

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 BUDGET AND FINANCE COMMITTEE

(David Lee, DMD (Chair); William T. Thompson, DMD; Ron West, DMD; Gabrielle Cioffi; Adam York, DMD)

Meeting Date & Time

Thursday June 10, 2021
5:00 p.m.

**This meeting will be held exclusively through teleconference means,
in accordance with Emergency Directives issued by Governor Sisolak**

Teleconference Number: (669) 900 6833

Teleconference ID#: 981 4324 8306

Teleconference Passcode: **224974**

PUBLIC NOTICE:

**** This meeting will be held via VIDEO WEBINAR and TELE-CONFERENCE only ****

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

Members of the public may submit 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 **Wednesday June 9 2021 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

Mr. DiMaggio Performed roll call.

Dr. Lee---Present	Dr. Thompson---Present
Dr. West---Present	Ms. Cioffi---Present
Dr. York---Not Present	

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

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Members of the public may submit 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 **Wednesday June 9, 2021 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.

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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.

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There was no written public comment.

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

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

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There was no request to remove agenda items.

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***b. Approve Agenda** (For Possible Action)

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Dr. Thompson made a motion to approve the agenda as written, Ms. Cioffi seconded the motion. There was no discussion. All were in favor, motion passed.

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

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***a. Review, consider, and discuss proposed budget for Fiscal Year Ending (FYE) June 30, 2021 and possible recommendation to the Board regarding approval/rejection of the proposed budget for FYE June 30, 2021 – NRS 631.190** (For Possible Action)

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1. BDO- Jeff Edwards

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Jeff Edwards was present via phone and went over the FYE 2021 budget. There were no questions for Jeff Edwards.

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Dr. Thompson made a motion to recommend approval of the proposed budget for FYE June 30, 2021. Dr. West seconded the motion, all were in favor motion passed.

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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

101 three (3) minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint. The
102 Chairperson may allow additional time at his/her discretion.
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104 Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, and 029, members of the public may
105 participate in the meeting without being physically present by submitting public comment via email to nsbde@nsbde.nv.gov,
106 or by mailing/faxing written messages to the Board office. Written submissions should be received by the Board on or before
107 **Wednesday, June 9, 2021 by 4:00 p.m.** in order to make copies available to members and the public.
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109 In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual,
110 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
111 Nevada State Board of Dental Examiners, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious,
112 slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers.
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114 There was no public comment.
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116 **6. Announcements**

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118 The Board Meeting will start at 5:30pm
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120 ***7. Adjournment** (For Possible Action)

121 Dr. Thompson made a motion to adjourn the meeting, Ms. Cioffi seconded the motion. All were in favor
122 motion passed.
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PUBLIC NOTICE POSTED TO:

6010 S. Rainbow Blvd Suite A-1 Las Vegas, NV, 89120
Nevada State Board of Dental Examiners website: www.dental.nv.gov
Nevada Public Posting Website: www.notice.nv.gov

X

Frank DiMaggio
Executive Director