

Meeting Notice

Missouri Dental Board

January 14, 2009 3:00 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: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 324.001.8 and 324.001.9 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 to discuss applicants for the Board's Executive Director position.

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
 Jane Rackers, Director, Division of Professional Registration

Posted: 1/13/2009
 2:15 p.m.

Open Agenda

Missouri Dental Board Conference Call Meeting

**January 14, 2009 3:00 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. Wallace |
| 3. | Approval of Agenda | Dr. McCoy |
| 4. | Board meeting Schedule | Dr. McCoy |
| 5. | Adjournment | |

**Open Minutes
Missouri Dental Board**

**Telephone Conference Call
January 14, 2009 3:00 p.m.**

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

The telephone conference call meeting of the Missouri Dental Board was called to order by Dr. Rolfe C. McCoy, President, at approximately 3:07 p.m. on Wednesday, January 14, 2009. 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
Dr. Kevin D. Wallace, Vice President
Dr. Eric J. Aubert, Member
Ms. Patricia A. Lepp, R.D.H., Dental Hygiene Member

STAFF MEMBERS PRESENT:

Brian Barnett, Executive Director
Bonnie Mengwasser, Executive I

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. Wallace and seconded by Ms. Lepp to approve the agenda as written. The motion passed unanimously.

BOARD MEETING SCHEDULE

Dr. McCoy suggested that the Board continue as planned with the fifty year licensee recognition ceremony at the Capitol and the luncheon at the Missouri Dental Association (MDA) on Thursday, January 29, 2009. At this time, Dr. McCoy believes it is best to cancel the closed session meeting and schedule the open session meeting on Thursday, January 29, 2009, in the MDA's conference room, following the luncheon. It was the decision of the Board to schedule a closed session telephone conference call on Saturday, February 14, 2009, at 9:00 a.m. The next Policy Review Committee (PRC) meeting is tentatively scheduled for Friday, March 13, 2009, at 8:00 a.m. The Board plans to conduct all closed session appearances that will be cancelled due to the change in the January meeting schedule after the PRC meeting.

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 Dr. Aubert that this meeting adjourn. The motion carried unanimously. The meeting adjourned at approximately 3:34 p.m.

Respectfully submitted,

Bonnie Mengwasser, Executive I

Brian Barnett, Executive Director

Approved by Board on: January 29, 2009