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

Budget & Finance Committee Meeting

Meeting Date & Time

Meeting Location

Wednesday, March 5, 2025 6:00 p.m. Nevada State Board of Dental Examiners 2651 N. Green Valley Pkwy, Ste. 104 Henderson, NV 89014

<u>Video Conferencing/ Teleconferencing Available</u> <u>To access by phone,</u>+1(646) 568-7788

<u>To access by video webinar,</u>

https://uso6web.zoom.us/j/83125447861 Webinar/Meeting ID#: 831 2544 7861 Webinar/Meeting Passcode: 408404

PUBLIC NOTICE:

Public Comment by pre-submitted email/written form and Live Public Comment by teleconference 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 <u>nsbde@dental.nv.gov.</u> Written submissions received by the Board on or before <u>Tuesday, March 4, 2025, by 4:00 p.m.</u> 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.

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 table it.

1. Call to Order

a. <u>Roll Call/Quorum</u>

2. <u>Public Comment (Live public comment by teleconference and pre-submitted</u> <u>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 the 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 to based upon viewpoint. The Chairperson may allow additional time at his/her discretion.

Members of the public may submit public comment via email to <u>nsbde@dental.nv.gov</u>, or by mailing/faxing messages to the Board office. Written submissions received by the Board on or before <u>Tuesday</u>, <u>March 4</u>, <u>2025</u>, <u>at</u> <u>4:00 p.m.</u> 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. Chairman's Report: Daniel Streifel, DDS (For Possible Action)
 - a. <u>Request to Remove Agenda Item(s)</u> (For Possible Action)
 - b. <u>Approve Agenda</u> (For Possible Action)
- 4. Old Business: (For Possible Action)
- 5. <u>New Business:</u> (For Possible Action)
 - a. <u>Review, Discussion and Possible Recommendation of the Budget & Finance Committee</u> <u>Bylaws – NRS 631.190</u> (For Possible Action)
 - b. <u>Review and Discussion of the FY2024 Audit Findings and Solutions NRS 631.190</u> (For Informational Purposes Only)
 - i. FY24 NSBDE Financial Statements
 - **ii.** FY24 Audit Findings
 - c. <u>Review, Discussion and Possible Recommendation of the NAC Schedule of Fee</u> <u>Adjustments – NAC 631.029; NRS 631.190</u> (For Possible Action)
 - **d.** <u>Discussion of the FY2025 Audit Preparation and Schedule NRS 631.190</u> (For Informational Purposes Only)
- 6. <u>Public Comment (Live public comment by teleconference)</u>: 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 <u>nsbde@dental.nv.gov</u>, or by mailing/faxing messages to the Board office. Written submissions received by the Board on or before <u>Tuesday, March 4, 2025, by</u> <u>4:00 p.m.</u> 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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7. Announcements:

8. Adjournment: (For Possible Action)