

Well-Being Committee

April 12, 2005 ^^ 6:30pm

Conference Call

The MO Dental Well-Being committee will meet by Conference Call on Tuesday evening April 12, 2005 beginning at 6:30pm. All participants need to dial the toll free # 1-866-393-8073. The operator will ask the participant to dial in the following meeting number *2256611*

Be sure to include the * before and after the numbers or you will not connect to the conference.

Except to the extent disclosure is otherwise required by law, the MO Dental Well-Being Committee is authorized to close meetings, records, and votes, to the extent that relate to the following: Sections 610.021 (1), (3), (5), (7),(13) and (14), RSMo, and Section 620.010.14 (7) and (8), RSMo.

The MO Dental Well Being Committee 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.

Open Agenda

Missouri Dental Well Being Committee

Tuesday April 12, 2005

6:30pm

Conference Call Meeting

1. Call to Order and introduction of new member Dr. Wm Kane, Chair
2. Roll Call Mr. Davis
3. Review Committee Rules adopted by the Board Dr. Jackson
4. Report of Utah and ADA Conferences Mr. Davis
5. Review Financial report (as of March 1) Dr. Kane
6. New Business
 - a. \$1000 stipend for Pat Sammon at Heart of America Symposium to be paid by Well Being
 - b. Scholarships for Utah conference
 - c. Terms for committee members Dr. Jackson
 - d.
 - e.
7. Motion to go into closed session Dr. Jackson
 - a. Report of Committee Administrator Mr. Davis
 - b.
 - c.
8. Return to open session and adjournment Dr. Kane