58

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

NOTICE OF AGENDA & TELECONFERENCE MEETING FOR THE EMPLOYMENT COMMITTEE

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

Meeting Date & Time

Wednesday, October 28, 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 Tuesday, October 27, 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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1. Call to Order

Roll call/Quorum

Chairman Lee called the meeting to order at approximately 6:05 p.m., and Mr. Frank DiMaggio conducted the following roll call:

David Lee, DMD (Chair)---- PRESENT D. Kevin Moore, DDS ------- PRESENT Ronald West, DMD -------PRESENT Jana McIntyre, RDH ------ PRESENT

Executive Staff: Phil W. 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 (3) 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 **Tuesday**, **October 27**, **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.

- Mr. DiMaggio read a statement regarding public comment into the record.
- *3. Chairman's Report: (For Possible Action)
 - (a) Request to remove agenda item(s) (For Possible Action)

There were no requests made.

(b) Approve Agenda (For Possible Action)

MOTION: Committee Member Moore made the motion to approve the agenda. Committee Member West seconded the motion. All were in favor, motion passed.

*4. Review, discussion, and possible recommendation to the Board regarding Preliminary Screening Consultant job applications (For Possible Action)

*(a). Dentists (For Possible Action)

(1) Kristen Beling, DDS	(11) Andrek Ingersoll, DMD	(21) George Rosenbaum, DDS
(2) Dwyte Brooks, DMD	(12) Salmeh Jafarifar, DDS	(22) Carol-Ann Rowe, DDS
(3) Steven DeLisle, DDS	(13) Karen Kucharski, DMD	(23) Frank Seo, DDS
(4) Robert Devin, DDS	(14) Robin Lobato, DDS	(24) Michael Sherman, DDS
(5) Phillip Devore, DDS	(15) John Mack, DDS	(25) Richard Sullivan, DDS
(6) Scott Futch, DDS	(16) James Mah, DDS	(26) Phong Tran Cao, DDS
(7) Manisha Gupta, DMD	(17) Jay Morgenstern, DMD	(27) Soo Uh, DDS
(8) Jeffrey Hadley, DDS	(18) Daniel Orr, DDS	(28) Fenn Welch, DDS
(9) George Harouni, DDS	(19) Quyen Pham, DDS	(29) Farshad Zaghi, DMD
(10) R. Bruce Howell, DDS	(20) Jahnavi Rao, DDS	(30) Donald Zundel, DDS

Committee Member Lee thanked everyone that submitted an application for the Preliminary Screening Consultant position. He spoke briefly on the number of dentists and dental hygienists he would like the committee to consider to move forward with for recommendation for board approval and calibration.

Mr. Phil Su stated that the committee would like to move into closed session, and invoked NRS 241.030, which he read into the record.

MOTION: Committee Member West motioned to go into closed session at approximately 6:09 p.m. Committee Member McIntyre seconded the motion. All were in favor, motion passed.

MOTION: Committee Member McIntyre motioned to return to open session at approximately 7:09 p.m. Committee Member West seconded the motion. All were in favor, motion passed.

Committee Member Lee stated that the Preliminary Screening Consultant would be employed on a part time basis.

MOTION: Committee Member West motioned to recommend to employ the following dentists: Kristen Beling, DDS; R. Bruce Howell, DDS; Andrek Ingersoll, DMD; Salmeh Jafarifar, DDS; Karen Kucharski, DMD; James Mah, DDS; Michael Sherman, DDS; Richard Sullivan, DDS. Committee Member McIntyre seconded the motion. All were in favor, motion passed. Mr. Frank DiMaggio noted for clarification that the motion was to recommend the dentist to the board for appointment on part time employment basis as a Preliminary Screening Consultant.

*(b). Dental Hygienists (For Possible Action)

- (1) Kama Blasing, RDH
- (2) Maddelyn Dwelle, RDH
- (3) Melissa Hartner, RDH
- (4) Natalia Hill, RDH
- (5) Danielle Holt, RDH
- (6) Jill Hovis, RDH
- (7) Terrie Johnson, RDH
- (8) Heather McIntosh, RDH
- (9) Leilani Otuafi, RDH
- (10) Karen Portillo, RDH
- (11) Katherine Reyes, RDH
- (12) Samantha Sturges, RDH
- (13) Laura Webb, RDH

Committee Member Lee stated that they selected two (2) dental hygiene applicants, one from the north and one from the south, which were Leilani Otuafi, RDH and Terrie Johnson, RDH.

MOTION: Committee Member West motioned to recommend Leilani Otuafi, RDH and Terrie Johnson, RDH to the board for appointment on a part time employment basis as Preliminary Screening Consultant. Committee Member seconded McIntyre the motion. All were in favor, motion passed.

5. 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 (3) 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.

Mr. DiMaggio read a statement regarding public comment into the record. There was no public comment made.

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177 178	6. Announcements	
179 180	Committee Member Lee announced that the committ for future consideration.	ee would meet regarding applications received
181	to totale consideration.	
182	*7. Adjournment (For Possible Action)	
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184 185	Committee Member Lee called for adjournment.	
186 187	MOTION: Committee Member West motioned to ad Committee Member McIntyre seconded the motion	
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191		Respectfully Submitted:
192 193		Hank Winggo
194 195		Frank DiMaggio, Executive Director