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>

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	
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)

* 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

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

11,9.

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

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

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

Dr. J Gordon Kinard Excused	Dr. J. Stephen Sillyes
Dr. Timothy Pintheryes	Dr. Jade Millerno
Dr. Gregory Pisaniyes	Dr. Byron Blascoyes
Dr. Jason Champagneyes	Mrs. Leslea Villiganyes
Ms. Theresa Guillenyes	Mrs. Caryn L Solieyes
-	Mrs. Lisa Warkno

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

^{* (2)} Review and Approval of the Employment Contract for the Executive Director

22b-

(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

28b

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

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

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

- *8. New Business (For Possible Action)
 - *p. Approval for Anesthesia-Permanent Permit NAC 631.2233 (For Possible Action)
 - (2) General Anesthesia (For Possible Action)
 - a. Travis M Sorensen, DDS (with Restrictions)

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

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

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

- **Mr. Miller excused for the remainder of the meeting. **
- *6. Board Counsel's Report (For Possible Action)
 - *c. Consideration of Stipulation Agreement- NRS 631.350 (For Possible Action)
 - (1) Vincent G Colosimo, DMD

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

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

- *d. Approval/Rejection of Application for Dental Licensure by WREB -NRS 631.240 (For Possible Action)
 - (1) Vincent G Colosimo, DMD

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

*7. Old Business (For Possible Action)

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

(1) Judd F Boehme, DDS

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

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

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

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

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

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

- *b. Request for Advisory Opinion regarding NAC 631.033 and NAC 631.035 for clarification on the types of lasers to be utilized pursuant to these regulations. NAC 631.279 (for Possible Action)
 - (1) J Stephen Sill, DMD

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

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

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

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

334

335

*d.	Approval	for Dental Licensure by $ADEX - NRS 631.240(1)(b)(1)$	(For Possible Action)
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- (1) Doyon Chung DMD(2) David J Harger DMD
 - DMD (4) Natalia Montoya DMD 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)
 - (I) 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
- (2) Li Feng Cao UNLV
- (3) Mannimrat K Dhillon DDS UNLV
- (4) Omid Fallah Medhipour Farashtami DDS UNLV
- (5) Cameron M Lasley DDS UNLV
- (6) Han Na Seo DMD Roseman University
- (7) Laurita Siu UNLV
- (8) Amy S Tam DDS UNLV -----TABLED
- (9) Suzanne G Wen DDS UNLV
- (10) Nasim Zarkesh DDS UNLV
- (11) Ida Zarrabi DMD UNLV

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.

- *i. Approval for Dental Hygiene Licensure by ADEX NRS 631.300(1)(b)(1) (For Possible Action)
 - (1) Diana M DeRocher RDH
 - (2) Lanier S Weathers RDH

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

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

- *j. Approval for Dental Hygiene Licensure by WREB NRS 631.300(1)(b)(3) (For Possible Action)
 - (1) Gabrielle S Burtenshaw RDH
 - (2) Mary Hyacinth Carreon RDH
 - (3) Michelle K Heiner RDH
 - (4) Nicole B Howells RDH
 - (5) Hannah R Lee RDH

- (6) Samantha E Ponik RDH
- (7) Natasha N Wheeler RDH
- (8) Sage E Williams RDH
- (9) Jill H Winn RDH

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

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

- *k. Approval of Public Health Endorsement NRS 631.287 (For Possible Action)
 - (1) Youlanda Bates, RDH Seal Nevada South Program
 - (2) Lisa A Belanger, RDH Seal Nevada South Program

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

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

- *I. Approval of Voluntary Surrender of License NAC 631.160 (For Possible Action)
 - (1) Ronald D Jackson, DDS
 - (2) Rashid Kamdar, DDS
 - (3) Trevor H Smith, DMD

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

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

- *m. Approval for Disciplinary Screening Officer Monitor-NRS 631.190 (For Possible Action)
 - (1) Michael Georges, DDS

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

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

- *n. Approval for Anesthesia Evaluator/IC Inspector-NRS 631.190 (For Possible Action)
 - (1) Gary Geracci, DDS GA Permit Holder
 - (2) Perry T Francis, DDS CS Permit Hlder

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

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

- *o. Approval for Anesthesia-Temporary Permit NAC 631.2254 (For Possible Action)
 - (I) Conscious Sedation (For Possible Action)
 - (a) Nam M Phan, DMD
 - (b) Tyler R Klein, DDS

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

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

- (2) General Anesthesia (For Possible Action)
 - (a) Clay Van Leeuwen, DMD

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

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

- *p. Approval for Anesthesia-Permanent Permit NAC 631.2233 (For Possible Action)
 - (1) Conscious Sedation (For Possible Action)
 (a) Jeffrey W Higbee, DMD

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

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

- *q. Approval for a 90-Day Extension of Anesthesia Permit NAC 631.2254(2) (For Possible Action)
 - *(1) General Anesthesia (For Possible Action)
 - (a) Lisa M Gortari, DDS
 - (b) Shaheen M Moezzi, DDS

Dr. Blasco requested approval of a 90-extension.

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

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

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

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

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

s. Overview regarding Legislative Session 2015

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

*9. Resource Group Reports

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

No report.

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

No report.

- *c. Examinations Liaisons (For Possible Action)
 - *(1) WREB Representatives (For Possible Action) (Dr. Blasco and Mrs. Solie)

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

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

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

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

No report.

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

No report.

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

No report.

*g. Anesthesia (For Possible Action)

(Chair: Dr. Miller; Dr. Pinther; Dr. Champagne, Dr. Kinard)

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

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

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

Returned from Closed Session.

*h. <u>Infection Control</u> (For Possible Action)

(Chair: Mrs. Villigan; Dr. Blasco; Dr. Champagne; Dr. Pisani; Ms. Solie; Mrs. Wark)

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

*i. Budget and Finance Committee (For Possible Action)

(Chair: Dr. Sill, Dr. Pinther, Mrs. Wark, Mrs. Guillen)

Dr. Blasco indicated that they held a committee meeting a few days prior and that the draft minutes will be provided to the Board members for the next Board meeting in July. Mrs. Shaffer-Kugel indicated that they were sent the proposed budget with the increases noted.

10. Public Comment: (Public Comment is limited to Five (5) minutes for each individual)

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