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State of Missouri

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Brian Barnett  
Executive Director

## Meeting Notice

### Missouri Dental Board

### Telephone Conference Call

**August 31, 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  
Loretta Schouten, Attorney-at-Law  
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: 8/17/2009  
7:45 a.m.

## **Open Agenda**

### **Missouri Dental Board Conference Call Meeting**

**August 31, 2009      7:00 p.m.  
Division of Professional Registration  
3605 Missouri Boulevard  
Jefferson City, Missouri 65109**

- |                                     |             |
|-------------------------------------|-------------|
| 1. Call to Order                    | Dr. Wallace |
| 2. Roll Call                        | Ms. Lepp    |
| 3. Approval of the Agenda           | Dr. Wallace |
| 4. Motion to go into Closed Session | Dr. Aubert  |
| 5. Other Agenda Items               | Dr. Wallace |
| 6. Adjournment                      |             |

**Open Minutes  
Missouri Dental Board**

**Telephone Conference Call  
August 31, 2009                      7:00 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. Kevin D. Wallace, President, at approximately 7:08 p.m. on Monday, August 31, 2009. The conference call meeting originated from the Missouri Dental Board office at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

**BOARD MEMBERS PRESENT:**

Dr. Kevin D. Wallace, President  
Dr. Eric J. Aubert, Vice President  
Ms. Patricia A. Lepp, R.D.H., Secretary  
Dr. Rolfe C. McCoy, 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**

Dr. McCoy requested that a discussion regarding the next CRDTS Steering Committee meeting be added to the agenda. A motion was made by Ms. Lepp and seconded by Dr. Aubert to approve the agenda as amended. The motion carried unanimously.

**CRDTS STEERING COMMITTEE MEETING**

Dr. McCoy informed the Board that the next CRDTS Steering Committee meeting is scheduled for November 6-7, 2009, and that he is unable to attend. A motion was made by Dr. McCoy and seconded by Dr. Aubert to give Dr. Wallace the authority to designate a Board member to represent the Board at the meeting. The motion carried unanimously.

### **CLOSED SESSION**

A motion was made by Dr. Aubert 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. Wallace, Dr. Aubert, Ms. Lepp and Dr. McCoy. The motion carried 4 to 0.

### **RECONVENE**

The Board reconvened in open session at approximately 9:13 p.m.

### **KIM WILSON, R.D.H.**

Ms. Lepp informed the Board that Ms. Kim Wilson, former president of the Missouri Dental Hygienists' Association, passed away on August 11, 2009. She plans to bring a card to the Policy Review Committee meeting in September for the Board members to sign and to collect donations to give to Ms. Wilson's family.

### **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. Aubert that this meeting adjourn. The motion carried unanimously. The meeting adjourned at approximately 9:15 p.m.

**Respectfully submitted,**

**Bonnie Mengwasser, Executive I**



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**Brian Barnett, Executive Director**

**Approved by Board on: October 23, 2009**