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Brian Barnett
Executive Director

Meeting Notice

Missouri Dental Board Closed Telephone Conference Call

February 11, 2014 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.

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.

Please be aware that according to Missouri law, the Board can have open discussion and votes only on items included on the open agenda. If there is a topic you would like included on the open agenda, please notify the Board office not less than forty-eight (48) hours prior to the start of the meeting.

Please see the attached tentative agenda for this meeting.

Open Agenda

Missouri Dental Board Conference Call Meeting

February 11, 2014 6:00 p.m.

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

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| 1. Call to Order | Dr. Wallace |
| 2. Roll Call | Ms. Polc |
| 3. Approval of the Agenda | Dr. Wallace |
| 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. | Dr. Saladin |
| 5. Adjournment | |

**Open Minutes
Missouri Dental Board**

**Telephone Conference Call
February 11, 2014 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. Kevin Wallace, President, at approximately 6:04 p.m. on Tuesday, February 11, 2014. 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. Mark F. Saladin, Vice President
Ms. Deborah K. Polc, R.D.H., Secretary
Dr. Eric J. Aubert, Member
Mr. Randall Relford, Public Member
Dr. Bryan Chapman, Member

STAFF MEMBERS PRESENT:

Brian Barnett, Executive Director
Rhonda Robinett, Processing Technician 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 Mr. Relford to approve the open agenda as written. Those voting yes: Dr. Saladin, Ms. Polc, Mr. Relford, Dr. Aubert, Dr. Wallace and Dr. Chapman. The motion carried 6 to 0.

CLOSED SESSION

At approximately 6:05 p.m., a motion was made by Dr. Saladin and seconded by Ms. Polc 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, Dr. Wallace and Dr. Chapman. The motion carried 6 to 0.

ADJOURNMENT

The Board reconvened in open session at approximately 7:40 p.m. There being no further business to be brought before the Board at this time, a motion was made by Ms. Polc and seconded by Mr. Relford that this meeting adjourn. Those voting yes: Dr. Saladin, Ms. Polc, Mr. Relford, Dr. Aubert, Dr. Wallace and Dr. Chapman. The motion carried 6 to 0. The meeting adjourned at approximately 7:41 p.m.

Respectfully submitted,

Rhonda Robinett, Processing Technician Supervisor

Brian Barnett, Executive Director

Approved by Board on: