



# NEVADA STATE BOARD OF DENTAL EXAMINERS

(Video Conferenced)



## Meeting Location

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

&

Board of Medical Examiners  
9600 Gateway Drive  
Reno, Nevada 89521

## Meeting Date & Time

Friday, September 13, 2019  
9:10 a.m.

## MINUTES

### NOTICE OF AGENDA & PUBLIC MEETING FOR THE BUDGET AND FINANCE COMMITTEE

(R. Michael Sanders, DMD, (Chair); D. Kevin Moore, DDS; Yvonne Bethea, RDH; Gabrielle Cioffi (Public Member))

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**Note:** Asterisks (\*) denote items on which the Board may take action.

**Note:** Action by the Board on an item may be to approve, deny, amend, or table.

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#### 1. Call to Order, roll call, and establish quorum:

Committee Chairman Sanders called the meeting to order and the Executive Director conducted the following roll call:

Dr. R. Michael Sanders ("Dr. Sanders") ----- PRESENT  
Mrs. Yvonne Bethea ("Ms. Bethea") ----- PRESENT  
Dr. D. Kevin Moore ("Dr. Moore") ----- PRESENT  
Ms. Gabrielle Cioffi ("Ms. Cioffi") ----- EXCUSED

**Others Present:** Melanie Bernstein Chapman, Board General Counsel; Debra Shaffer-Kugel, Executive Director.

**Public Attendees:** Daniel Bouer, Cameraman for LVDA; Bizu Tesfayz, media from the LVRJ; Arthur Kane, Reporter for the LVRJ; photographer with the LVRJ; Riley Snyder, Reporter for the Nevada Independent.

**2. Public Comment:** The public comment period is limited to matters specifically noticed on the agenda. No action may be taken upon the matter raised during public comment unless the matter itself has been specifically included on the agenda as an action item. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint. The Chairperson may allow additional time at his/her discretion.

No public comment was made.

#### **\*3. Approve Agenda and Disclosures (For Possible Action)**

MOTION: Committee Member Sanders moved that the Board approve the agenda as outlined and no disclosures were noted. Seconded by Committee Member Moore. No discussion. All in favor. Motion Passed.

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**\*4. Review, Discussion and make recommendations to the Board regarding FY20 Draft/Proposed Budget – NRS 631.190 (For Possible Action)**

Mrs. Hummel presented the proposed budget to the Board. The discussion included the process for drafting this particular budget and a review of the accounts listed under Revenue and the accounts listed under Expenses.

Committee Member Moore had various questions pertaining to budgeted items including, but not limited to, free CE courses offered by the Board, AADB Board Members attendance and the budget items for three new staff positions. Committee Member Moore expressed his opposition for the three new staff positions.

MOTION: Committee Member Sanders moved that the committee recommend the proposed budget as outlined to the entire Board at the next scheduled meeting. No second. Motion failed.

There was discussion regarding Committee Member Moore's opposition to the proposed three new staff positions.

MOTION: Committee Member Sanders moved that the Committee recommend the proposed budget with the exclusion of the 3 new staff positions. Seconded by Committee Member Moore. No discussion. All in favor. Motion Passed.

**5. Public Comment:** This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon the matter raised during public comment unless the matter itself has been specifically included on the agenda as an action item. The Chairperson of the Board will impose a time limit of three (3) minutes. The Chairperson may allow additional time at his/her discretion.

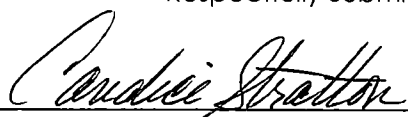
No public comment was made.

**\*6. Adjournment (For Possible Action)**

Committee Member Sanders called for adjournment  
Seconded by Committee Member Moore  
No discussion  
All in favor  
Motion passed

Meeting adjourned at 10:28 a.m.

*Minutes approved at the January 18, 2020 Board Meeting*  
Respectfully Submitted by:

  
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Candice Stratton, Interim Executive Director