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



<u>Telephone Conferencing site for this meeting was at the Nevada State Board of Dental Examiners Office</u>

<u>Conference Room: 6010 S Rainbow Blvd, Suite Al, Las Vegas, Nevada 89118</u>

Telephone Conference

PUBLIC MEETING

Monday, September 11, 2017 6:09 p.m.

Board Meeting Agenda

Please Note: The Nevada State Board of Dental Examiners may hold board meetings via telephone conference call. The public is welcomed to attend the telephone conference 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. Blasco called the meeting to order and Mrs. Shaffer-Kugel conducted the following roll call:

Dr. Brendan Johnson ("Dr. Johnson") ------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.

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. Approval to appoint the named individual to the position of general counsel -NRS 631.190 (For Possible Action)
 - (1) Melanie Bernstein-Chapman, Esquire

Dr. Blasco called for a motion.

MOTION: Dr. Sanders made the motion to approve the appointment of Melanie Bernstein-Chapman to the position of general counsel for the Nevada State Board of Dental Examiners, and seconded by Dr. Pinther. Discussion: Dr. Pinther inquired on the background and qualifications of Mrs. Bernstein-Chapman. Mrs. Shaffer-Kugel stated that during the initial employment process of searching for a new general counsel, the employment committee that oversaw the process had narrowed down the qualifying applicants to four individuals. She noted that one applicant withdrew, one was voted out unanimously, and that the board elected to nominate the previously hired Mr. John Kelleher. Dr. Blasco added that Mrs. Bernstein-Chapman was one of the better qualifying finalists. All were in favor of the motion.

*b. Approval/Rejection of Employment Contract for Melanie Bernstein-Chapman, Esquire (For Possible Action)

Dr. Blasco stated that Mrs. Bernstein-Chapman was offered the same contract as Mr. Kelleher. He asked there were any questions. None were offered. Dr. Blasco called for a motion

MOTION: Dr. Pinther made the motion to approve the contract for Mrs. Bernstein-Chapman and the Nevada State Board of Dental Examiners, was seconded by Dr. Johnson. 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: No announcements were made.
- *6. Adjournment (For Possible Action)

Dr. Blasco called for a motion to adjourn the meeting of September 11, 2017 at 6:15 p.m.

MOTION: Dr. Johnson made the motion to adjourn, seconded by Dr. Sanders. All were in favor of the motion.

Meeting Adjourned at 6:15 p.m.

Respectfully submitted by:

Debra Shaffer-Kugel, Executive Director