



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

Tuesday, March 3, 2020
6:30 p.m.

MINUTES

AMENDED NOTICE OF AGENDA & TELECONFERENCE MEETING FOR THE EMPLOYMENT COMMITTEE

(David Lee, DMD, (Chair); J. Brian Allman, DDS; Ronald West, DMD; D. Kevin Moore, DDS; Jana McIntyre, RDH)

PUBLIC NOTICE:

The Nevada State Board of Dental Examiners may hold board meetings via video conference or telephone conference call. The public was 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 **March 2, 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 ext. 65847 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

Dr. Lee called the meeting to order and Ms. Stratton conducted the following roll call:

Dr. James Allman -----	Present
Dr. Ronald West -----	Present
Dr. David Lee -----	Present
Dr. D. Kevin Moore-----	Present
Mrs. Jana McIntyre -----	Present

Others Present: Brad Slighting, Interim General Counsel; Candice Stratton, Interim Executive Director.

Public Attendees: Brian Scroggins; Paul Sorenson, Esquire; Sarah Sorenson; Bonnie Dopson; Britt Whalen; Suhair Sayegh; Daniel Bouer, Camerman for LVDA; (via teleconference) Thomas Wilczek; Daniel Pierrott, Argentum partners; Daniel Shalev, NDA; Lisa Wark; Georgene Chase, DMD.

66 **2. Public Comment:** The public comment period is limited to matters specifically noticed on the agenda. No action
67 may be taken upon the matter raised during public comment unless the matter itself has been specifically included on
68 the agenda as an action item. Comments by the public may be limited to three minutes as a reasonable time, place
69 and manner restriction, but may not be limited based upon viewpoint. The Chairperson may allow additional time at
70 his/her discretion.
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72 Ms. Joan Shadler commented that she would like the committee to inquire whether or not any of
73 the applicants being considered had a medical or dental background, which she felt that any
74 potential applicant should have.
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76 ***3. Chairman's Report:** *David Lee, DMD* (For Possible Action)
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78 **(a) Request to remove agenda item(s)** (For Possible Action)
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80 No items were removed.
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82 **(b) Approve Agenda** (For Possible Action)
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84 MOTION: Committee Member Moore motioned to approve the agenda as outlined. Motion
85 seconded by Committee Member West. All were in favor, motion passed.
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87 ***4. Review and discuss applications received for the unclassified Executive Director position, with**
88 **each committee member to select one applicant, after any discussion, for the committee to**
89 **interview at a future date – NRS 631.190/NRS 622.220** (For Possible Action)
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91 (Pursuant to NRS 241.030, the board may, by motion, enter into closed session to consider the character,
92 alleged misconduct, professional competence, or physical or mental health of a person.)

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| 1) Ian J. Allan | 8) Conrad Fredrickson | 15) Leon Vinokur |
| 2) Kristin Baca, DMD | 9) Jess Lankford | 16) Donald Walsh |
| 3) Anthony Cummings | 10) Courtney K. Lee | 17) Lisa Wark |
| 4) Barbara Curry | 11) Karri Meldrum | 18) Nathaniel Waugh |
| 5) Frank DiMaggio | 12) Sharon Moderow | 19) Britt Whalen |
| 6) Bonnie Dopson | 13) Suhair Sayegh | 20) Tom Wilczek |
| 7) Marita Esposito | 14) J. Brian Scroggins | 21) Mae Worthey-Thomas |

93
94 Committee Member Lee stated that each committee member should have received all the
95 applications for the applicants listed. Further that they should have had an opportunity to review
96 them. He asked that each committee member to select an applicant they would like to move
97 forward with requesting an interview with.
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99 Committee Member West selected Mr. Thomas Wilczek as his choice for an interview. He stated
100 that he was impressed with the background and experience Mr. Wilczek had and the letters of
101 recommendation submitted with his resume.
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103 Committee Member Allman selected Karri Meldrum for her legal background and wide variety of
104 experience.
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106 Committee Member McIntyre selected Frank DiMaggio for the fact that he was from out of state,
107 and an attorney. She stated that she appreciated his legal experience in the public and private
108 sector, and was impressed with his accomplishments.
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110 Committee Member Moore selected Courtney K. Lee as he liked her resume.
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112 Chairman Lee selected Ian Allan as his choice.
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115 MOTION: Committee Member Moore motioned to approve the five (5) applicants selected to
116 move forward with an interview. Motion seconded by Committee Member McIntyre. With no
117 further discussion, all were in favor, and motion passed.
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***5. Review and discuss applications received for the unclassified general counsel position, with each committee member to select one applicant, after any discussion, for the committee to interview at a future date – NRS 631.190** (For Possible Action)

(Pursuant to NRS 241.030, the board may, by motion, enter into closed session to consider the character, alleged misconduct, professional competence, or physical or mental health of a person.)

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| 1) Cara Brown | 6) Courtney K. Lee |
| 2) Jonathan Callister | 7) Janet Merrill |
| 3) Joseph Dragon | 8) Jeffrey Pitegoff |
| 4) Sharon Green | 9) Stephen Smith |
| 5) Adam Honey | 10) R. Paul Sorenson |

Committee Member Allman selected Adam Honey to move forward with an interview. Committee Member West noted that Mr. Honey was also his choice and liked that he worked with the AGs office and had a law background.

Committee Member West selected Jonathan Callister and briefly discussed what he liked about his background.

Committee Member McIntyre selected Janet Merrill for her experience and background. Committee Members Allman and West were favorable of this selection.

Committee Member Moore selected Jeffrey Pitegoff.

Committee Member Lee selected Sharon Green for her experience and background.

MOTION: Committee Member Moore motioned to approve the five (5) applicants selected to move forward with an interview. Motion seconded by Committee Member West. With no further discussion, all were in favor, and 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.

There was no public comment.

7. Announcements

Committee Member West stated that he would be calling in for the meeting being held on March 7, 2020.

Chairman Lee stated that they would be holding interviews on Saturday, March 7th and that the applicants would be notified.

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

Committee Member Lee called for adjournment.

MOTION: Committee Member Moore motioned to adjourn the committee meeting. Motion seconded by Committee Member West. All were in favor, motion passed.

Meeting adjourned at 7:53 p.m.
Respectfully submitted:



Frank DiMaggio, Executive Director