

Meeting Notice

Missouri Dental Board

June 4, 2007 1:00 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.

This is a closed conference call meeting.

cc: Members, Missouri Dental Board
 Nanci Wisdom, Attorney-at-Law
 Laurie Morris, Office of Administration
 Vicki Wilbers, Executive Director, Missouri Dental Association
 President, Missouri Dental Association
 President, Missouri Dental Hygienists' Association
 President, Missouri Dental Assistants' Association
 David T. Broeker, Director, Division of Professional Registration

Posted: 06/1/07
7:20 a.m.

Open Agenda

Missouri Dental Board Conference Call Meeting

**June 4, 2007 1:00 p.m.
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri 65109**

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| 1. | Call to Order | Dr. McCoy |
| 2. | Roll Call | Dr. Christman |
| 3. | Approval of Agenda | Dr. McCoy |
| 4. | Motion to go into Closed Session | Ms. Lepp |
| 5. | Adjournment | |

**Open Minutes
Missouri Dental Board**

**Telephone Conference Call
June 4, 2007
1:00 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. Rolfe McCoy, President, at approximately 1:06 p.m. on Monday, June 4, 2007. 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. Rolfe C. McCoy, President
Ms. Patricia A. Lepp, R.D.H., Vice President
Dr. Eric J. Aubert, Member
Dr. Kevin D. Wallace, Member
Ms. E. Maxine Thompson, Public Member

BOARD MEMBERS ABSENT:

Dr. H. Fred Christman, III, Secretary
Dr. John L. Sheets, Member

STAFF MEMBERS PRESENT:

Brian Barnett, Investigator III
Justin C. Smith, Executive I

LEGAL COUNSEL PRESENT:

Rex Fennessey, Assistant Attorney General
Glen Webb, Assistant Attorney General
Nanci Wisdom, Private Legal Counsel

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 Dr. Aubert and seconded by Ms. Thompson that the agenda be approved as written. Motion carried 4 to 0 with Ms. Lepp absent from the vote on this matter.

CLOSED SESSION

A motion was made by Ms. Thompson and seconded by Dr. Aubert 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, investigative reports and/or complaints, and to discuss personnel matters. Those voting yes: Ms. Thompson, Dr. Aubert, Dr. McCoy, and Dr. Wallace. Motion carried 4 to 0, with Ms. Lepp absent from the vote on this matter.

ADJOURNMENT

There being no further business to be brought before the Board at this time, a motion was made by Ms. Lepp and seconded by Ms. Thompson that this meeting adjourn. Motion carried 5 to 0. The meeting adjourned at approximately 1:57 p.m.

Respectfully submitted,

Justin C. Smith, Executive I

Sharlene Rimiller, Executive Director

Approved by Board on: _____.