



NEVADA STATE BOARD OF DENTAL EXAMINERS



Meeting Location:

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

Video Conferencing not Available for this meeting / Teleconferencing available

Meeting Call-In Number: (669) 900-6833
Meeting ID#: 930 2565 1129
Zoom Video (via app) Meeting Password: 159434

Meeting Date & Time

Friday, April 24, 2020
12:30 p.m.

MINUTES

EMPLOYMENT COMMITTEE PUBLIC MEETING

PUBLIC NOTICE:

The Nevada State Board of Dental Examiners may hold board meetings via video conference or telephone conference call. ***Due to the Governor's Executive Order in response to the COVID-19 pandemic, the Board office will not be open to the general public for this meeting. The general public is encouraged to participate via teleconference***

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 **April 22, 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 the Board office, at (702) 486-7044, 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 the Board office at (702) 486-7044, 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

Committee Member Lee called the meeting to order. The recording cut off/did not record from approximately 19 seconds into the recording until about 1 minute 15 seconds later. During that 1 minute 15 second period of no audio, Ms. Stratton conducted the following roll call:

Dr. Ronald West -----	PRESENT	Dr. D. Kevin Moore ---	PRESENT (President)
Dr. David Lee -----	PRESENT (Secretary-Treasurer)	Mrs. Jana McIntyre -----	PRESENT

Others Present: Candice Stratton, Interim Executive Director; Frank DiMaggio, Executive Director and Rigoberto Morales.

Public Attendees: From the Zoom chat record, Tracy Wale and Trish (last name unknown) were present on the call. There were no attendees that verbally identified themselves.

- 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.

Per the Zoom chat record, a person (name unknown) sent a chat request asking the question 'when can we open'. Committee Member Lee asked the person to hold that comment until Public Comment, agenda item 5.

***3. Chairman's Report:** *David Lee, DMD* (For Possible Action)

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

No items were requested for removal.

(b) Approve Agenda (For Possible Action)

Committee Member Lee called for a motion to approve the agenda.

MOTION: Committee Member West motioned to approve the agenda. Motion was seconded by Committee Member Moore. All were in favor, motion passed.

***4. Committee to discuss/consider applicants for General Counsel Position and select top candidate for recommendation to the Board to approve unclassified General Counsel applicant for hire pursuant to NRS 631.190** (For Possible Action)

1)	Thomas Brooksbank DDS Esq.
2)	Cara Brown Esq.
3)	Jonathan Callister Esq.
4)	Scott Cook Esq.
5)	Mistee Galicia Esq.
6)	Kathy McCarthy Esq.
7)	Alma Orozco Esq.
8)	Sami Randolph Esq.
9)	Phil Su Esq.
10)	Kyle Waite Esq.
11)	Justin Zarcone Esq.

Committee Member Lee requested each Committee Member to select their top candidate from the interviews conducted. Committee Member Lee explained that, in addition to the interviews, all applicants were given a task to create a flow chart based on the NRS and NAC. Committee Member Lee called for each Committee Member to choose a candidate after reviewing the flow charts and conducting the interviews. Committee Member Lee asked Committee Member McIntyre for her choice. She chose Mr. Phil Su, Esquire. Committee Member Lee asked Committee Member Moore and he also chose Mr. Phil Su, Esquire. Committee Member Lee asked Committee Member West for his choice and he also chose Mr. Phil Su, Esquire. Committee Member Lee then stated his choice was also Mr. Phil Su, Esquire. Committee Member Lee stated no discussion was necessary as all members chose the same applicant. Committee Member Lee asked for a motion to approve Mr. Phil Su, Esquire as the candidate to recommend to the Board to fill the unclassified position of General Counsel.

MOTION: Committee Member Moore motioned to approve the chosen candidate, Mr. Phil Su, Esquire. Committee Member West seconded the motion. All were in favor, motion passed.

117 **5. Public Comment:** This public comment period is for any matter that is within the jurisdiction of the public body. No action
118 may be taken upon the matter raised during public comment unless the matter itself has been specifically included on the
119 agenda as an action item. The Chairperson of the Board will impose a time limit of three (3) minutes. The Chairperson may
120 allow additional time at his/her discretion.
121

122 The chat request from agenda item 2 Public Comment was read aloud again asking the question 'when
123 can we open'. Committee Member Lee indicating another meeting or letter will be going out soon to
124 address this issue. Committee Member West commented that there was no directive for offices to close.
125 Committee Member Moore stated April 30th is the supposed lifting of the Governor's directive.
126 Committee Member West further stated we are working on language to help offices transition to working
127 again but are waiting on guidance from the Governor. Committee Member West further stated we are
128 assuming we can start opening on May 1st, incrementally, much like the Governor anticipates opening
129 businesses. Committee Member West reiterated a letter will be forthcoming.
130

131 **6. Announcements**
132

133 No announcements.
134

135 ***7. Adjournment** (For Possible Action)
136

137 Committee Member Lee asked for a motion for adjournment.
138

139 MOTION: Committee Member Moore made a motion to adjourn. Committee Member West seconded
140 the motion. All were in favor; motion passed.
141
142

143 Meeting adjourned at 12:40 p.m.
144 Respectfully submitted:
145

146 
147 _____
148 Frank DiMaggio, Executive Director
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