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Nevada State Board of Dental Examiners



4 2651 N. Green Valley Pkwy, Ste. 104 • Henderson, NV 89014 • (702) 486-7044 • (800) DDS-EXAM • Fax (702) 486-7046

5 **Notice of Agenda & Teleconference Meeting for**
6 **The Budget & Finance Committee**

7 **Meeting Date & Time**

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10 Tuesday, August 1st, 2023
11 6:00 P.M.

12 **Meeting Location:**

13 Nevada State Board of Dental Examiners
14 2651 N. Green Valley Pkwy., Suite 104
15 Henderson, NV 89014

16 **Video Conferencing / Teleconferencing Available**

17 **To access by phone**, call Zoom teleconference Phone Number: (669) 900 6833

18 **To access by video webinar**, visit www.zoom.com or use the Zoom app

19 **Zoom Webinar/Meeting ID: 831 2214 6729**

20 **Zoom Webinar/Meeting Passcode: 105328**

21 **PUBLIC NOTICE:**

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

24 Pursuant to Section 2 of Directive 006, members of the public may participate in the meeting by submitting public comment in written form
25 to: **Nevada State Board of Dental Examiners, 2651 N Green Valley Pkwy, Ste 104, Henderson, Nevada 89014; FAX number (702) 486-7044; e-**
26 **mail address nsbde@dental.nv.gov**. Written submissions received by the Board on or before **Monday, July 31, 2023, by 4:00 P.M.**, may be
27 entered into the record during the meeting. Any other written public comment submissions received prior to the adjournment of the meeting
28 will be included in the permanent record.

29 The Nevada State Board of Dental Examiners may 1) address agenda items out of sequence to accommodate persons appearing before
30 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
31 items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional
32 competence or physical or mental health of a person. See NRS 241.030. Prior to the commencement and conclusion of a contested case
33 or a quasi-judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment.
34 See NRS 233B.126.

35 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
36 Examiners at the address listed in the previous paragraph. With regard to any board meeting or telephone conference, it is possible that an
37 amended agenda will be published adding new items to the original agenda. Amended Nevada notices will be posted in compliance with
38 the Open Meeting Law.

39 We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If
40 special arrangements for the meeting are necessary, please notify the Board, at (702) 486-7044, no later than 48 hours prior to the meeting.
41 Requests for special arrangements made after this time frame cannot be guaranteed.

42 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
43 supporting materials for the public body from the Board's website at <http://dental.nv.gov> In addition, the supporting materials for the public
44 body are available at the Board's office located at 2651 N Green Valley Pkwy, Ste 104, Henderson, Nevada 89014.

45 **Note:** Asterisks (*) "**For Possible Action**" denotes items on which the Board may take action.

46 **Note:** Action by the Board on an item may be to approve, deny, amend, or tabled.

1 **1. Call to Order**

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3 - Roll call/Quorum

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5 Committee Chair Dr. Johl called the meeting to order at approximately 6:00 p.m. Mr. Bateman
6 conducted roll call. Quorum was met.

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8 Dr. Tejpaul Johl – Present

9 Dr. Todd Thompson – Present

10 Dr. Ronald West – Present

11 Dr. Adam York (Dr. York) – Present

12 Mr. Michael Pontoni – Absent

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14 Others Present: Chris Bateman, Executive Director & Mark Karris, Counsel

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17 **2. Public Comment (By pre-submitted email/written form):** The public comment period is limited to matters
18 specifically noticed on the agenda. No action may be taken upon the matter raised during public comment unless the matter
19 itself has been specifically included on the agenda as an action item. Comments by the public may be limited to three (3)
20 minutes as a reasonable time, place, and manner restriction, but may not be limited based upon viewpoint. The Chairperson
21 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 messages to the Board office. Written submissions received by the Board on or before **Monday, July 31,**
26 **2023, by 4:00 P.M.** may be entered into the record during the meeting. Any other written public comment submissions received
27 prior to the adjournment of the meeting will be included in the permanent record.

28
29 In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual,
30 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
31 Nevada State Board of Dental Examiners, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious,
32 slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers.

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34 There was no public comment.

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36 ***3. Chairman's Report:** Tejpaul Johl, DDS (For Possible Action)

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

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40 There was no request to remove any agenda item(s).

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

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44 Dr. Thompson made a motion to approve the agenda & Dr. West seconded the motion. All were in favor;
45 motion passed & agenda was approved.

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

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a. **Review, consider and discuss proposed budget for Fiscal Year Ending (FYE) June 30th, 2024 and possible recommendation to the Board regarding approval/rejection of the proposed budget for FYE June 30th, 2024 – NRS 631.190** (For Possible Action)

(1) BDO – Mishey Bolusan

Dr. Johl introduced the agenda item & turned it over to Mr. Bateman. Mr. Bateman detailed some specific changes & the conversation ensued amongst the entire committee. Ms. Mishey Bolusan contributed & answered the committees' questions along with Mr. Bateman. After detailed discussion & questions the committee voted on the proposed budget. Dr. Thompson made a motion to approve above listed budget, Dr. West 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.

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 written messages to the Board office. Written submissions should be received by the Board on or before **Monday, July 31, 2023, by 4:00 P.M.** in order to make copies available to members and the public.

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.

6. Announcements

There were no announcements.

***7. Adjournment** (For Possible Action)

Dr. Thompson made a motion to adjourn the meeting & Dr. West seconded the motion. All were in favor; motion passed & meeting was adjourned.

PUBLIC NOTICE POSTING LOCATIONS

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