



Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Jane A. Rackers, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
Financial Institutions
and Professional Registration
John M. Huff, Director

MISSOURI DENTAL BOARD
3605 Missouri Boulevard
P.O. Box 1367
Jefferson City, MO 65102-1367
573-751-0040
573-751-8216 FAX
800-735-2966 TTY
800-735-2466 Voice Relay Missouri
dental@pr.mo.gov
<http://www.pr.mo.gov>

Brian Barnett
Executive Director

Meeting Notice

Missouri Dental Board

March 9, 2009 **6:00 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.

This is a closed conference call meeting. When the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

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

Open Agenda

Missouri Dental Board Conference Call Meeting

**March 9, 2009 6:00 p.m.
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri 65109**

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

**Open Minutes
Missouri Dental Board**

**Telephone Conference Call
March 9, 2009 6:00 p.m.**

**Division of Professional Registration
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 6:06 p.m. on Monday, March 9, 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
Joseph Sears, Investigator II
Vickie Holtmeyer, Investigator 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 THE AGENDA

A motion was made by Ms. Lepp and seconded by Dr. Aubert to approve the agenda as written. The motion carried unanimously.

DISCUSSION ON MEETING STRUCTURE

Mr. Barnett reported that he received an opinion from the Division attorney, Mr. Earl Kraus regarding who can be in attendance for closed session appearances. Mr. Kraus informed Mr. Barnett that the Missouri Dental Board and the Advisory Commission for Dental Hygienists are two separate entities and both groups are subject to the same Sunshine laws. Mr. Kraus informed Mr. Barnett that it is not appropriate for either group to be in each other's closed session meeting. In cases where the Commission needs to be a part of the discussion, Mr. Kraus suggested that the Board post a joint meeting notice.

CLOSED SESSION

A motion was made by Dr. Wallace and seconded by Ms. Lepp to move into closed session pursuant to Chapter 610.021, sections (1), (3), (5), (7), (13) and (14), RSMo, and Chapter 324.001.8 and 324.001.9, 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 approval of closed minutes. Those voting yes: Dr. McCoy, Dr. Wallace, Dr. Aubert and Ms. Lepp. The motion carried 4 to 0.

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 8:51 p.m.

Respectfully submitted,

Bonnie Mengwasser, Executive I

Brian Barnett, Executive Director

Approved by Board on: April 13, 2009