

Meeting Notice

Missouri Dental Board

July 31, 2007 **7:30 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: 07/31/07
11:15 a.m.

Open Agenda

Missouri Dental Board Conference Call Meeting

**July 31, 2007 7:30 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 | Dr. Wallace |
| 3. | Approval of Agenda | Dr. Aubert |
| 4. | Motion to go into Closed Session | Dr. Christman |
| 5. | Adjournment | |

**Open Minutes
Missouri Dental Board**

**Telephone Conference Call
July 31, 2007 7:30 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 J. Aubert, President, at approximately 7:30 p.m. on Tuesday, July 31, 2007. The conference call meeting originated from the Dental Board Office at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

This meeting is to confer with counsel about a possible settlement in Missouri Dental Board v. Michael J. Sawyer, which is set for hearing on August 10, 2007, before the Administrative Hearing Commission. The Board's attorneys are scheduled to fly to Philadelphia, Pennsylvania on August 2, 2007, for a deposition of Dr. Sawyer's expert. There are significant costs to the Board associated with this deposition. Reaching a settlement in this matter may obviate the need to depose the expert and the need to hold a hearing in this matter. As the costs to hold the deposition and the hearing are high, holding a meeting as soon as possible would be in Missouri's best interests. Therefore, the Board has concluded that there is good cause to hold this meeting with less than 24-hour notice and has given as much notice as is reasonably possible.

BOARD MEMBERS PRESENT:

Dr. Eric J. Aubert, President
Dr. H. Fred Christman, III, Vice President
Dr. Kevin D. Wallace, Secretary
Dr. Rolfe C. McCoy, Member
Dr. John L. Sheets, Member
Ms. Patricia A. Lepp, R.D.H., Dental Hygiene Member
Ms. E. Maxine Thompson, Public Member

STAFF MEMBERS PRESENT:

Sharlene Rimiller, Executive Director
Brian Barnett, Investigator III

LEGAL COUNSEL PRESENT:

Glen D. Webb, Assistant Attorney General
Rex P. Fennessey, 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

There being no additions or corrections to the agenda, the agenda was approved as printed.

CLOSED SESSION

A motion was made by Dr. Christman and seconded by Ms. Thompson 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. Those voting yes: Ms. Thompson, Ms. Lepp, Dr. Aubert, Dr. Sheets, Dr. McCoy, Dr. Wallace, and Dr. Christman. 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. McCoy and seconded by Dr. Sheets that this meeting adjourn. Motion carried unanimously. The meeting adjourned at approximately 9:00 p.m.

Respectfully submitted,

Sharlene Rimiller, Executive Director

Approved by Board on: _____.