



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 Telephone Conference Call

December 7, 2011 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
 Members, Advisory Commission for Dental Hygienists
 Tina Crow Halcomb, Attorney-at-Law
 Office of Administration
 Vicki Wilbers, Executive Director, Missouri Dental Association
 President, Missouri Dental Association
 President, Missouri Dental Hygienists' Association
 Missouri Dental Assistants' Association
 Missouri Dental Assistants Educators
 Jane Rackers, Director, Division of Professional Registration

Posted: 11/3/2011
11:15 a.m.

Open Agenda

Missouri Dental Board Conference Call Meeting

December 7, 2011 6:00 p.m.

**Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri 65109**

- | | |
|---|-------------|
| 1. Call to Order | Dr. Saladin |
| 2. Roll Call | Mr. Relford |
| 3. Approval of the Agenda | Dr. Saladin |
| 4. Motion to go into Closed Session
Closed meeting pursuant to Sections 610.021 (1), (3), (5), (7), (13) and
(14), RSMo, 324.001.8 RSMo and 324.001.9 RSMo. | Ms. Polc |
| 5. Adjournment | |

**Open Minutes
Missouri Dental Board**

**Telephone Conference Call
December 7, 2011 6:00 p.m.**

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

The open portion of the telephone conference call meeting of the Missouri Dental Board was called to order by Dr. Mark F. Saladin, President, at approximately 6:13 p.m. on Wednesday, December 7, 2011. 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. Mark F. Saladin, President
Deborah K. Polc, R.D.H., Vice President
Mr. Randall Relford, Secretary
Dr. Eric J. Aubert, Member
Dr. Paul P. Titterington, Member

BOARD MEMBERS ABSENT:

Dr. Kevin D. Wallace, Member

STAFF MEMBERS PRESENT:

Brian Barnett, Executive Director
Bonnie Mengwasser, Licensing Supervisor
Kevin Davidson, 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. Polc and seconded by Dr. Aubert to approve the open agenda as written. Those voting yes: Dr. Saladin, Ms. Polc, Mr. Relford, Dr. Aubert and Dr. Titterington. The motion carried 5 to 0.

CLOSED SESSION

At approximately 6:14 p.m., a motion was made by Ms. Polc 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. Saladin, Ms. Polc, Mr. Relford, Dr. Aubert and Dr. Titterington. The motion carried 5 to 0.

RECONVENE

The Board reconvened in open session at approximately 8:46 p.m.

NEW LICENSURE SYSTEM

Mr. Barnett informed the Board that the Division has decided to purchase a new licensure system. The total cost is 1.9 million dollars, and the Board's share will be thirty-five thousand dollars (\$35,000) spread out over two (2) years.

COOKIES FOR KIDS' CANCER

Mr. Barnett informed the Board that the staff plans to host a bake sale on Friday, December 16, 2011, and all the proceeds will be donated to the Cookies for Kids' Cancer charity.

ADJOURNMENT

There being no further business to be brought before the Board at this time, a motion was made by Dr. Titterington and seconded by Ms. Polc that this meeting adjourn. Those voting yes: Dr. Saladin, Ms. Polc, Mr. Relford, Dr. Aubert, Dr. Wallace and Dr. Titterington. The motion carried 6 to 0. The meeting adjourned at approximately 8:52 p.m.

Respectfully submitted,

Bonnie Mengwasser, Licensing Supervisor



Brian Barnett, Executive Director

Approved by Board on: January 21, 2012