

Meeting Notice

Missouri Dental Board

October 4, 2004 7:00 p.m.
Missouri Dental Board Office
3605 Missouri Boulevard
Jefferson City, Missouri 65109

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Dental Board, 3605 Missouri Boulevard, Jefferson City, Missouri 65109 or by calling 573-751-0040 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Dental Board is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14 (7), RSMo.

The Missouri Dental Board may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached tentative agenda for this meeting.

cc: Members, Missouri Dental Board
 Nanci Wisdom, Attorney-at-Law
 Kristi Flint, Assistant Attorney General
 Laurie Morris, Office of Administration
 Dr. Jacob Lippert, Executive Director, Missouri Dental Association
 President, Missouri Dental Association
 President, Missouri Dental Hygiene Association
 President, Missouri Dental Assistants Association

Posted: 9/29/04
1:30 p.m.

Tentative Open Agenda

Missouri Dental Board Conference Call Meeting

**October 4, 2004 7:00 p.m.
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri 65109**

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| 1. | Call to Order | Dr. Aubert |
| 2. | Roll Call | Ms. Thompson |
| 3. | Approval of Agenda | Dr. Aubert |
| 4. | 4 CSR 110-2.085 – Definitions of Dental Specialties <ul style="list-style-type: none">• Review Proposed Order of Rulemaking | Dr. Sheets |
| 5. | Motion to go into Closed Session | Dr. Sheets |
| 6. | Adjournment | |

**Open Minutes
Missouri Dental Board**

**Telephone Conference Call
October 4, 2004 7:00 p.m.**

**Missouri Dental Board Office
3605 Missouri Boulevard
Jefferson City, Missouri 65109**

The telephone conference call meeting of the Missouri Dental Board was called to order by Dr. Eric Aubert, President, at approximately 7:04 p.m. on Monday, October 4, 2004. The conference call meeting originated from the Dental Board Office at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

BOARD MEMBERS PRESENT:

Dr. Eric J. Aubert, President
Dr. John L. Sheets, Vice President
Ms. E. Maxine Thompson, Secretary
Dr. Rolfe C. McCoy, Member
Dr. Larry W. Jackson, Member
Dr. H. Fred Christman, III, Member
Ms. Patricia A. Lepp, RDH, Member

STAFF MEMBERS PRESENT:

Sharlene Rimiller, Executive Director
Bonnie Mengwasser, Executive I

LEGAL COUNSEL PRESENT:

Nanci Wisdom, Private Legal Counsel
Kristi Flint, Assistant Attorney General

GUEST PRESENT:

Lori Bruce, Missouri Dental Hygienists Association

To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting.

APPROVAL OF AGENDA

A motion was made by Ms. Lepp and seconded by Dr. Sheets that the agenda be approved as written. Motion carried unanimously.

4 CSR 110-2.085 – DEFINITIONS OF DENTAL SPECIALTIES

The Board reviewed the Draft Order of Rulemaking on the proposed rule defining dental specialties. The Draft Order of Rulemaking addresses the comments submitted by the American Academy of Otolaryngology/Head and Neck Surgery (AAO-HNS), the

American College of Surgeons (ACS) and the American Society of Plastic Surgeons (ASPS). A motion was made by Dr. Christman and seconded by Dr. Sheets to proceed with the filing of the Order of Rulemaking as drafted. Motion carried unanimously.

CLOSED SESSION

A motion was made by Dr. Sheets and seconded by Dr. Christman to move into closed session pursuant to section 610.021 (1) and (3) and section 620.010.14 (7) RSMo, for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between the Board and its attorney and investigative reports and/or complaints. Those voting yes: Dr. Aubert, Dr. Sheets, Ms. Thompson, Dr. McCoy, Dr. Jackson, Dr. Christman and Ms. Lepp. Motion carried 7 to 0.

ADJOURNMENT

There being no further business to be brought before the Board at this time, a motion was made by Dr. Sheets and seconded by Dr. Christman that this meeting adjourn. Motion carried unanimously. The meeting adjourned at approximately 7:42 p.m.

Respectfully submitted,

Bonnie Mengwasser, Executive I

Sharlene Rimiller, Executive Director

Approved by Board on: _____.