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

Thursday, August 1st, 2024 6:00 P.M.

Meeting Location:

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

<u>Video Conferencing / Teleconferencing Available</u>

<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#: **891 5448 4575**Zoom Webinar/Meeting Passcode: **725597**

MINUTES

PUBLIC NOTICE:

<u>Public Comment by pre-submitted email/written form, Live Public Comment, and 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 nsbde@dental.nv.gov. Written submissions received by the Board on or before Wednesday, July 31, 2024 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.

 $\underline{\textbf{Note}}\text{: Asterisks (*) "}\underline{\textbf{For Possible Action}}\text{" denotes items on which the Board may take action.}$

<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

Dr. Johl – Present	Dr. Streifel – Present
Dr. Lee – Present	Dr. Hock – Present
Ms. Arias – Present	Ms. McIntyre – Present
Dr. Kim – Present	Ms. Petrilla – Present
Dr. West – Absent	Mr. Pontoni – Absent

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

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 nsbde@dental.nv.gov, or by mailing/faxing messages to the Board office. Written submissions received by the Board on or before Wednesday, July 31, 2024 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 were no public comments.

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

Dr. Lee made a motion to remove agenda items 4 and 5 from the agenda for the meeting. Ms. McIntyre made a motion approve the removal and Dr. Johl seconded the motion. All were in favor and the motion passed.

- *4. <u>Secretary Treasurer's Report</u>: (For Possible Action)
 - *a. Approval/Rejection of Minutes (For Possible Action)
- *5. Old Business: (For Possible Action)

*a.

- *6. New Business: (For Possible Action)
 - *a. <u>Discussion, Consideration, and Possible Approval/Rejection of the Recommendation from the Employment Committee to Hire Their Selected Applicant Listed for the Unclassified Executive Director Position NRS 631.190; NRS 631.160; NRS 622.220 (For Possible Action)</u>

The Employment Committee recommended Mr. Adam Higginbotham for the position, highlighting his extensive experience in government operations, licensing boards, and data management. Dr. West and Dr. Lee both expressed strong support for Mr. Higginbotham, citing his relevant experience and skills in technology and finance. Dr. Lee made a motion to approve Mr. Higginbotham for the position of Executive Director. Dr. Johl seconded the motion and all were in favor. Motion passed.

7. Public Comment (Live public comment and 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@dental.nv.gov, or by mailing/faxing messages to the Board office. Written submissions received by the Board on or before Wednesday, July 31, 2024 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 were no public comments.

8. Announcements

There were no announcements.

*9. Adjournment (For Possible Action)

Dr. Streifel made a motion to adjourn. Dr. Johl seconded the motion. All were in favor and the meeting adjourned.

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