NEVADA STATE BOARD OF DENTAL EXAMINERS 6010 S. Rainbow Boulevard, Suite Al Las Vegas, NV 89118

Video Conferencing was available for this meeting at the Nevada State Board of Dental Examiners office and at the

Nevada State Board of Nursing office - Conference Room located at:

5011 Meadowood Mall Way, Suite #300; Reno, NV 89502

PUBLIC MEETING Friday, March 10, 2017 9:00 a.m.

Minutes

Employment Committee Meeting

Please Note: The Nevada State Board of Dental Examiners may hold board meetings via video conference or 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; or in the Conference room of the Nevada State Board of Nursing office located at 5011 Meadowood Mall Way, Suite #300; Reno, NV 89502 (when applicable).

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.

I. Call to Order, roll call, and establish quorum

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

Dr. Pisani – Present

Dr. Blasco - Present

Ms. Tyler - Excused

Others Present: Debra Shaffer-Kugel, Executive Director; Sophia Long, Deputy Attorney General – Board Legal Counsel.

Public Attendees: James Lynch; Hillary Murphy, NSBN; Gidget Nazreno, lVDA; Melanie Chapman, Applicant; Christina Navarro, on behalf of Dr. Felipe Paleracio for LVDA; Rick Thiriot; John Kelleher; Gus Leon, LVDA; Michael Cook, LVDA; Tina Tsou, LVDA; Adrian Ruiz, LVDA; Alan Boyd, LVDA.

Dr. Pisani read NRS 631.190 into the record regarding the powers and duties of the Board. He added that on December 01, 2016 the Board approved to post a notice regarding an in-house Counsel position as a salary employee. He noted that the committee was open to the public at a courtesy though they were not required to. He stated that the committee will not be selecting an attorney at this meeting and that they would be making recommendations to the Board on March 24, 2017 only. Dr. Pisani noted that two of the six applicants withdrew their applications.

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

Tina Tsou read a statement into the record.

Dr. Brett Miller read a statement in to the record.

114 115

116

117

118

65

Gidget Nazarino read a statement into the record regarding an applicant being considered for the in-house general counsel position.

Christina Navarro read a statement regarding an applicant being considered for the in-house general counsel position.

Gus Leon read a statement into the record requesting that Ms. Stephanie Tyler recuse herself from the committee and that a new committee be appointed.

Mr. Adrian Ruiz: read a statement into the record.

Michael Cook read a statement into the record regarding the position for in-house general counsel.

Alan Boyd read a statement into the record that was similar to that of Gus Leon.

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. Conduct Interviews with the following applicants for the unclassified general counsel(s) position and Discussion-NRS 631.190 (For Possible Action)
 - Melanie Bernstein Chapman, Esquire
 - 2. John Hunt, Esquire
 - 3. John Kelleher, Esquire
 - 4. Gary J Mathews, Esquire
 - 5. Bert Wuester, Esquire ----- Application Withdrawn

The committee asked all applicants to give a brief biography of their law experience. All applicants were asked the same series of interview questions related to the Nevada Dental Practice Act, how an administrative code comes into existence, and questions regarding their knowledge regarding complaint cases related to dentistry, burden of proof, and they discussed the duties and areas of work that they will be overseeing while working for the Board as legal counsel if chosen.

*4. Committee Recommendations for applicant(s) to be considered for hire by the Board pursuant to NRS 631.190 (For Possible Action)

Dr. Pisani stated that a hard copy of the interviews would be forwarded to the Board members, and reiterated that the Board Members as a whole will make the decision to whom they would like to hire for the general counsel position at the next Board Meeting

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

Mrs. Shaffer-Kugel stated for public record that the unclassified job posting for general counsel was posted for 30 days at the following locations: State of Nevada Job site; NSBDE website; Boyd School of Law, and advertised in the Las Vegas Review Journal.

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)

*6. Adjournment (For Possible Action)

MOTION: Dr. Pisani moved to adjourn the meeting. Dr. Blasco seconded the motion. All were in favor of the motion.

Lem