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Governor  
State of Missouri

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Brian Barnett  
Executive Director

## Meeting Notice

### Missouri Dental Board

### Telephone Conference Call

**April 13, 2009**                      **7:00 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

Posted: 4/7/2009  
1:35 p.m.

## Open Agenda

### Missouri Dental Board Conference Call Meeting

**April 13, 2009                      7:00 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   | Ms. Lepp    |
| 3. Approval of the Agenda  | Dr. McCoy   |
| 4. Approval of the Minutes   | Dr. McCoy   |
| <ul style="list-style-type: none"><li>• March 9, 2009 Conference Call</li><li>• March 13-14, 2009 Board Meeting</li><li>• March 30, 2009 Mail Ballot</li></ul> |             |
| 5. Discussion on ADEX Contract   | Dr. McCoy   |
| 6. Motion to go into Closed Session  | Dr. Wallace |
| 7. Adjournment   |             |

**Open Minutes  
Missouri Dental Board**

**Telephone Conference Call  
April 13, 2009                      7:00 p.m.**

**Division of Professional Registration  
3605 Missouri Boulevard  
Jefferson City, Missouri**

The open session of the telephone conference call meeting of the Missouri Dental Board was called to order by Dr. Rolfe C. McCoy, President, at approximately 7:05 p.m. on Monday, April 13, 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  
Mark Dudenhoeffer, Investigator III  
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**

Ms. Lepp requested that a discussion regarding the Missouri Dental Hygienists' Association meeting be added to the agenda. A motion was made by Dr. Aubert and seconded by Ms. Lepp to approve the agenda as amended. The motion carried unanimously.

**APPROVAL OF THE MINUTES**

A motion was made by Dr. Aubert and seconded by Dr. Wallace to approve the following minutes as written:

- March 9, 2009 Conference Call
- March 13-14, 2009 Board Meeting
- March 30, 2009 Mail Ballot

The motion carried unanimously.

**DISCUSSION ON ADEX CONTRACT**

Dr. McCoy requested that a letter be sent to ADEX to terminate the Board's membership agreement. Ms. Lepp requested that the Board table this decision until June when the contract between ADEX and CRDTS is severed. A motion was made by Dr. Wallace and seconded by Dr. Aubert to terminate the Board's membership agreement with ADEX. Those voting yes: Dr. McCoy, Dr. Wallace and Dr. Aubert. Those voting no: Ms. Lepp. The motion carried 3 to 1.

Ms. Schouten joined the call at 7:30 p.m.

**MISSOURI DENTAL HYGIENISTS' ASSOCIATION MEETING**

Ms. Lepp requested that Mr. Barnett provide the same report that was sent to the Missouri Dental Association to the Missouri Dental Hygienists' Association.

**CLOSED SESSION**

A motion was made by Dr. Wallace and seconded by Dr. Aubert 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 Dr. Wallace and seconded by Dr. Aubert that this meeting adjourn. The motion carried unanimously. The meeting adjourned at approximately 9:46 p.m.

**Respectfully submitted,**

**Bonnie Mengwasser, Executive I**

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**Brian Barnett, Executive Director**

**Approved by Board on: May 27, 2009**