## 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**

Wednesday, February 1, 2023 6:00 P.M.

### **Meeting Location**:

Nevada State Board of Dental Examiners 2651 N. Green Valley Pkwy., Suite 104 Henderson, NV 89014

#### **Video Conferencing / Teleconferencing Available**

<u>To access by phone</u>, call Zoom teleconference Phone Number: (669) 900 6833

<u>To access by video webinar</u>, visit www.zoom.com or use the Zoom app

Zoom Webinar/Meeting ID#: **880 3824 3034**Zoom Webinar/Meeting Passcode: **902431** 

#### **PUBLIC NOTICE:**

<u>Public Comment by pre-submitted email/written form and Live Public Comment by teleconference</u> is available after roll call (beginning of meeting and 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 <a href="mailto:nsbde@dental.nv.gov">nsbde@dental.nv.gov</a>. Written submissions received by the Board on or before <a href="mailto:nsbde@dental.nv.gov">Tuesday</a>, January 31, 2023 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 <a href="http://dental.nv.gov">http://dental.nv.gov</a> 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. <u>Note:</u> Action by the Board on an item may be to approve, deny, amend, or tabled.

#### 1. Call to Order

- Roll call/Quorum

### 2. <u>Public Comment (Live public comment by teleconference and pre-submitted email/written form)</u>:

The public comment period is limited to matters <u>specifically</u> 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 <a href="mailto:nsbde@dental.nv.gov">nsbde@dental.nv.gov</a>, or by mailing/faxing messages to theBoard office. Written submissions received by the Board on or before <a href="mailto:Tuesday">Tuesday</a>, <a href="mailto:January 31">January 31</a>, <a href="mailto:2023">2023</a>, <a href="mailto:by 4:00 p.m.">by 4:00 p.m.</a></a> 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.

- \*3. President's Report: (For Possible Action)
  - \*a. Request to remove agenda item(s) (For Possible Action)
  - \*b. Approve Agenda (For Possible Action)
- \*4. New Business: (For Possible Action)
  - \*a. <u>Consideration, Discussion, and Selection of Review Panel Members for term beginning January 1, 2023 through December 31, 2023 NRS 631.190; NRS 631.3635 (For Possible Action)</u>
    - (1) <u>Dental Panel</u>: One (1) Board Member Dentist, One (1) Board Member Hygienist, and One (1) Non-Board Member Dentist
    - (2) <u>Alternate Dental Panel</u>: One (1) Board Member Dentist, One (1) Board Member Hygienist, and One (1) Non-Board Member Dentist
    - (3) <u>Dental Hygiene Panel</u>: One (1) Board Member Dentist, One (1) Board Member Hygienist, and One (1) Non-Board Member Hygienist
    - (4) Alternate Dental Hygiene Panel: One (1) Board Member Dentist, One (1) Board Member Hygienist, and One (1) Non-Board Member Hygienist
  - \*b. Consideration and Discussion of Review Panel Composition and Implementation of Third Review Panel, and Selection of Review Panel Members NRS 631.190; NRS 631.3635 (For Possible Action)
    - (1) <u>Dental Panel 3</u>: One (1) Board Member Dentist, One (1) Board Member Hygienist, and One (1) Non-Board Member Dentist
  - \*c. Consideration, Discussion, and Possible Action Regarding Board Audit and CPA Selection and Contract Approval (For Possible Action)
    - (1) Casey Neilon, Inc.
    - (2) Rich Wightman & Company, CPAs, LLC
  - \*d. <u>Discussion of Medical Insurance Premiums not Deducted from Employees' Paychecks in 2022, and Possible Charge Back to Employees and Cost of Living Adjustment Credits Not Given Possible Action)</u>

    (For Possible Action)
  - \*e. <u>Discussion, Evaluation, and Potential Employment Actions Regarding Courtney Lee, Executive Director NRS 631.190; NRS 241.031(1)</u> (For Possible Action)
  - \*f. <u>Discussion, Consideration, and Possible Selection and Appointment of Part-Time Interim Executive</u>
    <u>Director NRS 631.160; NRS 631.190</u> (For Possible Action)

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 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 <a href="mailto:nsbde@dental.nv.gov">nsbde@dental.nv.gov</a>, or by mailing/faxing messages to the Board office. Written submissions received by the Board on or before <a href="mailto:Tuesday">Tuesday</a>, <a href="mailto:January 31">January 31</a>, <a href="mailto:2023 by 4:00 p.m">2023 by 4:00 p.m</a>. 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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- 6. Announcements
- \*7. Adjournment (For Possible Action)

#### **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: <a href="www.dental.nv.gov">www.dental.nv.gov</a>
Nevada Public Posting Website: <a href="www.notice.nv.gov">www.notice.nv.gov</a>