NEVADA STATE BOARD OF DENTAL EXAMINERS

6010 S Rainbow Boulevard, Suite A-1 Las Vegas, Nevada 89118 (702) 486-7044

** Public Access for the Telephone Conference will be available for this meeting at the **

Nevada State Board of Dental Examiners Office located at

6010 S. Rainbow Blvd., Suite A-1; Las Vegas, Nevada 89118

<u>Telephone Conference</u>
**AMENDED NOTICE **

PUBLIC MEETING

Thursday December 1, 2016 6:06 p.m.

Board Meeting Minutes

<u>Please Note</u>: The Nevada State Board of Dental Examiners may hold board meetings via telephone conference call. The public is welcomed to attend the meeting at the Board office located at 6010 S. Rainbow Blvd, Suite Al 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. Pinther called the meeting to order and Mrs. Shaffer-Kugel conducted the following roll call:

Dr. Timothy Pinther ("Dr. Pinther") ------PRESENT
Dr. Byron Blasco ("Dr. Blasco") --------PRESENT
Dr. Jason Champagne ("Dr. Champagne") --PRESENT
Dr. Gregory Pisani ("Dr. Pisani") -------EXCUSED
Dr. Brendan Johnson ("Dr. Johnson") ------PRESENT
Dr. Ali Shahrestani ("Dr. Shahrestani") ------PRESENT

Others Present: Brett Kandt, Chief Attorney General – Board Counsel; John Hunt, Board Legal Counsel; Debra Shaffer-Kugel, Executive Director.

Public Attendees: Briana Barin; Erika Smith, Las Vegas Dental Association (LVDA); Dawne Williford; James Wolfe, TFP; Dr. Michael Koch, ONA; Jaden Deroain-Raynen; Christina Navarro, LVDA; Dr. Alan Boyer; Kyle Williford; Torie Williford; Natalie Grant; Arylias Collins; Pastor Ray T. Grant; Murad Veth; Patricia Lopez; Michelle Wharta; Tina Tsou, Secretary for the LVDA (did not sign-in).

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

Dr. Erika submitted and read a statement into the record.

Briana Barin read a statement on behalf of Dr. Adrian Ruiz.

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. New Business (For Possible Action)
 - *a. Request for Board to reconsider the denial of the request to reinstate suspended license (For Possible Action)
 - (1) Erika J Smith, DDS

Mrs. Shaffer-Kugel went over the stipulation agreement of Dr. Erika Smith and the provision as set forth. She particularly spoke on the provision regarding fees and the terms and conditions if failing to comply with the stipulated agreement. She noted that Dr. Erika Smith had previously request to amend her stipulation agreement to allow her to make payments, on November 20, 2015 which was approved by the Board. Dr. Johnson inquired if Dr. Smith has complied with all other provisions. Mrs. Shaffer-Kugel stated that there is a provision regarding inactive practice in the State of Nevada while under the stipulation agreement for the monitoring period to be tolled.

MOTION: Dr. Pinther made the motion to reinstate Dr. Smith's license contingent upon her paying the reinstatement fee of \$300 and granting her six (6) months to pay the balance that is outstanding. Motion was seconded by Dr. Shahrestani. Discussion: Dr. Blasco inquired on how many days the monitoring has been tolled. Mrs. Shaffer-Kugel stated that as of November 4 the total days tolled were 108. Mr. Kandt noted that all other provisions would remain in effect. Furthermore, that the time tolled would commence from the time that the license is reinstated. Dr. Smith stepped forward and stated that she understood the terms, and explained that she could not afford the reinstatement fee. The Board members and Mr. Kandt attempted to explain to Dr. Smith that the board was bounded by the statutes and could not waive the reinstatement fee requirement, that doing so would be a violation of the Nevada Statutes. This was interrupted by a member of the public member, Dawne Williford, whom was shouting and making claims against Board Member Johnson, Mr. Kandt respectfully asked Ms. Williford to leave the meeting. Mr. Kandt advised all attendees that public comment is at the beginning and end of the meeting as noted on the agenda. Dr. Smith reiterated that she understood the terms. All were in favor of the motion,

*b. Review, Discuss and Approval of unclassified position for General Counsel(s) (For Possible Action)

Mrs. Shaffer-Kugel presented the draft for the general counsel position.

MOTION: Dr. Sanders made the motion to approve the draft as presented. Motion was seconded by Dr. Shahrestani. Discussion: Mr. Kandt noted that the draft comparable with the positions when listed with the State. All were in favor of the motion.

*c. Approval to post job opportunity for the position of General Counsel(s) at state sites and newspaper until January 5, 2017 (For Possible Action)

MOTION: Dr. Blasco made the motion to approve the post. Motion was seconded by Ms. Gabirel. All were in favor of the motion.

Ms. Williford return to the Meeting began to interrupt and threw items (which appeared to be two credit cards) at Mr. Hunt, Board Legal Counsel

*d. Creation of Committee to review and make final recommendations for position of General Counsel(s) to Board (For Possible Action)

Dr. Pinther stated that he asked Dr. Pisani to chair the committee, and asked that Dr. Blasco and Ms. Tyler be part of the committee.

MOTION: Dr. Sanders made the motion to approve the committee. Motion was seconded by Ms. Gabriel. All were in favor of the motion.

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

Ms. Tina Tsou stepped forward and read a statement on behalf of the Las Vegas Dental Association, which was submitted for the record.

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. <u>Announcements:</u> Mrs. Shaffer-Kugel indicated that there were no announcements. Mrs. Shaffer-Kugel was interrupted by Mrs. Williford stating that she simply wanted some help with her complaint, and went on shouting accusatory, belligerent, and boorish comments. Mr. Kandt stated to Ms. Williford that her comments were inappropriate and that he could not allow such callous comments to be made when the section for public comment has already passed.
- *6. Adjournment (For Possible Action)

Adjournment of the meeting was called.

Meeting Adjourned at 6:51 p.m.

Respectfully submitted by

Debra Shaffer-Kugel, Executive Director