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 AGENDA

Meeting Date & Time

Tuesday, November 10, 2020 6:00 p.m.

This meeting will be 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.november.09, 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"	${f \underline{\imath}}$ " denotes items on which the Board may take actic	วท
Note:	Action by the Board on an item	n may be to approve, deny, amend, or tabled.	

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1. Call to Order

Roll call/Quorum

Board Member Moore called the meeting to order at approximately 6:05 p.m. Mr. Frank DiMaggio conducted the following roll call:

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

Others 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 (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 Monday, November 09, 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 into the record regarding public comment. There was no public comment submitted for this meeting.

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

Board Member Moore welcomed Dr. York and Ms. Arias to the Board.

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

Board Member Moore requested to remove agenda items (4)(b) and (6)(a). He briefly explained that both were not yet available.

(b) Approve Agenda (For Possible Action)

MOTION: Board Member Thompson motioned to approve the amended agenda. Board Member seconded Lemon the motion. All were in favor, motion passed.

*4. Secretary - Treasurer's Report: (For Possible Action)

*a. <u>Minutes</u> (For Possible Action)

- (1) Infection Control Committee Meeting 09/23/2020
- (2) Legislative, Legal, and Dental Practice Committee Meeting 10/05/2020

Board Member Lee stated that the board members should have received a copy of the draft minutes. He inquired if anyone had any amendments. There were no noted amendments.

MOTION: Board Member McIntyre motioned to approve the minutes. Board Member Moore seconded the motion. All were in favor, motion passed.

*b. Financials - NRS 631.180/NRS 631.190 (For Possible Action)

- (1) Review Balance Sheet and Statement of Revenues, Expenses and Balances for period November 1, 2019 to June 30, 2020 (For Informational Purposes)
- (2) Review Balance Sheet and Statement of Revenues, Expenses, and Balances for period July 1, 2020 to October 31, 2020 (For Informational Purposes)

Agenda items were removed.

*5. Executive Director's Report: (For Possible Action)

Mr. DiMaggio welcomed Dr. York and Ms. Arias to the board and offered the assistance of the administrative staff to help them in their duties. He stated that the year has been very busy, and noted that there were some legislative matters that the board is working on and that they need to tend to; and that he and Mr. Phil Su were working on updating and reviewing regulations, particularly regulations pertaining to licensure and dental therapy. He noted that they were also working on drafting regulations for related to the administration of vaccines. He further noted that the regulation process was a lengthy one, and the Mr. Su was working diligently on the regulations in conjunction with the Board's lobbyist, Alfredo Alonso.

Mr. DiMaggio noted that the Board's lease terminated in April 2020 and that they are currently on a month-to-month tenancy, which was not an optimal situation to be in. He noted that the Board began conducting searches for a potential new office. He stated that interestingly enough, they originally thought they could only lease, but through research found that they could possibly purchase a building, and upon conducting some benefit analysis the idea to purchase a building became economically feasible and a better option for the Board. Mr. DiMaggio noted that they looked into all the legal requirements, and the Board is able to purchase a building. He noted that they looked at several purchasing sites and narrowed down the options to a few sites. He noted that they were working expeditiously to find a new office location and were working with the Division of State Lands.

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

*a. Review Panel - NRS 631.3635 (For Possible Action)

(1) <u>Discussion, consideration and possible approval/rejection of proposed findings</u> and recommendations for matter by Review Panel (For Possible Action)

This agenda item removed.

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

Mr. Su stated that he would be invoking a closed session since the discussion was involving potential litigation.

MOTION: Board Member Lee moved to go into closed session at approximately 6:20 p.m. Board Member McIntyre seconded the motion. All were in favor, motion passed.

MOTION: Board Member Park motioned to return to open session at approximately 6:58 p.m. Board Member Lemon seconded the motion.

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Mr. DiMaggio conducted the following roll call:

Dr. D. Kevin Moore (President)PRESENT
Dr. David Lee (Secretary-Treasurer)PRESENT
Dr. Elizabeth Park PRESENT
Dr. W. Todd Thompson PRESENT
Dr. Ronald Lemon PRESENT
Dr. Adam York

Dr. Ronald West ------PRESENT Ms. Caryn Solie ------PRESENT Ms. Gabrielle Cioffi -----PRESENT Mrs. Jana McIntyre ------PRESENT Ms. Yamilka Arias ------ PRESENT

Quorum maintained.

- *7. New Business: (For Possible Action)
 - *a. Consideration, discussion and possible approval/rejection of Application to Reactive Inactive License NAC 631.170 (For Possible Action)
 - (1) Simone Gennuso, RDH

Mr. DiMaggio gave overview of reactivation application process. He noted that Ms. Gennuso's license was placed on inactive status in July 2018. Mr. DiMaggio further noted that Ms. Gennuso properly submitted the reactivation application, submitted all necessary documents including the required continuing education certificates, and paid all the necessary fees. For reference, Mr. DiMaggio read NAC 631.170 into the record and noted the options available to the Board in regards to any potential additional requirements they may impose in order to approve the reactivation of licensure application. He clarified that Ms. Gennuso meets all the requirements for reactivation; however, the Board has to decide if they will impose any additional requirements. There was discussion regarding Ms. Gennuso's years of practice prior to her placing her license on inactive status and inquired if there was any history of disciplinary issues, which there was no action in her history as a dental hygienist. There was discussion in favor of reactivating Ms. Gennuso's license without additional requirements to be completed, especially since Ms. Gennuso would be working under the supervision and authorization of a licensed dentist.

MOTION: Board Member Thompson motioned to reinstate Ms. Gennuso's license with no further stipulations. Board Member West seconded the motion. All were in favor, motion passed.

*b. Discussion, consideration and possible approval/rejection of the Anesthesia

Committee's recommendations to approve the proposed draft of the Anesthesia

Evaluator/Inspector Application form, including, but not limited to, the possibility of adding profession liability insurance requirements – NAC 631.2213 (For Possible Action)

Mr. DiMaggio indicated that there were two forms for this agenda item. The first form was the original application and the second form was the proposed amended application form. Discussion ensued regarding the idea of possibly including a question on the amended form in regards to malpractice insurance. It was noted during the discussion that malpractice insurance was not a requirement for licensees to hold in the State of Nevada. Further, during discussion, it was noted that Evaluators and Inspectors, as part-time employees, are paid under a W2 classification. Lengthy discussion was held regarding the suggestion to add a question to the application asking if the employee holds malpractice insurance, and to possibly require that part-time evaluator employees to carry it.

MOTION: Board Member Park motioned to accept the proposed draft form as is. Board Member West seconded the motion. All were in favor, motion passed.

- *c. <u>Discussion, consideration and possible approval/rejection of the Anesthesia</u>

 <u>Committee's recommendation to make no revisions to current Moderate Sedation (for patients 13 years of age & older) Program Provider Application Form NAC 631.2213

 (For Possible Action)</u>
- *d. <u>Discussion, consideration and possible approval/rejection of the Anesthesia</u>

 <u>Committee's recommendation to make no revisions to the Administering Permit</u>

 Application Forms NAC 631.2213 (For Possible Action)
 - (1) General Anesthesia
 - (2) Moderate Sedation (pediatric specialty)
 - (3) Moderate Sedation (for patients 13 years of age & older)

Board Member Moore indicated that he would like to combine (7)(c) and (7)(d) for consideration.

MOTION: Board Member Thompson motioned to accept (7)(c) and (7)(d) as written. Board Member West seconded the motion. All were in favor, motion passed.

- *e. Review, consideration, and possible approval/rejection of the Employment Committee's recommendation to employ Preliminary Screening Consultants on a temporary part-time basis NRS 631.190 (For Possible Action)
 - (1) **Dentists** (For Possible Action)
 - (a) Kristin Beling, DDS (Endodontist)
 - (b) Andrek Ingersoll, DMD (Pedodontist)
 - (c) Karen Kucharski, DMD
 - (d) Michael Sherman, DDS

- (e) R. Bruce Howell, DDS (Pedodontist)
- (f) Salmeh Jafarifar, DDS
- (g) James Mah, DDS (Orthodontist)
- (h) Richard Sullivan, DDS
- (2) Dental Hygienists (For Possible Action)
 - (a) Leilani Otuafi, RDH
 - (b) Terrie Johnson, RDH

Board Member Lee indicated that the Employment committee met in October to review all 50 applications for Preliminary Screening Consultant positions, and were able to narrow down their selections for calibration purposes to start. Board Member Park inquired if a complaint is filed against a specialist, will the complaint be sent to the specialist of the same specialty for review. Board Member Lee stated that it would depend on the complaint itself. There was discussion regarding the review of complaints and it was noted that the duties of the Preliminary Screening Consultant is to gather all the records and make a synopsis to present to the review panel for review. Board Member Lee noted that the specialists be utilized as deemed necessary.

MOTION: Board Member West motioned to accept the Employment Committee's recommendation to employ the dentists, dental specialists and dental hygienists as listed under (7)(e)(1) and (2). Board Member McIntyre seconded the motion. Discussion: Board Member Moore stated that this group was a preliminary group, there were more applications of qualified licensees, and they will be looking to employ more licensees over time. All were in favor, motion passed.

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- *f. Review, consideration, and possible approval/recommendation of the Dental Hygiene and Dental Therapy Committee's recommendation to appoint members to the Public Health Dental Hygiene and Dental Therapy Subcommittee NRS 631.205 (For Possible Action)
 - (1) Elizabeth Park, DDS (Chair)
 - (2) Antonina Capurro, DMD State Dental Health Officer
 - (3) Robert Talley, DDS NDA
 - (4) Lancette VanGuilder, RDH NDHA
 - (5) Jessica Woods, RDH State Dental Hygiene Health Officer (Interim)
 - (6) Ronald West, DMD

Board Member Moore indicated that like the Preliminary Screening Consultant position, this was a short list of individuals, and noted that many of those listed were from the previous year. He added that he is hoping to appoint additional persons to the subcommittee. Board Member Lee stated that anyone interested in being on the subcommittee should reach out to the Executive Director. Board Member Park commented that she drafted a mission statement for the subcommittee, which she then read into the record. She further commented that she is looking for a collaborative energy and wants individuals seeking to create more leadership.

MOTION: Board Member Solie motioned to approve the subcommittee members. Board Member West seconded the motion. All were in favor, motion passed.

- *g. Approval/Rejection of Voluntary Surrender of License NAC 631.160 (For Possible Action)
 - (1) Elaine McConnell, RDH
 - (2) Svetlana Puchalsky, RDH

Mr. Su indicated that there were no pending matters for either licensee.

MOTION: Board Member Park made a motion to approve the voluntary surrender of licenses for McConnell and Ms. Puchalsky. Board Member Lemon seconded the motion.

All were in favor, motion passed.

- *h. Approval/Rejection of Temporary Anesthesia Permits NAC 631.2254 (For Possible Action)
 - (1) Moderate Sedation (Pediatric Specialty) (For Possible Action)
 - (a) Noura Rezapour, DMD

Board Member Moore indicated that he and Board Member Lee reviewed the application; the applicant met the criteria, and recommended approval.

MOTION: Board Member Thompson made a motion to approve the temporary moderate sedation (pediatric specialty) permit for Dr. Rezapour. Board Member Park seconded the motion. All were in favor, motion passed.

- *i. Approval/Rejection of Permanent Anesthesia Permits NAC 631.2235 (For Possible Action)
 - (1) Moderate Sedation (Pediatric Specialty) (For Possible Action)
 - (a) Weston J. Milne, DMD

Board Member Moore indicated that he and Board Member Lee reviewed the application; Dr. Milne passed the evaluation and recommended approval.

MOTION: Board Member Thompson made a motion to approve the permanent moderate sedation (pediatric specialty) permit for Dr. Milne. Board Member Lemon seconded the motion. All were in favor, motion passed.

*j. Appointments of Adam York, DMD and Yamilka Arias, RDH to Board Committees - NRS 631.190 (For Possible Action)

Board Member Moore noted that the appointments of Dr. York and Ms. Arias were based on the vacancies the seats filled by previous board members. He noted that they were under no obligation to sit on any particular committee. Board Member Lee asked if Dr. York and Ms. Arias would introduce themselves.

Dr. York gave a brief introduction of himself.

Ms. Arias gave a brief introduction of herself.

- (1) Appointment of Adam York, DMD to the following committees: (For Possible Action)
 - (a) Budget and Finance Committee
 - (b) Continuing Education
 - (c) Employment
 - (d) Infection Control
- (2) Appointment of Yamilka Arias, RDH to the following committees/panels:

(For Possible Action)

- (a) Dental Hygiene and Dental Therapy
- (b) Disciplinary
- (c) Continuing Education
- (d) Dental Hygiene Alternate Review Panel

MOTION: Board Member Lee motioned to appoint both Dr. York and Ms. Arias to the committees and/or review panel as noted. Board Member McIntyre seconded the motion. All were in favor, motion passed.

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 (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 into the record.

There	was r	no pu	blic :	comm	ent.

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9. Announcements

No announcements were made.

*10. Adjournment (For Possible Action)

Board Member Moore called for a motion to adjourn.

MOTION: Board Member Lee made motioned to adjourn the Board meeting at approximately 7:57 p.m. Board Member West seconded the motion. All were in favor, motion passed.

Respectfully submitted by:

Frank DiMaggio, Executive Directo