



NEVADA STATE BOARD OF DENTAL EXAMINERS



Meeting Location:

Nevada State Board of Dental Examiners
6010 S. Rainbow Blvd, Suite A-1
Las Vegas, NV 89118

Video Conferencing was not available for this meeting

Meeting Date & Time

Wednesday, January 29, 2020
6:15 p.m.

MINUTES

BOARD OF DENTAL EXAMINERS NOTICE OF AGENDA & TELECONFERENCE MEETING

PUBLIC NOTICE:

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 of Dental Examiners office located at 6010 S. Rainbow Blvd, Suite A1 Las Vegas, NV 89118.

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.

Persons wishing to comment may appear at the scheduled meeting/hearing or may address their comments, data, views, arguments in written form to: Nevada State Board of Dental Examiners, 6010 S. Rainbow Blvd, A-1, Las Vegas, Nevada 89118, Attn: Angelica Bejar; FAX number (702) 486-7046; e-mail address nsbde@nsbde.nv.gov. Written submissions should be received by the Board on or before January 27, 2020 in order to make copies available to members and the public.

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.

Persons/facilities who want to be on the mailing list must submit a written request every six (6) months to the Nevada State Board of Dental Examiners at the address listed in the previous paragraph. With regard to any board meeting or telephone conference, it is possible that an amended agenda will be published adding new items to the original agenda. Amended Nevada notices will be posted in compliance with the Open Meeting Law.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Angelica Bejar, at (702) 486-7044, option 4, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

Pursuant to NRS 241.020(2) you may contact Angelica Bejar at (702) 486-7044, option 4, to request supporting materials for the public body or you may download the supporting materials for the public body from the Board's website at <http://dental.nv.gov> In addition, the supporting materials for the public body are available at the Board's office located at 6010 S Rainbow Blvd, Ste. A-1, Las Vegas, Nevada.

Note: Asterisks (*) "For Possible Action" denotes items on which the Board may take action.

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

1. Call to Order

- Roll call/ Quorum

Board Member Moore called the meeting to order and Ms. Stratton conducted the following roll call:

Dr. D. Kevin Moore -----	PRESENT (President)
Dr. David Lee -----	Late-excused (Secretary-Treasurer)
Dr. J. Brian Allman -----	PRESENT
Dr. W. Todd Thompson -----	EXCUSED
Dr. Ronald West -----	PRESENT
Dr. Ronald Lemon -----	PRESENT
Dr. Elizabeth Park -----	PRESENT
Ms. Betty Pate -----	PRESENT
Ms. Joan Shadler -----	PRESENT
Mrs. Jana McIntyre -----	PRESENT
Ms. Gabrielle Cioffi ("Ms. Cioffi") -----	PRESENT

62 **Others Present:** Brad Slighting, Interim Board General Counsel; Rosalie Bordelove, Esquire, Deputy Attorney
63 General/Board Co-Counsel; Candice Stratton, Interim Executive Director.

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65 **Public Attendees:** Larry Blake & Janean Blake, Landlords of office.
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67 **2. Public Comment:** The public comment period is limited to matters specifically noticed on the agenda. No action may be
68 taken upon the matter raised during public comment unless the matter itself has been specifically included on the agenda as
69 an action item. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction,
70 but may not be limited based upon viewpoint. The Chairperson may allow additional time at his/her discretion.
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72 There was no public comment.
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74 ***3. President's Report:** (For Possible Action)
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76 **(a) Request to remove agenda item(s)** (For Possible Action)
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78 Board Member Moore did not have any agenda items he wanted removed.
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80 **(b) Approve Agenda** (For Possible Action)
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82 MOTION: Board Member Park motioned to approve the agenda. Motion seconded by Board Member
83 Shadler. All were in favor, motion passed.
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85 ***4. New Business:** (For Possible Action)
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87 **(a) Discussion and possible action regarding Board office space needs and lease contract, to**
88 **potentially include a discussion with Larry Blake of Southern Utah Title Company regarding**
89 **lease extension options** (For Possible Action)
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91 Board Member Moore stated for the record that Mr. and Mrs. Blake were present for the meeting. Board
92 Member Moore had Mr. Slighting address the Board regarding the matter. Mr. Slighting explained the
93 situation of the lease with the Board and gave insight to his discussions with Mr. Blake and the Board's
94 options of deciding to possibly renew their lease, the possibility of leasing the additional office space
95 adjacent to the board upon vacancy of the current tenants, or giving notice should the board decide to
96 not renew and move elsewhere. There was discussion of Mr. Blake's willingness to waive the 90-day
97 notice requirement listed in the current lease. Lengthy discussion ensued regarding the potential renewal
98 of the current lease to include the office space adjacent to the board, and expansion requirements. The
99 board expressed agreement to authorize Mr. Slighting to negotiate on behalf of the board. Board
100 Member Park inquired of Board staff if the current office space was working sufficiently for the Board. It
101 was indicated that the Board was currently in need of additional space. Board Member West stated that
102 the Board should also look at other lease options in addition to negotiating leasing and expansion options
103 of the current office space. Board Member Moore reminded the board that the board could only take
104 action to amend the lease from requiring a 90-day notice requirement to state 30-day notice
105 requirement.
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107 MOTION: Board Member Park motioned to amend the lease to change the 90-day notice requirement to
108 a 30-day notice requirement. Motion seconded by Board Member West. All were in favor, motion
109 passed.
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111 Board Member West thanked Mr. and Mrs. Blake for coming to the meeting and for being willing to work
112 with the Board.
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115 **5. Public Comment:** This public comment period is for any matter that is within the jurisdiction of the public body. No action
116 may be taken upon the matter raised during public comment unless the matter itself has been specifically included on the
117 agenda as an action item. The Chairperson of the Board will impose a time limit of three (3) minutes. The Chairperson may
118 allow additional time at his/her discretion.
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120 No public comment was made.
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6. Announcements

No announcements were made.

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

Board Member Moore called for adjournment.

Board Member Lee motioned to adjourn the meeting. Motion seconded by Board Member Cioffi. All were in favor, motion passed.

Meeting Adjourned at 6:46 p.m.

Respectfully submitted by:



Candice Stratton, Interim Executive Director