

# **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

Thursday, March 5, 2020 6:07 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 was welcome 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 <a href="mailto:nsbde@nsbde.nv.gov">nsbde@nsbde.nv.gov</a>. Written submissions should be received by the Board on or before <a href="mailto:March 4, 2020">March 4, 2020</a> 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 2338.126.

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 <a href="http://dental.nv.gov">http://dental.nv.gov</a> 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.

## 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	PRESENT (Secretary-Treasurer)
Dr. J. Brian Allman	PRESENT
Dr. W. Todd Thompson	PRESENT
Dr. Ronald West	PRESENT
Dr. Ronald Lemon	PRESENT
Dr. Elizabeth Park	PRESENT
Ms. Betty Pate	PRESENT (late)
Ms. Joan Shadler	PRESENT
Mrs. Jana McIntyre	PRESENT
Ms. Gabrielle Cioffi ("Ms. Cioffi")	PRESENT (late)

**Others Present:** Rosalie Bordelove, DAG, Board Co-Counsel; Brad Slighting, Interim Board General Counsel; Candice Stratton, Interim Executive Director.

**Public Attendees**: Kim Kemmerly; Kelly Taylor, RDH; (via teleconference) Georgene Chase, DDS; Tom Walsh; Terri Chandler, RDH, Future Smiles; Stevia Recchia, MD.

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.

Board Member Moore stated that this section for public comment was for comments related to the agenda items.

Dr. Chase commented that her comment was related to agenda item (4) and stated that her license was currently suspended and wanted the board to be sure to add her request to come before the board on the next Board meeting agenda.

Ms. Terri Chandler thanked board for their time.

Tom Walsh spoke in defense and support of Dr. Chase's suspended license being reinstated.

Dr. Steve Recchia also spoke in support of Dr. Chase and urged the board to restore Dr. Chase's suspended license.

## \*3. President's Report: (For Possible Action)

# (a) Request to remove agenda item(s) (For Possible Action)

No requests were made.

## (b) Approve Agenda ((For Possible Action)

MOTION: Board Member Lee motioned to approve the agenda. Motion seconded by Board Member Shadler. All were in favor, motion passed.

#### (c) <u>Lease Update</u> (Informational Only)

Board Member Moore gave an update on the current lease. He stated that he was working with the same broker that the medical board has used, and hoped to have an update and options for the Board to consider at the next meeting.

## \*4. New Business: (For Possible Action)

## (a) Consideration of stipulation agreement – NRS 622 (For Possible Action)

(1) Kim Kemmerly, DMD

Board Member Moore stated that everyone should have had an opportunity to read the proposed stipulation agreement that Interim General Counsel and Dr. Kemmerly discussed.

MOTION: Board Member Lee motioned to approve the stipulation agreement as proposed. Motion seconded by Board Member Lemon. With no further discussion, all were in favor, motion passed.

(b) Consideration of the recommendation from the Infection Control Committee to consider hiring an infection control inspector(s) or third-party entity to conduct infection control inspections (For Possible Action)

Board Member Park stated the IC committee was recommending hiring an inspector, or inspectors, to conduct the IC inspections for the Board. There was discussion of alternative permanent options for conducting IC inspections. There was discussion of having the inspectors having to meet the same qualifications the previous IC inspectors used by the Board did. Board Member Moore stated that he had been in contact with the auditors and explained the Board's dilemma to them; which he inquired if hiring inspectors as employees would satisfy their recommendation, to which he stated they agreed with. He also noted that they would be required to have a job posting listed for the position(s). He suggested contacting previous IC inspectors to see if they would be interested in becoming a part-time employee. Board Member inquired if there was a time limit for how long the ad must be posted for. DAG Bordelove stated that she was not aware of a if there was a set limit that an job ad had to be posted for, but that she would look into it. Board Member Moore and DAG Bordelove both stated that they reviewed the job posting and has no issues with it. Board Member Moore stated that he approved the ad.

MOTION: Board Member Park motioned to approve to hire Infection Control Inspectors as part-time employees. Motion seconded by Board Member Lee. With no further discussion, all were in favor, motion passed.

# (c) <u>Discussion and consideration of qualifications of infection control inspector(s)/entity</u> (For Possible Action)

IC Inspectors to meet the same qualifications listed in the job ad.

- 5. <u>Public Comment</u>: 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.
- Dr. Chase asked that the Board schedule a board meeting soon to discuss reinstatement of her license.
- Ms. Chandler thanked the Board for their work regarding the IC inspectors.

## 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 Park. All were in favor, motion passed.

Meeting Adjourned at 6:37 p.m.

Respectfully submitted by:

Frank DiMaggio, Executive Director