

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>

Conference Room: 6010 S Rainbow Blvd, Suite Al, Las Vegas, Nevada 89118

Telephone Conference

PUBLIC MEETING

Wednesday, April 5, 2017 5:35 p.m.

Board Meeting Minutes

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. Timothy Pinther ("Dr. Pinther")PRESEN	Dr. Ali Shahrestani ("Dr. Shahrestani")EXCUSED
Dr. Byron Blasco ("Dr. Blasco")PRESENT	Dr. R. Michael Sanders ("Dr. Sanders")PRESENT
Dr. Jason Champagne ("Dr. Champagne") -PRESENT	Ms. Theresa Guillen ("Ms. Guillen")EXCUSED
Dr. Gregory Pisani ("Dr. Pisani")EXCUSED	Ms. M Sharon Gabriel ("Ms. Gabriel")PRESENT .
Dr. Brendan Johnson ("Dr. Johnson")PRESENT	Ms. Mary Teresa Chandler ("Ms. Chandler")PRESENT

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

Public Attendees: Six (6) people in attendance. Dr. Michael Bell, LVDA; Erin Negrete, RHD/LVDA; Dr. Nahid Mohammadi, LVDA. The others refused to state their names or sign in for the record.

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

Dr. Michael Bell read a statement into the record on behalf of the LVDA. (Provided for the record)

Erin Negrete, RDH read a statement into the record on behalf of the LVDA. (Provided for the record)

Dr. Nahid Mohammadi read a statement into the record on behalf of the LVDA. (Provided for the record)

Mrs. Shaffer-Kugel commented that she wanted to clarify some of the misstatements made during public comment. She indicated that the "financial statements" the commenters made were actually referring to the audits that are conducted by a third party auditors Campbell and Jones, whom are hired by the Board to conduct the annual audits, therefore clarifying that she does not conduct the audits as she is not an accountant. Additionally, that the request to have the audits made available to the public, she noted that the audit reports were available for public viewing on the Board website.

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 of Public Health Endorsement NRS 631.287 (For Possible Action)
 - (1) Elizabeth A. Chartier, RDH UNLV SDM Special Care Dental Clinic

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

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

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

There was no public comment 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)

- 5. Announcements: There were no announcements made.
- *6. Adjournment (For Possible Action)

MOTION: Dr. Pinther made the motion to adjourn. Motion was seconded by Ms. Gabriel. All were in favor of the motion.

Meeting adjourned at 5:50 p.m.

Respectfully submitted by:

Debra Shaffer-Kugel, Executive Director