

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 of The Employment Committee

Meeting Date & Time

Tuesday, November 30, 2021
6:00 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) ****

To access by phone, call Zoom teleconference Phone Number: (669) 900 6833
To access by video webinar, visit www.zoom.com or use the Zoom app

Zoom Webinar/Meeting ID#: **884 1644 2733**
Zoom Webinar/Meeting Passcode: **015431**

MINUTES

PUBLIC NOTICE:

**** This meeting will be held via VIDEO CONFERENCE ****

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.

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@dental.nv.gov**. Written submissions received by the Board on or before **Monday, November 29, 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. Dworin conducted roll call.

Dr. David Lee (Dr. Lee) — Present	Dr. Kevin Moore (Dr. Moore) — Not Present
Dr. Ronald West (Dr. West) — Present	Dr. Adam York (Dr. York) — Present
Ms. Jana McIntyre (Ms. McIntyre) — Present	

Others Present: Phil Su, Board General Counsel and Interim Executive Director; Jason Dworin, Board General Counsel

Public Attendees: Pooja Kumar, Esq.

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@dental.nv.gov, or by mailing/faxing messages to the Board office. Written submissions received by the Board on or before **Monday, November 29, 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.

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 written public comment.

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

***a. Request to Remove Agenda Item(s)** (For Possible Action)

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

Dr. West made a motion to approve the agenda as written. Ms. McIntyre seconded the motion. All were in favor. Motion passed.

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

***a. Committee to Discuss and Select Candidates to Interview for the Unclassified Executive Director Position – NRS 631.190/NRS 622.220** (For Possible Action) (Pursuant to NRS 241.030, the board may, by motion, enter into closed session to consider the character, alleged misconduct, professional competence, or physical or mental health of a person.)

- (1) Zayn Dastidar
- (2) Maxwell DiNatale
- (3) Conrad Frederickson
- (4) Kimberly Grana, CMPE, RDCS
- (5) David R Hall, Esq
- (6) Pooja Kumar, Esq
- (7) Timothy Maloney
- (8) Steven D McDonald, Esq, MBA
- (9) Timothy A Penno
- (10) Robert D Rourke, Esq
- (11) Phil W Su, Esq
- (12) Hardeep Sull
- (13) James E Wagner

3 Dr. Lee provided a brief overview of the agenda item and thanked the candidates for their applications.
4 He noted that the purpose of the meeting was to select candidates to interview for the position of
5 Executive Director. Dr. Lee opened for comments. Dr. York inquired as to the formal job description and
6 Dr. Lee noted that the job description was included in one of the applications contained in the
7 Committee Book as well as posted on the Board website. Dr. West stated that the Committee went
8 through the process before and provided an overview of how the selection process went forward.
9 Dr. Lee suggested to limit the candidates for interview to individuals licensed to practice law in Nevada.
10 Dr. Lee, Dr. York, Ms. McIntyre, and Dr. West briefly discussed and agreed to start with licensed Nevada
11 attorneys.
12 Dr. West made a motion to proceed with Zoom interviews of the six attorneys listed as candidates. Ms.
13 McIntyre seconded the motion. Mr. Dworin confirmed that the six candidates were as follows: David R
14 Hall, Esq; Pooja Kumar, Esq; Steven D McDonald, Esq, MBA; Robert D Rourke, Esq; Phil W Su, Esq; and
15 Hardeep Sull, Esq. All were in favor. Motion passed.
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17 **5. Public Comment (Live public comment by teleconference):** This public comment period is for any
18 matter that is within the jurisdiction of the public body. No action may be taken upon the matter raised during public comment
19 unless the matter itself has been specifically included on the agenda as an action item. Comments by the public may be
20 limited to three (3) minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.
21 The Chairperson may allow additional time at his/her discretion.
22

23 Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, and 029, members of the public may
24 participate in the meeting without being physically present by submitting public comment via email to nsbde@dental.nv.gov,
25 or by mailing/faxing written messages to the Board office. Written submissions should be received by the Board on or before
26 **Monday, November 29, 2021 by 4:00 p.m.** in order to make copies available to members and the public.
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28 In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual,
29 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
30 Nevada State Board of Dental Examiners, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious,
31 slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers.
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33 There was no public comment.
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35 **6. Announcements**
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37 Dr. Lee noted that the Board office was in the process of moving.
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39 ***7. Adjournment** (For Possible Action)
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41 Dr. West made a motion to adjourn. Ms. McIntyre seconded the motion. All were in favor. Motion passed.
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PUBLIC NOTICE POSTING LOCATIONS

Office of the N.S.B.D.E., 6010 S Rainbow Boulevard, #A-1, LV, Nevada
Nevada State Board of Dental Examiners website: www.dental.nv.gov
Nevada Public Posting Website: www.notice.nv.gov

X 

Phil Su
General Counsel/Interim Executive Director