



NEVADA STATE BOARD OF DENTAL EXAMINERS

Telephone Conference Call Meeting



Meeting Location:

Board of Dental Examiners
6010 S Rainbow Blvd, Suite A1
Las Vegas, Nevada 89118

Meeting Date & Time

Monday, September 23, 2019
6:02 p.m.

MINUTES

Agenda and Public Meeting

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.

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

Board Member Bethea called the meeting to order and the Executive Director conducted the following roll call:

Mrs. Yvonne Bethea ("Ms. Bethea") ----- PRESENT (President)
Dr. R. Michael Sanders ("Dr. Sanders") ----- PRESENT (Secretary-Treasurer)
Dr. Byron Blasco ("Dr. Blasco") ----- PRESENT
Dr. Timothy Pinther ("Dr. Pinther") ----- PRESENT
Dr. Jason Champagne ("Dr. Champagne") ----- PRESENT
Dr. Gregory Pisani ("Dr. Pisani") ----- PRESENT
Dr. D. Kevin Moore ("Dr. Moore") ----- PRESENT
Dr. David Lee ("Dr. Lee") ----- PRESENT
Ms. Betty Pate ("Ms. Pate") ----- PRESENT
Ms. Joan Shadler ("Ms. Shadler") ----- PRESENT
Ms. Gabrielle Cioffi ("Ms. Cioffi") ----- PRESENT

Others Present: Melanie Bernstein Chapman, Board General Counsel; Rosalie Bordelove, Esquire, Deputy Attorney General/Board Co-Counsel; Debra Shaffer-Kugel, Executive Director.

Public Attendees: Daniel Bouer, Cameraman for LVDA; Caryn Solie, RDH, NDHA; Donna Brown, Pyramid Lake Paiute Tribe – on behalf of Chairman Anthony Sampson; Neena Laxalt, NDHA; Robert Talley, NDA.

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 (3) 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

(Via telephone) Chairman Anthony Sampson with the Pyramid Lake Paiute Tribe read a statement into the record regarding the Committee on Public Health. Mr. Sampson expressed concerns that the proposed committee membership includes the Executive Director of the Nevada Dental Association, but did not list a representative of the Nevada Dental Hygienist Association; furthermore, that the proposed committee did not include representation from the rural or tribal public health areas that dental therapists are allowed to serve.

50 Caryn Solie representing NDHA as written by Lancette VanGuilder, public comment was submitted for the
51 record. Ms. VanGuilder requested that the Board consider including dental hygienists to the proposed
52 public health committee, as well as representation from the rural and tribal communities.
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54 Terri Chandler, Executive Director for Future Smiles, commented that she offer over twenty (20) years of
55 public health expertise. She noted that she would be honored to work on the proposed committee. She
56 commended the board for establishing the Public Health Committee. She noted that she would not be
57 participating as a NDHA representative, but rather as a representative of public health and the public
58 health dental hygiene endorsement.
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60 ***3. Approval of Agenda and Disclosures:** (For Possible Action)
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62 Board Member Bethea inquired if any Board members had any disclosures. There were none.
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64 MOTION: Board Member Sanders moved that the Board approve the agenda as
65 presented. Motion seconded by Board Member Blasco. No discussion was held,
66 vote was unanimous, motion passed.
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68 ***4. Executive Director's Report** (For Possible Action)
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70 ***a. Minutes** – NRS 631.190 (For Possible Action)
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72 (1) Board Meeting – July 19, 2019
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74 Executive Director presented the draft minutes for approval and requested any amendments/corrections
75 to disclose. General Counsel noted several corrections. Brief discussion was held. Board member Lee
76 inquired what public health was. General Counsel advised that the Board Members could address that
77 question upon reaching that agenda item. With no further corrections, Executive Director requested
78 approval.
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80 MOTION: Board Member Lee motioned that the Board adopt the draft minutes with
81 corrections noted. Motion seconded by Board Member Sanders. With no further
82 discussion, the vote was unanimous, motion passed.
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84 ***b. Lease:** NRS 631.190 (For Possible Action)
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86 (1) Approval of New Office Lease with Transwestern Investment Holdings VD, LLC
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88 Discussion was held noting that the Board had previously approved consideration of new office space at
89 a previous meeting. Executive Director presented a proposed lease for consideration. Discussion was
90 held amongst the Board members regarding the office lease and the need for additional office space.
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92 MOTION: Board Member Pisani motioned that the Board approve the new office lease. Motion
93 seconded by Board Member Blasco. With no further discussion, motion passed. Board
94 Members Moore and Lee opposed the motion.
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96 ***c. Authorized Investigative Complaint(s):** NRS 631.360 (For Possible Action)
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98 (1) Dr. Y: Received information from the Board's Licensing Specialist that Dr. Y has
99 failed to file current board re-certification for his/her designated specialty in
100 accordance with NRS 631.255 (For Possible Action)
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102 Executive Director advised the Board members of the alleged violations of Dr. Y and requested the Board
103 authorize an investigation against Dr. Y.
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105 MOTION: Board Member Moore moved that the Board not authorize the investigation against Dr.
106 Y until the Board has had time to review the audit. Motion seconded by Board Member
107 Lee. No further discussion, vote was called with the following opposed: Board Members
108 Blasco, Sanders, Pisani, and Pinther, Champagne, Pate, and Cioffi. Motion failed.
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MOTION: Board Member Pate motioned that the Board authorize the investigation against Dr. Y. Motion was seconded by Board Member Sanders. No further discussion, motion passed, with the following opposed: Board Members Moore and Lee. Roll Call Vote:

<u>Vote:</u>		<u>Vote:</u>	
Dr. Byron Blasco -----	Yes	Dr. David Lee -----	No
Dr. Gregory Pisani -----	Yes	Ms. Betty Pate -----	Yes
Dr. R. Michael Sanders -----	Yes	Mrs. Yvonne Bethea -----	Yes
Dr. Timothy Pinther -----	Yes	Ms. Joan Shadler -----	Excused
Dr. Jason Champagne -----	Yes	Ms. Gabrielle Cioffi -----	Yes
Dr. D. Kevin Moore -----	No		

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Motion passed, investigation against Dr. Y authorized.

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(2) Dr. Z: Received information from the State Board of Pharmacy regarding allegations of non-compliance with AB 474, failing to conduct patient-queries and self-queries to the PMP possible violations of Chapter 639 and NRS 631.3485(2) and NAC 631.045(4) (For Possible Action)

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Executive Director advised the Board members of the alleged violations of Dr. Z and requested the Board authorize an investigation against Dr. Z.

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MOTION: Board Member Blasco motioned that the Board authorize the investigation against Dr. Z. Motion was seconded by Board Member Sanders. Discussion: discussion was held regarding the investigation process and policies and how authorized investigations are brought about. No further discussion, the motion passed, with the following oppositions: Board Members Lee & Moore.

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***5. New Business** (For Possible Action)

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***a. Approval/Rejection of Part-time Employee Investigator Position** – NRS 631.190
(For Possible Action)

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Board Member Bethea explained the need for a part-time investigator and called for a motion.

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MOTION: Board Member Pate moved that the Board approve the part-time employee investigator position. Motion seconded by Board Member Pisani. Discussion: Discussion was held regarding the recommendation from Board Member Cioffi and Dr. Lee from a previous meeting regarding the possibility of hiring an in-house investigator in lieu of using disciplinary screening officers. Additional discussion held. Majority voted in favor of motion, with the following oppositions: Board Members Lee and Moore. Roll Call Vote:

<u>Vote:</u>		<u>Vote:</u>	
Dr. Byron Blasco -----	Yes	Dr. David Lee -----	No
Dr. Gregory Pisani -----	Yes	Ms. Betty Pate -----	Yes
Dr. R. Michael Sanders -----	Yes	Mrs. Yvonne Bethea -----	Yes
Dr. Timothy Pinther -----	Yes	Ms. Joan Shadler -----	Excused
Dr. Jason Champagne -----	Yes	Ms. Gabrielle Cioffi -----	Yes
Dr. D. Kevin Moore -----	No		

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Motion passed.

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***b. Approval/Rejection of Full-time In-House Deputy General Counsel Position** – NRS 631.190
(For Possible Action)

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Board Member Bethea explained the need for the deputy general counsel position and called for a motion.

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MOTION: Board Member Sanders moved that the Board the full-time in-house Deputy General Counsel position. Motion seconded by Board Member Pate. Discussion: Discussion was held. Board member Lee asked that they add to the next board meeting agenda consideration of contracting with outside counsel for oversight of in-house general counsel. Additional discussion held. Majority voted in favor of motion, with the following oppositions: Board Members Lee and Moore; Abstentions: Board Member Shadler – joined meeting during discussion. Roll Call Vote:

<u>Vote:</u>		<u>Vote:</u>	
Dr. Byron Blasco -----	Yes	Dr. David Lee -----	No
Dr. Gregory Pisani -----	Yes	Ms. Betty Pate -----	Yes
Dr. R. Michael Sanders -----	Yes	Mrs. Yvonne Bethea -----	Yes
Dr. Timothy Pinther -----	Yes	Ms. Joan Shadler -----	Abstain
Dr. Jason Champagne -----	Yes	Ms. Gabrielle Cioffi -----	Yes
Dr. D. Kevin Moore -----	No		

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Motion passed.

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***c. Approval/Rejection of Full-Time Employee Receptionist Position– NRS 631.190**
(For Possible Action)

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Board Member Bethea noted the vacant position for a legal assistant and the Executive Director would like to promote from within the office, but that the promotion would create the need for a full-time receptionist. Board Member Bethea called for a motion.

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MOTION: Board Member Pisani moved that the Board the full-time employee receptionist position. Motion seconded by Board Member Pate. Discussion: Board Member Cioffi asked for clarification of the positions for legal assistant and receptionist. Executive Director clarified the legal assistant vacancy and the idea to promote from within the office, thus creating a need for a receptionist. Additional discussion held. Majority voted in favor of motion, with the following opposition: Board Member Moore. Roll call vote:

<u>Vote:</u>		<u>Vote:</u>	
Dr. Byron Blasco -----	Yes	Dr. David Lee -----	Yes
Dr. Gregory Pisani -----	Yes	Ms. Betty Pate -----	Yes
Dr. R. Michael Sanders -----	Yes	Mrs. Yvonne Bethea -----	Yes
Dr. Timothy Pinther -----	Yes	Ms. Joan Shadler -----	Excused
Dr. Jason Champagne -----	Yes	Ms. Gabrielle Cioffi -----	Yes
Dr. D. Kevin Moore -----	No		

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Motion passed.

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***d. Financials: NRS 631.190 (For Possible Action)**

(1) Consideration of Fiscal Year 2020 Budget (For Possible Action)

a. Approve/Reject the recommendations from the Budget & Finance Committee regarding the Proposed Draft Budget for FY 20 (For Possible Action)

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Mrs. Hummel presented the proposed budget and the modified proposed budget. The modified budget includes the three new staff position and costs associated with these positions and the proposed budget approved by the Budget & Finance Committee excludes the three new positions. After much discussion a motion was called for.

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No action taken on this item.

211 b. Approve/Reject Modified Budget (For Possible Action)

212 Board Member Bethea called for a motion.

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214 MOTION: Board Member Pisani moved that the Board approve the modified budget – also
215 known as the original budget. Motion seconded by Board Member Blasco. With
216 no further discussion, majority voted in favor of motion, with the following
217 oppositions: Board Members Lee and Moore.
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<u>Vote:</u>		<u>Vote:</u>	
Dr. Byron Blasco -----	Yes	Dr. David Lee -----	No
Dr. Gregory Pisani -----	Yes	Ms. Betty Pate -----	Yes
Dr. R. Michael Sanders -----	Yes	Mrs. Yvonne Bethea -----	Yes
Dr. Timothy Pinther -----	Yes	Ms. Joan Shadler -----	yes
Dr. Jason Champagne -----	Yes	Ms. Gabrielle Cioffi -----	Yes
Dr. D. Kevin Moore -----	No		

221 Motion passed.

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224 *e. **Approve/Reject Application for Part-time Employee Investigator Position** – NRS 631.190 (For
225 Possible Action)

226 (1) Steven Hall, DDS

227 Board Member Bethea gave an overview of Dr. Hall's history as a dentist.

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229 MOTION: Board Member Blasco moved that the Board approve the application of Dr. Hall for
230 the part-time investigator position. Motion seconded by Board Member Pisani.
231 Board Member Sanders abstained due to his previous employment at the Dental
232 School, where Dr. Hall was also a previous employee. Discussion held regarding the
233 position. Majority voted in favor of motion, with the following oppositions: Board
234 Members Lee and Moore.
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<u>Vote:</u>		<u>Vote:</u>	
Dr. Byron Blasco -----	Yes	Dr. David Lee -----	No
Dr. Gregory Pisani -----	Yes	Ms. Betty Pate -----	Yes
Dr. R. Michael Sanders -----	Abstained	Mrs. Yvonne Bethea -----	Yes
Dr. Timothy Pinther -----	Yes	Ms. Joan Shadler -----	yes
Dr. Jason Champagne -----	Yes	Ms. Gabrielle Cioffi -----	Yes
Dr. D. Kevin Moore -----	No		

238 Motion passed.

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241 *f. **Approval for Board Members/Staff and Travel to attend the AADB Meeting – October 19-20,**
242 **2019 in Las Vegas, Nevada** (For Possible Action)

243 Select Board Members and staff confirmed their attendance for the AADB meeting.

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245 MOTION: Board Member Sanders moved that the Board approve board members,
246 staff, and travel to attend the AADB meeting. Motion seconded by Board
247 Member Shadler. With no further discussion, vote was unanimous, motion
248 passed.
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253 *g. **Approval for Yvonne Bethea, RDH to be the ADEX District Dental Hygiene Representative for**
254 **District 2** (For Possible Action)

255 Discussion was held regarding the positions to serve as an ADEX representative. Board Member
256 Sanders recommended appointed Board Member Bethea to serve as the ADEX Dental Hygiene
257 representative.
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MOTION: Board Member Pate moved that the Board approve to appoint Board Member Bethea to the ADEX District Dental Hygiene Representative for District 2. Motion seconded by Board Member Pisani. With no further discussion, vote was unanimous, motion passed.

***h. Pursuant to NRS 631.385 and NAC 631.273 appoint an agent of the Board to conduct an investigation into deceased dentist(s) practice to ensure compliance with the statutes and/or regulations (For Possible Action)**

- (1) Chance Haider, DDS
- (2) James Whalen, DDS

Discussion was held regarding the appointment of an agent to oversee the practice to ensure the practices of the deceased dentists listed above are in compliance with the statutes and/or regulations.

MOTION: Board Member Sanders moved that the Board approve to appoint Dr. Steven Hall as an agent of the Board to oversee the practice of the late Dr. Haider and Dr. Whalen. Motion seconded by Board Member Blasco. With no further discussion, majority voted in favor of motion, with the following oppositions: Board Members Lee and Moore. Roll Call vote:

	<u>Vote:</u>		<u>Vote:</u>
Dr. Byron Blasco -----	Yes	Dr. David Lee -----	No
Dr. Gregory Pisani -----	Yes	Ms. Betty Pate -----	Yes
Dr. R. Michael Sanders -----	Yes	Mrs. Yvonne Bethea -----	Yes
Dr. Timothy Pinther -----	Yes	Ms. Joan Shadler -----	yes
Dr. Jason Champagne -----	Yes	Ms. Gabrielle Cioffi -----	Yes
Dr. D. Kevin Moore -----	No		

Motion passed.

***i. Request the Board issue a subpoena duces tecum signed by the Board's Secretary-Treasurer to Dr. S. Dr. S has refused to provide the Board with unredacted patient records in connection with an authorized investigative complaint approved by the Board and in violation of NRS 629.061. (For Possible Action)**

Board Member Bethea called for a motion.

MOTION: Board Member Pisani moved that the Board approve the issuance of a subpoena signed by the Secretary-Treasurer. Motion seconded by Board Member Pate. Discussion: Board Member Moore asked that the Board consider tabling this agenda item due to concerns with the audit. Discussion held regarding the matter. Majority voted in favor of motion, with the following oppositions: Board Members Lee and Moore. Roll Call vote:

	<u>Vote:</u>		<u>Vote:</u>
Dr. Byron Blasco -----	Yes	Dr. David Lee -----	No
Dr. Gregory Pisani -----	Yes	Ms. Betty Pate -----	Yes
Dr. R. Michael Sanders -----	Yes	Mrs. Yvonne Bethea -----	Yes
Dr. Timothy Pinther -----	Yes	Ms. Joan Shadler -----	yes
Dr. Jason Champagne -----	Yes	Ms. Gabrielle Cioffi -----	Yes
Dr. D. Kevin Moore -----	No		

Motion passed.

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*j. Request the Board issue a subpoena duces tecum signed by the Board's Secretary-Treasurer to Dr. Z. Dr. Z has refused at the request of the Board to submit a copy of patients' records in connection with an authorized investigative complaint approved by the Board and in violation of NRS 629.061 (For Possible Action)

Board Member Bethea called for a motion, after explaining the alleged violations that Dr. Z failed to comply with.

MOTION: Board Member Blasco moved that the Board approve the issuance of a subpoena signed by the Secretary-Treasurer, to Dr. Z. Motion seconded by Board Member Shadler. With no discussion, majority voted in favor of motion, with the following oppositions: Board Members Lee and Moore. Roll Call vote:

<u>Vote:</u>		<u>Vote:</u>	
Dr. Byron Blasco -----	Yes	Dr. David Lee -----	No
Dr. Gregory Pisani -----	Yes	Ms. Betty Pate -----	Yes
Dr. R. Michael Sanders -----	Yes	Mrs. Yvonne Bethea -----	Yes
Dr. Timothy Pinther -----	Yes	Ms. Joan Shadler -----	yes
Dr. Jason Champagne -----	Yes	Ms. Gabrielle Cioffi -----	Yes
Dr. D. Kevin Moore -----	No		

Motion passed.

*k. Approval to seek order to compel/show cause and/or order of contempt pursuant to NRS 631.366 regarding Dr. X's failure to comply with the subpoena duces tecum approved and issued by the Board (For Possible Action)

Board Member Bethea noted that the Board previously approved the issuance of a subpoena to Dr. X, whom has failed to comply with the subpoena. A motion was called for.

MOTION: Board Member Pisani moved that the Board approve the request regarding Dr. X. Motion seconded by Board Member Pate. With no discussion, majority voted in favor of motion, with the following oppositions: Board Members Lee and Moore. Roll Call vote:

<u>Vote:</u>		<u>Vote:</u>	
Dr. Byron Blasco -----	Yes	Dr. David Lee -----	No
Dr. Gregory Pisani -----	Yes	Ms. Betty Pate -----	Yes
Dr. R. Michael Sanders -----	Yes	Mrs. Yvonne Bethea -----	Yes
Dr. Timothy Pinther -----	Yes	Ms. Joan Shadler -----	yes
Dr. Jason Champagne -----	Yes	Ms. Gabrielle Cioffi -----	Yes
Dr. D. Kevin Moore -----	No		

Motion passed.

*l. Approval of Public Health Endorsement – NRS 631.287 (For Possible Action)

(1) Diana M. Leimbach, RDH – Healthy Smile Healthy Child Program

Board Member Bethea explained that this was an application for a PHE. Board Member Sanders reviewed the application and recommend approval.

MOTION: Board Member Pate moved that the Board approve the PHE for Ms. Leimbach. Motion seconded by Board Member Shadler. With no discussion, vote was unanimous, motion passed; Dr. Pisani abstained.

359 ***m. Approval for Anesthesia-Permanent Permit – NAC 631.2233 (For Possible Action)**

360 **(1) General Anesthesia (For Possible Action)**

- 361 (a) Mahyar Ali Karimi, DDS
362 (b) Luke M. Nicholson, DMD

363 These applications were reviewed by Board Member Moore and Board Member Sanders. Board Member
364 Moore recommended approval of the permanent General Anesthesia permit for Dr. Karimi and Dr.
365 Nicholson.

366 MOTION: Board Member Blasco moved that the board approve the permanent General
367 Anesthesia permit for Dr. Karimi and Dr. Nicholson. Motion seconded by Board Member
368 Shadler. No discussion, the vote was unanimous, motion passed; abstained from the
369 motion were Board Members Moore and Sanders.

370 **(2) Moderate Sedation (pediatric specialty) (For Possible Action)**

- 371 (a) Andrek J. Ingersoll, DMD
372 (b) Michael J. Purcell, DDS

373 These applications were reviewed by Board Member Moore and Board Member Sanders. Board Member
374 Moore recommended approval of the permanent Moderate Sedation (pediatric Specialty) permit for
375 Drs. Ingersoll and Purcell.

376 MOTION: Board Member Shadler moved that the board approve the permanent Moderate
377 Sedation (pediatric specialty) permit for Dr. Ingersoll and Dr. Purcell. Motion seconded
378 by Board Member Pate. No discussion, the vote was unanimous, motion passed;
379 abstained from the motion were Board Members Moore and Sanders.

380 ***n. Approval for Anesthesia – Temporary Permit – NAC 631.2233 (For Possible Action)**

381 **(1) General Anesthesia (For Possible Action)**

- 382 (a) Stavan Y. Patel, DDS

383 The application was reviewed by Board Member Moore and Board Member Sanders. Board Member
384 Moore recommended approval of a temporary permit for Dr. Patel.

385 MOTION: Board Member Blasco moved that the board approve the temporary general
386 anesthesia permit for Dr. Patel. Motion seconded by Board Member Lee. No discussion,
387 the vote was unanimous, motion passed; abstained from the motion were Board
388 Members Moore and Sanders.

389 **(2) Moderate Sedation (pediatric specialty) (For Possible Action)**

- 390 (a) Leilani D. M. Friesen, DDS
391 (b) Rasika Y. Patel, DDS

392 These applications were reviewed by Board Member Moore and Board Member Sanders. Board Member
393 Moore recommended approval of a temporary permit for Drs. Friesen and Dr. Patel.

394 MOTION: Board Member Blasco moved that the board approve the temporary Moderate
395 Sedation (pediatric specialty) permit for Dr. Friesen and Dr. Patel. Motion seconded by
396 Board Member Lee. No discussion, the vote was unanimous, motion passed; abstained
397 from the motion were Board Members Moore and Sanders.

398 ***o. Approval for a 90-Day Extension of Anesthesia Permit – NAC 631.2254(2) (For Possible Action)**

399 **(1) Moderate Sedation (patients 13 years of age & older) (For Possible Action)**

- 400 (a) Damian V. Betancourt, DDS

401 Board Member Bethea recommended approving an extension for Dr. Betancourt.

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MOTION: Board Member Pisani moved that the board approve the request for a 90-day extension for the applicant listed: Motion seconded by Board Member Blasco. No discussion, the vote was unanimous, motion passed; abstained from the motion were Board Members Moore and Sanders.

***p. Approve the Committee on Public Health-NRS 631.190 (For Possible Action)**

- (1) Betty Pate, RDH
- (2) David Lee, DMD
- (3) Gregory Pisani, DDS
- (4) Antonina Capurro, DMD, State Dental Health Officer
- (5) Robert Talley, DDS
- (6) Terry Chandler, RDH

Discussion was held regarding the proposed members listed. It was noted that currently there was a vacant spot being held for the state dental hygiene health officer that is currently vacant with the State. It was recommended to reserve a spot until the State filled their vacancy.

MOTION: Board Member Pate moved that the Board approve the committee on Public Health. Motion seconded by Board Member Shadler. Discussion: Board Member Lee inquired what Public Health was. Board Member Sanders explained "public health". Discussion including the addition of dental hygiene members to the committee. There was discussion of possible dental hygienists that may have interest in serving on the committee, and if so were advised to contact Board Member Pate. Executive Director would reach out to Ms. Jessica Woods to serve since she is the President of the NDHA. With no further discussion, the vote was unanimous, motion passed; abstained from the motion was Board Member Pate.

***q. Approve a 2.85 % COLA for Staff Members. This COLA increase is less 1.15% due to increase to PERS and is in accordance with the 2% COLA classified and unclassified employees received in 2017 and 2018 retro-active to July 1, 2019. (For Possible Action)**

Board Member Bethea stated that the budget approved earlier already included the COLA increase for staff members. A motion was called for.

MOTION: Board Member Pate moved that the Board approve the COLA for staff members. Motion seconded by Board Member Sanders. Discussion: Board Member Lee expressed his opposition of approving an increase for staff since this is already a negative budget. Board Member Sanders called to question. With no further discussion, a majority voted in favor of the motion, with the following opposing: Board Members Lee and Moore. Roll Call Vote:

	<u>Vote:</u>		<u>Vote:</u>
Dr. Byron Blasco -----	Yes	Dr. David Lee -----	No
Dr. Gregory Pisani -----	Yes	Ms. Betty Pate -----	Yes
Dr. R. Michael Sanders -----	Yes	Mrs. Yvonne Bethea -----	Yes
Dr. Timothy Pinther -----	Yes	Ms. Joan Shadler -----	yes
Dr. Jason Champagne -----	Yes	Ms. Gabrielle Cioffi -----	Yes
Dr. D. Kevin Moore -----	No		

Motion passed.

***r. Approval of Byron Blasco, DMD and Joan Shadler, RDH to the Budget & Finance Committee (For Possible Action)**

Board Member Bethea noted that they have had difficulties obtaining a quorum and was thus suggesting adding additional board members to the Budget and Finance committee.

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MOTION: Board Member Pisani moved that the Board approve to appoint Board Member Blasco and Board Member Shadler to the Budget and Finance Committee. Motion seconded by Board Member Sanders. Discussion: Board Member Moore inquired if this would affect the quorum. Mrs. Bordelove addressed Board Member Moore's concerns. With no further discussion, the vote was unanimous, motion passed.

6. 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.

Ms. Chandler thanked the Board for the establishment of the Committee on Public Health

7. Announcements:

Executive Director noted that the dental hygienist mentioned for consideration to join the Committee on Public Health would be added to the next Board Meeting agenda for approval.

***8. Adjournment** (For Possible Action)

Board Member Bethea called for adjournment.

Motion to adjourn by Board Member Blasco.
Motion seconded by Board Member Sanders.
All were in favor, motion passed unanimously.

Meeting adjourned at: 8:34 p.m.

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



Candice Stratton, Interim Executive Director