Nevada State Board of Dental Examiners



2651 N. Green Valley Pkwy, Ste. 104 • Henderson, NV 89014 • (702) 486-7044 • (800) DDS-EXAM • Fax (702) 486-7046

PUBLIC MEETING NOTICE & BOARD MEETING AGENDA

Meeting Date & Time

Tuesday, August 16, 2022 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) **

<u>To access by phone</u>, 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#: 868 1007 9028

Zoom Webinar/Meeting Passcode: 653115

MINUTES

PUBLIC NOTICE:

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

<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.

Members of the public may submit public comment in written form to: Nevada State Board of Dental Examiners, 2651 N. Green Valley Pkwy, Ste. 104, Henderson, NV 89014; FAX number (702) 486-7046; e-mail address nsbde@dental.nv.gov. Written submissions received by the Board on or before Monday, August 15, 2022 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 2651 N. Green Valley Pkwy, Ste. 104, Henderson, NV 89014.

<u>Note</u>: Asterisks (*) "<u>For Possible Action</u>" 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.

1. Call to Order

- Roll call/Quorum -

Ms. Sull conducted roll call.

Dr. Tejpaul John (Dr. Johl) – Present
Dr. Ronald West (Dr. West) – Present
Dr. Adam York (Dr. York) – Present
Mr. Michael Pontoni (Mr. Pontoni) – Not Present
Dr. David Lee (Dr. Lee) – Present
Ms. Kimberly Petrilla (Ms. Petrilla) – Present

Ms. Jana McIntyre (Ms. McIntyre) – Present

Others Present: Hardeep Sull, Board Executive Director; Eva G. Romero, Board General Counsel

Public Attendees: John C.; James Lee

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.

Members of the public may submit 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, August 15, 2022, 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 public comment.

- *3. <u>President's Report</u>: (For Possible Action)
 - *a. Request to remove agenda item(s) (For Possible Action)

Dr. Lee introduced the above agenda item and requested to remove agenda items 4 and 6. Dr. Lemon made a motion to remove the agenda items. Ms. McIntyre seconded the motion. All were in favor. Motion passed.

*b. Approve Agenda (For Possible Action)

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

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

Dr. Lee made a motion to go into closed session. Dr. Park seconded the motion. All were in favor. Motion passed.

Dr. Lee requested that there be a motion to return to open session. Dr. Park moved for the Board to return to open session. Dr. West seconded the motion. All were in favor. Motion passed.

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Ms. Sull conducted roll call.

Dr. Tejpaul John (Dr. Johl) – Present

Dr. Ronald West (Dr. West) – Present

Dr. Adam York (Dr. York) – Present

Mr. Michael Pontoni (Mr. Pontoni) – Not Present

Dr. David Lee (Dr. Lee) – Present

Ms. Jana McIntyre (Ms. McIntyre) - Present

Dr. Todd Thompson (Dr. Thompson) – Present

Dr. Elizabeth Park (Dr. Park) – Present

Ms. Yamilka Arias (Ms. Arias) – Present

Dr. Ronald Lemon (Dr. Lemon) – Present

Ms. Kimberly Petrilla (Ms. Petrilla) – Present

*6. Old Business: (For Possible Action)

*7. New Business: (For Possible Action)

*a. Review, discussion, and possible recommendation to the board regarding hiring legal counsel to represent the Board in current litigation – NRS 631.190 (For Possible Action)

Dr. Lee introduced the above agenda item, stating that the Board is considering Jacqueline V. Nichols, Esq. Dr. West made a motion to hire Jacqueline Nichols to represent the Board in current litigation with the NDA, with the particulars that are listed for the fees. Dr. Park seconded the motion. There was no discussion. All were in favor. Motion passed.

*b. <u>Discussion, consideration, and possible approval or rejection regarding possible delegation of Board authority to the Board's Secretary-Treasurer and the Executive Director to execute a contract to retain legal counsel in current litigation – NRS 631.160; NRS 631.190</u>

Dr. Lee introduced the above agenda item. Dr. Thompson made a motion to approve. Dr. West seconded the motion. There was no discussion. 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 thematter 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@dental.nv.gov, or by mailing/faxing messages to the Board office. Written submissions received by the Board on or before Monday, August 15, 2022 by 4:00 p.m. may be enter 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 NevadaState 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 public comment.

*9. Announcements

There were no announcements.

*10. <u>Adjournment</u> (For Possible Action)

Dr. Park made a motion to adjourn the meeting. Ms. Petrilla seconded the motion. All were in favor. Motion passed.

PUBLIC NOTICE POSTING LOCATIONS

Office of the N.S.B.D.E., 2651 N. Green Valley Pkwy, Ste. 104, Henderson, NV 89014
State Board of Dental Examiners website: www.dental.nv.gov
Nevada Public Posting Website: www.notice.nv.gov

Jason Dworin
Interim Executive Director