteria, and recommended approval.

MOTION: Dr. Sill made the motion to approve. Motion was seconded by Mrs. Villigan. All were in favor; Dr. Pinther abstained.

*h. Approval for Dental Hygiene Licensure by ADEX – NRS 631.300(I)(b)(I) (For Possible Action) (1) Michele M Rettagliata

Dr. Pinther indicated that he reviewed the application, that it met the criteria, and recommended approval.

MOTION: Mrs. Villigan made the motion to approve. Motion was seconded by Dr. Sill. All were in favor; Dr. Pinther abstained.

*i. Approval for Dental Hygiene Licensure by WREB - NRS 631.300(1)(b)(3) (For Possible Action)

(1) Vanessa D Angus
 (2) Bryn A Davis
 (3) Hilda V Fuentes
 (4) Kelsey L Kurth
 (5) Melanie J Recinos-Lopez
 (6) Athena T Sack

Dr. Pinther indicated that he reviewed the applications, that all met the criteria, and recommended approval.

MOTION: Mrs. Villigan made the motion to approve. Motion was seconded by Mrs. Guillen. All were in favor; Dr. Pinther abstained.

*j. Approval for Dental Hygiene Licensure by Credential for Military Spouse (For Possible Action)

(1) Judy Garcia

Dr. Pinther indicated that he reviewed the application, that it met the criteria, and recommended approval.

MOTION: Mrs. Villigan made the motion to approve. Motion was seconded by Mrs. Guillen. All were in favor; Dr. Pinther abstained.

*k. Approval of Voluntary Surrender of License - NAC 631.160 (For Possible Action)

(1) Kara Peterson, RDH

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

- *1. Approval for Dental Hygiene Public Health Program Pursuant to NRS 631.287(2); NAC 631.210(5) (For Possible Action)
 - (1) Mary T Chandler, RDH Future Smiles Program Revise
 - (2) Tyree Davis, DDS Nevada Health Centers

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

MOTION: Dr. Pisani made the motion to approve. Motion was seconded by Dr. Sill. All were in favor; Dr. Pinther abstained

*m. Approval of Public Health Endorsement – NRS 631.287 (For Possible Action)

- (1) Sydni M Morris, RDH Future Smiles Program
- (2) Vicky Mouansengphet, RDH Future Smiles Program
- (3) Sharon G Peterson, RDH Future Smiles Program
- (4) Janice A P. Raviz, RDH Future Smiles Program
- (5) Rachell A Rhein, RDH Future Smiles Program
- (6) Claire A Choate, RDH Nevada Health Centers
- (7) Brooke M Smith, RDH Nevada Health Centers

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

MOTION: Mrs. Villigan made the motion to approve. Motion was seconded by Mrs. Wark. All were in favor.

*n. Approval for Disciplinary Screening Officers-NRS 631.190 (For Possible Action)

- (1) Edward Gray, DMD-Oral and Maxillofacial Surgeon
- (2) Mark Degen, DDS, MD-Oral and Maxillofacial Surgeon
- (3) Gary Geracci, DDS-Oral and Maxillofacial Surgeons

Mrs. Shaffer in indicated that Dr. Rick Thiriot reviewed the applications and recommended approval.

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

*o. Appointment of Evaluators/Inspectors to the Anesthesia Committee (For Possible Action)

(1) Paul D Schwarz, DMD - Conscious Sedation

The application was reviewed and approval was recommended.

MOTION: Dr. Miller made the motion to approve. Motion was seconded by Dr. Sill. All were in favor.

*p. Approval for Anesthesia-Temporary Permit - NAC 631.2254 (For Possible Action)

*(1) Conscious Sedation (a) Patricio N Andres, DDS

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

MOTION: Dr. Pisani made the motion to approve. Motion was seconded by Mrs. Villigan. All were in favor; Dr. Miller abstained.

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*(2) General Anesthesia

(a) Shaheen M Moezzi, DDS

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

MOTION: Mrs. Guillen made the motion to approve. Motion was seconded by Dr. Pisani. All were in favor; Dr. Miller abstained.

*q. Approval for Anesthesia-Permanent Permit - NAC 631.2233 (For Possible Action)

*(1) Conscious Sedation

(a) Ji Ae Cutter, DMD
(b) Gregory W Greenwood, DMD
(c) William T Liu, DDS
(d) Kevin J Olson, DMD

(e) Erik J Smith, DMD (f) Sandra M Thompson, DMD (g) Levi J Sorensen, DMD

MOTION: Dr. Pisani made the motion to approve. Motion was seconded by Mrs. Guillen. All were in favor; Dr. Miller abstained.

*(2) General Anesthesia

- (a) James J Schlesinger III, DMD, MD
- (b) Christopher C Hock, DDS

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

MOTION: Dr. Pisani made the motion to approve. Motion was seconded by Dr. Sill. All were in favor; Dr. Miller abstained.

*r. Approval for a 90-Day Extension of Anesthesia Permit - NAC 631.2254(2) (For Possible Action)

*(1) Conscious Sedation (For Possible Action) (a) Matthew L Peers, DMD (b) Afshin Arian, DMD

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

MOTION: Guillen made the motion to approve. Motion was seconded by Pisani. All were in favor; Dr. Miller abstained.

*7. <u>Resource Group Reports</u>

*a. <u>Legislative and Dental Practice</u> (For Possible Action)
 (Chair: Dr. Pinther; Dr. Champagne; Dr. Blasco; Dr. Kinard; Mrs. Guillen, Mrs. Wark)

No report.

*b. <u>Legal and Disciplinary Action</u> (For Possible Action) (Chair: Dr. Kinard; Dr. Pisani; Dr. Sill; Dr. Blasco; Mrs. Villigan; Mrs. Wark)

No report.

*c. <u>Examinations Liaisons</u> (For Possible Action)

*(1) <u>WREB Representatives</u> (For Possible Action) (Dr. Blasco and Mrs. Solie)

Dr. Blasco announced that he has received emails that subsequent dates have opened up for additional examiners.

*(2) <u>ADEX Representatives</u> (For Possible Action) (Dr. Kinard)

Dr. Kinard indicated that Dr. Pinther, Mrs. Wark, and he went to the meeting and that there are new bylaws. He noted that there still some confusion on what Nevada's roles are as representatives and which committees they may belong to; however, that he was waiting on clarification. He noted that the Board has not had the opportunity to appoint board members.

*d. <u>Continuing Education</u> (For Possible Action) (Chair: Dr. Sill; Dr. Blasco; Dr. Pisani; Mrs. Villigan; Ms. Solie)

Dr. Sill indicated that they were still working on Local Anesthesia guidelines and criteria for dental hygienists.

*e. <u>Committee of Dental Hygiene</u> (For Possible Action) (Chair: Mrs. Guillen; Mrs. Villigan, Ms. Solie; Dr. Sill)

No report.

*f. <u>Specialty</u> (For Possible Action) (Chair: Dr. Pisani; Dr. Miller; Dr. Pinther)

No report.

*g. <u>Anesthesia</u> (For Possible Action) (Chair: Dr. Miller; Dr. Pinther; Dr. Champagne, Dr. Kinard)

Dr. Miller asked if Mrs. Shaffer-Kugel would contact Mr. Drizin in regard to the legislative session coming up. Dr. Kinard indicated that they sent the Boards' lobbyist a letter. Mrs. Shaffer-Kugel noted to the Board that the lobbyist secured a BDR and in it is the language for the regulation regarding military spouse applicants and the potential anesthesia definition changes. Dr. Kinard commented that the communication with the lobbyist and response time is rather slow and wanted the Board to know that communication is not the best, especially when they are trying to ensure that the lobbyist to see if he could send information. Mrs. Shaffer-Kugel indicated that she will attempt to get a hold of the lobbyist to see if he could send information on the BDR they have in for the upcoming legislative session.

*h. <u>Infection Control</u> (For Possible Action) (Chair: Mrs. Villigan; Dr. Blasco; Dr. Champagne; Dr. Pisani; Ms. Solie; Mrs. Wark)

Mrs. Villigan indicated that she would like to attend the OSAP Boot Camp, and therefore travel would have to be made. She suggested, perhaps having Ms. Spilsbury attend the boot camp since she is involved with Infection Control.

*i. <u>Budget and Finance Committee</u> (For Possible Action) (Chair: Dr. Sill, Dr. Pinther, Mrs. Wark, Mrs. Guillen)

Dr. Sill noted to the Board the committee had a meeting earlier in the morning and knows that they will have to hold more meetings, and that they need to discuss possibly budgeting for pay increases and bonuses for office staff in the future.

8. Public Comment:

Mrs. Chandler with Future Smiles commented to the Board that she was working on the statistics for their program.

Mrs. Lincicome, on behalf of the Huntridge Teen Clinic, thanked the Board for the support they are receiving thanks to the stipulation agreements.

Chris Garvey disseminated a copy of the proposed budget (attached for the record) through Oral Health Nevada. She indicated that they were able to meet with some people and in that conversation discussed many issues and looking at many budgets and fulfilling the promise to fill and fund a dental officer in the State. She simply wanted to keep the Board abreast of what they are currently working on. She added that, as a School board member, she has been approached by Reach-Out-America, and they want to return to Nevada, but want to set-up a consulting office with a Nevada licensed dentist. Mr. Hunt advised her of the approval a dentist will need to seek to set up a non-profit establishment. He noted to her that the Board's concern is the idea of a company coming into Nevada to treat patients for a day and then leaving them with no available follow-up treatment.

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)

9. <u>Announcements</u>: Mrs. Shaffer-Kugel announced to the Board that on November 20th a dental practice asked her to go their office and go over the regulations, which she and Mr. Hunt did. She read a letter received that was sent by a Dr. Heinrich regarding Mr. Hunt. The letter spoke rather highly of Mr. Hunt, his character, and professionalism. He thanked Mr. Hunt for restoring his faith in dentistry and genuine concern for the wellness of patients.

Mrs. Shaffer-Kugel announced that the deadline for newsletter articles was December 26th. She noted to the Board that office staff is revamping the renewal portal. She noted that they will now be able to change their statuses online, with the exception of reactivations. She added that they will also be able to change addresses through renewal portal. She noted to them that the background checks were now being done in-house.

Dr. Kinard commented that in the past year each board member has dedicated countless hours towards the board and that he wanted it to be known that many members do not bill the board for their hours and time. He thanked the Board members for their dedication.

*10. <u>Adjournment</u> (For Possible Action) Dr. Sill made the motion to adjourn. Motion was seconded by Mrs. Villigan. All were in favor.

Meeting Adjourned at 11:56 am.

Respectfully submitted by:

Debra Shaffer-Kugel, Executive Director