

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

Tuesday August 17, 2021
5:30 p.m.

**** This meeting will be held via remote technology system and ****
**** will be accessible to the public via ZOOM VIDEO WEBINAR/TELECONFERENCE ONLY ****
**** There will be no physical location for the meeting ****
**** pursuant to NRS 241.015, as amended by AB 253 (2021) ****

Teleconference Number: (669) 900 6833
Teleconference ID#: **833 6253 3662**
Teleconference Passcode: **053969**

MINUTES

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@dental.nv.gov**. Written submissions received by the Board on or before **Monday August 16, 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.

- Roll call/Quorum

Dr. Lee—PRESENT	Dr. Thompson—PRESENT
Dr. York—PRESENT	Dr. West—PRESENT
Dr. Cioffi--PRESENT	

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.

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.

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

Dr. Thompson made a motion to accept the agenda as written. Dr. West seconded the motion. All were in favor. Motion passed.

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***b. Review, consider, and discuss proposed budget for Fiscal Year Ending (FYE) June 30, 2022 and possible recommendation to the Board regarding approval/rejection of the proposed Board budget for FYE June 30, 2022 – NRS 631.190** (For Possible Action)

1. BDO- Jeff Edwards

Mr. DiMaggio stated that the budget was located on Pages 24-28. There was discussion on various budget item amounts.

Dr. West made a motion to recommend approval of the proposed budget to the Board as written. Dr. York seconded the motion. All were in favor. Motion passed.

***c. Discussion, consideration, and possible recommendations to the Board for bids for moving services related to the relocation of the Board's office from its current location to 2651 N. Green Valley Parkway, Ste. 104, Henderson, NV 89014, NRS 631.190** (For Possible Action)

1. All My Sons Moving and Storage
2. Move4Less, LLC
3. Office Movers Las Vegas
4. Triple 7 Movers

Mr. DiMaggio went over the bid pricing for all the moving candidates.

There was discussion regarding self-pack vs. full pack.

Dr. Thompson made a motion to recommend approval to the Board of Office Movers Las Vegas' bid proposal for moving. Ms. Cioffi seconded the motion. All were in favor. Motion passed.

d. Review, consideration, discussion and recommendation to the Full Board of possible approval or rejection of contract for licensing system installation, support and maintenance. NRS631.190 (For Possible Action).

1. Certemy
2. Thentia
3. Thought Span Technology

Mr. DiMaggio went over the bid prices for all vendors. There was discussion including the fact that the Nevada State Board of Medical Examiners has been using Thentia for the past 6 months. The Board had agreed that the cost and feedback from the staff helped with the decision.

Dr. West made a motion to recommend approval to the Board of Thentia's bid for a 1 year contract. Dr. York seconded 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.

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 **Monday August 16, 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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There was no public comment.

1 **6. Announcements**


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3 There were no announcements.
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5 ***7. Adjournment** (For Possible Action)

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7 Ms. Cioffi made a motion to adjourn the meeting. Dr. West seconded the motion. All were in favor. Motion
8 passed.
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0 **PUBLIC NOTICE POSTED TO:**

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

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Phil Su
General Counsel/Interim Executive Director