Nevada State Board of Dental Examiners



6010 S. Rainbow Blvd., Bldg. A, Ste.1 • Las Vegas, NV 89118 • (702) 486-7044 • (800) DDS-EXAM • Fax (702) 486-7046

PUBLIC MEETING NOTICE & BOARD MEETING AMENDED AGENDA

Meeting Date & Time

Tuesday, October 20, 2020 6:00 p.m.

This meeting was held <u>exclusively through teleconference means</u>, in accordance with Emergency Directives issued by Governor Sisolak

MINUTES

PUBLIC NOTICE:

** This meeting will be held via TELECONFERENCE ONLY, pursuant to Section 1 of the DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") issued by the State of Nevada Executive Department and as extended by Directives 016, 018, 021, 026, and 029. There will be no physical location for this meeting**

<u>Public Comment by pre-submitted email/written form, only,</u> is available after roll call (beginning of meeting); <u>Live Public Comment by teleconference</u> is available prior to adjournment (end of meeting). Live Public Comment is limited to three (3) minutes for each individual

Pursuant to Section 2 of Directive 006, members of the public may participate in the meeting by submitting public comment in written form to: Nevada State Board of Dental Examiners, 6010 S. Rainbow Blvd, A-1, Las Vegas, Nevada 89118; FAX number (702) 486-7046; e-mail address nsbde@nsbde.nv.gov. Written submissions received by the Board on or before Monday, October 19, 2020 by 4:00 p.m. may be entered into the record during the meeting. Any other written public comment submissions received prior to the adjournment of the meeting will be included in the permanent record.

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, 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 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.

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Call to Order

- Roll call/Quorum

Board Member Moore called the meeting to order at approximately 6:00 p.m. and Mr. DiMaggio conducted the following roll call:

Dr. D. Kevin Moore (President)PRESENT	Dr. Ronald LemonPRESENT
Dr. David Lee (Secretary-Treasurer)PRESENT	Dr. Ronald WestPRESENT
Dr. Elizabeth Park EXCUSED	Ms. Caryn Solie PRESENT
W. Todd Thompson PRESENT	Ms. Gabrielle CioffiPRESENT
Mrs. Jana McIntyrePRESENT	

Executive Staff Present: Phil Su, General Counsel; Frank DiMaggio, Executive Director.

2. Public Comment (By pre-submitted email/written form): 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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, and 029, members of the public may participate in the meeting without being physically present by submitting public comment via email to nsbde@nsbde.nv.gov, or by mailing/faxing messages to the Board office. Written submissions received by the Board on or before Monday, October 19, 2020 by 4:00 p.m. may be entered into the record during the meeting. Any other written public comment submissions received prior to the adjournment of the meeting will be included in the permanent record.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Nevada State Board of Dental Examiners, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers.

There was no public comment received prior to the Board meeting, therefore none was read. Board Member Moore invited Dr. York to speak and gave a brief welcoming speech.

- *3. President's Report: (For Possible Action)
 - (a) Request to remove agenda item(s) (For Possible Action)

No items were requested to be removed.

(b) Approve Agenda (For Possible Action)

MOTION: Board Member Lee and Board Member Lemon moved to approve the agenda. Board Member Solie seconded the motion. All were in favor, motion passed.

- *4. Secretary-Treasurer's Report: (For Possible Action)
 - *a. Minutes (For Possible Action)
 - (1) Board Meeting 09/15/2020

Board Member Lee stated that all board members should have had the opportunity to review the draft minutes and inquired if there were any amendments or changes to be made.

Mr. DiMaggio proposed three amendments to the draft minutes.

MOTION: Board Member Thompson moved to approve the minutes with the proposed amendments. Board Member West seconded the motion. All were in favor, motion passed.

*5. General Counsel's Report: (For Possible Action)

- *a. Review Panel NRS 631.3635 (For Possible Action)
 - (1) <u>Discussion and consideration of proposed findings and recommendations for</u> matter by Review Panel (For Possible Action)

Mr. Su gave a brief overview and explanation of the statue NRS 631.3635 regarding appointment of a panel to review an investigation or informal hearing; members; requirements of review; findings and recommendations.

MOTION: Board Member Moore moved to accept the Review Panel's findings and recommendations as to the 21 matters that the Review Panel has recommended for remand. Board Member West and Board Member Lemon seconded the motion. All were in favor, motion passed.

*b. <u>Litigation Update</u> - NRS 631.190 (For Possible Action)

Mr. Su noted that there was a potential litigation involving the Board. Mr. Su asked that the Board go into closed session so he could advise the Board Members on the matter.

MOTION: Board Member Lee moved to go into closed session. Board Member Solie seconded the motion. All were in favor, motion passed.

Board Member Moore asked that there be a motion to go back into session.

MOTION: Board Member West moved for the Board to go back into open session. Board Member Lemon seconded the motion. All were in favor, motion passed.

Mr. Su stated for the record that the basis for the closed session was under statue NRS 241.015 (3)(b)(2) to receive information from the attorney employed or attained by the public body regarding potential or existing litigation involving a matter over which the public body has supervision, control, jurisdiction or advisory power and to deliberate towards a decision on the matter or both. Mr. Su noted that he advised the Board on the litigation issue regarding a request from the Attorney General's office for documentation. Mr. Su explained the Attorney General's office proposed that the Nevada State Board of Dental Examiners produce such records under a protective order. Mr. Su further explained that such records may contain confidential information and that the Executive Director and General Counsel are concerned about the security of the storage of such records.

MOTION: Board Member Lee moved to request the Attorney General's office to subpoena the records they need. Mr. Su noted that the motion should state that the Board is refusing to provide the records pursuant to the request proposed by the Attorney General's office under the protective order. Board Member Lee added to his motion and moved to request the Attorney General's office to subpoena the records they need and refuse to provide the records under the protective order they proposed. Board Member West seconded the motion. All were in favor, motion passed.

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- *6. New Business: (For Possible Action)
 - *a. Review, discussion, and possible approval/rejection of the Continuing Education
 Committee's recommendation to the Board of temporary approval and acceptance of
 the Western Regional Examining Board's (WREB's) Objective Structured Clinical
 Examination (OSCE) exam for dental hygiene licensure if completed during May 1, 2020
 through June 30, 2021 NRS 631.300 (For Possible Action)

Mr. DiMaggio stated that agenda item (6)(a) had been on a prior Board Meeting on October 8. 2020 but that the item was not presented at the October 8, 2020 Board Meeting because when the agenda for the October 8, 2020 Board Meeting was drafted, the Continuing Education Committee had met on October 7, 2020 just before the October 8, 2020 Board Meeting and the Executive Director was left to speculate what would occur. Mr. DiMaggio explained that agenda item (6)(a) had been tabled at a previous Continuing Education Committee and so the Executive Director believed the same would occur at the October 7, 2020 Continuing Education Committee, Mr. DiMaggio admitted he was wrong and that the Continuing Education Committee recommended approval of the WREB on a temporary basis. Mr. DiMaggio stated that that Board issued memorandums regarding the two ADEX and the one WREB dental licensure with the provision that it would be approved as stated in the New Business section (6)(a) with the modification that within ninety days of the governor ending the coronavirus pandemic the student would have to take a live patient based exam for those clinical exams which he believed for dental hygiene would be perio. Mr. DiMaggio noted that agenda item (6)(a) was being revisited because it was left off the October 8, 2020 Board Meeting, Board Member Moore restated that the Continuing Education Committee's recommendation was to accept and approve the WREB OSCE exam for dental hygiene for the dates from May 1 2020 through June 30, 2021 with the same stipulations that the other exams were approved. Board Member Solie inquired about whether the two ADEX and one WREB dental licensure items were under the same provision that within ninety days of the governor lifting the order that the students would have to take live patient based exams. Board Member Moore confirmed that those items were approved under the same provisions as agenda item (6)(a) if live patient based exams are offered. Board Member Moore stated that the Board may have to reconvene live patient based exams are not offered within ninety days of the governor lifting the order.

MOTION: Board Member Solie moved to accept the OSCE exam for dental hygiene with the same criteria the Board adopted for the ADEX exam. Board Member Moore seconded the motion. All were in favor, motion passed.

- *b. Select, approve, and confirm interested Board members and staff to attend the AADB virtual meeting on February 27-28, 2021 (For Possible Action)
 - (1) David Lee, DMD
 - (2) D. Kevin Moore, DDS
 - (3) Frank DiMaggio, Executive Director
 - (4) Phil Su, Esq., General Counsel
 - (5) Ronald Lemon, DMD
 - (6) Caryn Solie, RDH

Board Member Moore noted that traditionally there is a fee involved with attending meetings and though the Board does not know what that fee will be, the Board must approve a meeting before paying to attend it. Board Member Moore suggested that he wants to provide the funds for any Board Member that wishes to attend a meeting. Board Member Moore explained how he and Board Member Lee went to a meeting last year and found it beneficial. Board Member Moore

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encouraged any Board Member who wants to attend the AADB meeting to submit their names. Board Member West submitted that he would like to potentially attend the meeting. Board Member Thompson submitted that he would like to attend the meeting. Board Member Cioffi submitted that she would like to attend the meeting. Board Member Moore then added Board Member McIntyre, Dr. York, and Board Member Park to the list of attendees.

MOTION: Board Member Lee moved to approve all Board Members, the Executive Director and the General Counsel to attend the AADB virtual meeting on February 27-28, 2021. Board Member Moore seconded the motion. All were in favor, motion passed.

*c. Approval of Voluntary Surrender of License - NAC 631.160 (For Possible Action)

(1) Nancy Dockery, RDH

MOTION: Board Member Moore moved to accept the Voluntary Surrender of License – Nancy Dockery, RDH. Board Member West seconded the motion. Board Member Lee inquired about the previous agenda item regarding open meeting laws. Then there was no further discussion. All were in favor, motion passed.

*d. Approval of Temporary Anesthesia Permits – NAC 631.2254 (For Possible Action)

- (1) General Anesthesia (For Possible Action)
 - (a) David S. Stoker, DDS

Board Member Moore asked for a motion to approve the Temporary Anesthesia Permit for David S. Stoker, DDS.

MOTION: Board Member Thompson moved to approve the Temporary Anesthesia Permit – General Anesthesia – for David S. Stoker, DDS. Board Member West and Board Member McIntyre seconded the motion. All were in favor, motion passed.

*e. Appointment to the Legislative, Legal, and Dental Practice Committee (For Possible Action)

(1) Ronald D. West, DMD

Board Member Lee explained that Dr. West showed interest in the Legislative, Legal, and Dental Practice Committee because of his geographical location to Carson City, NV. Board Member Lee stated that Dr. West could give the Board an insider view of what is occurring in northern Nevada.

MOTION: Board Member Moore moved to accept Ronald D. West, DMD into the Legislative, Legal, and Dental Practice Committee. Board Member Lemon seconded the motion. All were in favor, motion passed.

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8. Public Comment (live public comment by teleconference): 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. 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.

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In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Nevada State Board of Dental Examiners, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers.

No public comment was made.

9. Announcements

There were no announcements.

*10. Adjournment (For Possible Action)

Board Member Moore called for a motion to adjourn.

MOTION: Board Member Thompson moved to adjourn the meeting. Board Member West and Board Member Lemon seconded the motion. All were in favor, motion passed.

Respectfully submitted:

Frank DiMaggio, Executive Director