Meeting Notice

Missouri Dental Board

July 17-19, 2008

Doubletree Hotel & Convention Center
16625 Swingley Ridge Rd.
Chesterfield, Missouri

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: Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14 (7) and (8), 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 see attached tentative agenda for this meeting.

cc: Members, Missouri Dental Board
Nanci Wisdom, Attorney-at-Law
Bill Vanderpool, Assistant Attorney General
Laurie Morris, Office of Administration
Ms. Vickie Wilbers, Executive Director, Missouri Dental Association
President, Missouri Dental Association
President, Missouri Dental Hygienists’ Association
President, Missouri Dental Assistants’ Association
President, Missouri Dental Assistants Educators
David T. Broeker, Director, Division of Professional Registration
Open Agenda

Missouri Dental Board

July 17-19, 2008
Doubletree Hotel & Convention Center
16625 Swingley Ridge Rd.
Chesterfield, Missouri

Thursday, July 17, 2008

1. 8:00 a.m. – Call to Order
   Dr. Aubert

2. Roll Call
   Dr. Wallace

3. Closed meeting pursuant to Section 610.021, subsections (1), (5), (14) and 620.010.14, subsection (7). The Board will be in closed session all day.
   Dr. Christman

Friday, July 18, 2008

4. 8:00 a.m. – 2:20 p.m.
   Closed meeting pursuant to Section 610.021, subsections (1), (5), (14) and 620.010.14, subsection (7). The Board will be in closed session until 2:20 p.m.
   Dr. Christman

5. 2:20 p.m. - Call to Order
   Dr. Aubert

6. Roll Call
   Dr. Wallace

7. Michelle T. LePage, D.D.S.
   • 2:30 p.m. – Probation Violation Hearing
   Dr. Aubert

   • 3:00 p.m. – Probation Violation Hearing
   Dr. Aubert

9. 4:00 p.m. – Joint Meeting with the Advisory Commission for Dental Hygienists
   Dr. Aubert

Saturday, July 19, 2008

10. 8:00 a.m. - Call to Order
    Dr. Aubert

11. Roll Call
    Dr. Wallace
12. Approval of the Agenda
   Dr. Aubert

13. Approval of the Minutes
   • April 17-19, 2008 – Full Board
   Dr. Aubert

14. Dialogue with Associations
   • Missouri Dental Association
   • Missouri Dental Assistants Educators
   • Missouri Dental Assistants Association
   • Missouri Dental Hygienists’ Association
   • Missouri Primary Care Association
   Dr. Aubert

15. Executive Director Report
   • Financial Statement
   • Rulemaking Status Report
   • Legislative Report
   Mr. Barnett

   Dr. Wallace

17. Well Being Committee Report
   Dr. Aubert

18. Request From Dr. Donald Fuchs to Consider Mandating That X-rays be Printed on Photo-Quality Paper
   Dr. Aubert

19. Ronald E. Jennings, D.D.S.
   • 10:00 a.m. – Discipline Hearing
   Dr. Aubert

20. Vernon C. Rainey, D.M.D.
    • 10:30 a.m. – Discipline Hearing
    Dr. Aubert

21. James E. Bubenik, D.M.D.
    • 1:00 p.m. – Discipline Hearing
    Dr. Aubert

22. ADEX Annual Meeting Report
    Dr. Aubert

23. WREB Annual Meeting Report
    Dr. McCoy/Ms. Lepp

24. Kelly Tillery, R.D.H.
    • Request to be CRDTS/WREB examiner
    Dr. Aubert

25. Review and approval of Parenteral Conscious Sedation and Deep Sedation/General Anesthesia Committees for FY-09
    Dr. Aubert

26. Review and approval of Specialty Committees for FY-09
    Dr. Aubert
27. 2009 Meeting Schedule

28. Board Travel
   • CAC – October 27-29, 2008 – Asheville, NC
   • FARB – January 23 – 25, 2009 – Tampa, FL

29. Renewal of Contracts for FY-09
   • Legal Services Contracts
   • Well Being Contract

30. Elections
   • CRDTS Representatives
   • WREB Representatives

31. Committee Assignments
   • Complaint Review Committee
   • Policy Review Committee

32. Election of Officers
   • President
   • Vice President
   • Secretary

33. Other Agenda Items

34. Motion to go into Closed

35. Adjournment
The open meeting of the Missouri Dental Board was called to order by Dr. Eric J. Aubert, President, at approximately 8:22 a.m. on Thursday, July 17, 2008, at the Doubletree Hotel and Convention Center, 16625 Swingley Ridge Road, Chesterfield, Missouri.

**BOARD MEMBERS PRESENT:**
- Dr. Eric J. Aubert, President
- Dr. H. Fred Christman, III, Vice President
- Dr. Kevin D. Wallace, Secretary
- Ms. Patricia A. Lepp, R.D.H., Member
- Dr. Rolfe C. McCoy, Member
- Ms. Sharlene Rimiller, Public Member

**BOARD MEMBERS ABSENT:**
- Dr. John L. Sheets, Member

**STAFF MEMBERS PRESENT:**
- Brian Barnett, Executive Director
- Bonnie Mengwasser, Executive I
- Mark Dudenhoeffer, Investigator III
- Vickie Holtmeyer, Investigator I

**LEGAL COUNSEL PRESENT:**
- Nanci Wisdom, Attorney At Law
- Loretta Schouten, Attorney At Law

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.

**CLOSED SESSION**
A motion was made by Dr. Christman and seconded by Dr. McCoy to move into closed session pursuant to section 610.021 (1), (3), (5), (7), (13) and (14) and section 620.010.14 (7) 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. Aubert, Dr. Wallace, Dr. Christman, Dr. McCoy, Ms. Lepp and Ms. Rimiller. Motion carried 6 to 0.
FRIDAY, JULY 18, 2008
The Missouri Dental Board returned to open session on Friday, July 18, 2008. The open meeting was called to order by Dr. Eric J. Aubert, President, at approximately 4:50 p.m., at the Doubletree Hotel and Convention Center, 16625 Swingley Ridge Road, Chesterfield, Missouri.

BOARD MEMBERS PRESENT:
Dr. Eric J. Aubert, President
Dr. H. Fred Christman, III, Vice President
Dr. Kevin D. Wallace, Secretary
Ms. Patricia A. Lepp, R.D.H., Member
Dr. Rolfe C. McCoy, Member
Ms. Sharlene Rimiller, Public Member

BOARD MEMBERS ABSENT:
Dr. John L. Sheets, Member

STAFF MEMBERS PRESENT:
Brian Barnett, Executive Director
Bonnie Mengwasser, Executive I
Mark Dudenhoeffer, Investigator III
Vickie Holtmeyer, Investigator I

LEGAL COUNSEL PRESENT:
Nanci Wisdom, Attorney At Law
Loretta Schouten, Attorney At Law

CLOSED SESSION
A motion was made by Dr. Christman and seconded by Ms. Rimiller to move into closed session pursuant to section 610.021 (1), (3), (5), (7), (13) and (14) and section 620.010.14 (7) 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. Aubert, Dr. Wallace, Dr. Christman, Dr. McCoy, Ms. Lepp and Ms. Rimiller. Motion carried 6 to 0.

SATURDAY, JULY 19, 2008
The Missouri Dental Board returned to open session on Saturday, July 19, 2008. The open meeting was called to order by Dr. Eric J. Aubert, President, at approximately 8:08 a.m., at the Doubletree Hotel and Convention Center, Chesterfield, Missouri.

BOARD MEMBERS PRESENT:
Dr. Eric J. Aubert, President
Dr. H. Fred Christman, III, Vice President
Dr. Kevin D. Wallace, Secretary
Ms. Patricia A. Lepp, R.D.H., Member
Dr. Rolfe C. McCoy, Member
Ms. Sharlene Rimiller, Public Member

**BOARD MEMBERS ABSENT:**
Dr. John L. Sheets, Member

**STAFF MEMBERS PRESENT:**
Brian Barnett, Executive Director
Bonnie Mengwasser, Executive I
Mark Dudenhoeffer, Investigator III
Vickie Holtmeyer, Investigator I

**LEGAL COUNSEL PRESENT:**
Nanci Wisdom, Attorney At Law
Loretta Schouten, Attorney At Law

**GUESTS PRESENT:**
Ms. Sue Clifford, R.D.H., Well Being Committee
Ms. Deb Polc, R.D.H., Advisory Commission for Dental Hygienists
Ms. Deborah Gerecke, R.D.H., Advisory Commission for Dental Hygienists
Ms. Deborah Trunk, R.D.H.
Ms. Debra Fletcher Adams, R.D.H, Advisory Commission for Dental Hygienists
Dr. Shannon Kirchhoff, Missouri Dental Association
Dr. Greg Casalone
Dr. Mark Zust, Missouri Dental Association
Dr. Charles Poeschel
Dr. Lynn Schmader
Ms. Vicki Wilbers, Missouri Dental Association
Ms. Karen Dent, Missouri Primary Care Association
Dr. William T. Kane, Well Being Committee
Dr. Guy Deyton
Dr. Gerda Thalheimer, Missouri Dental Association
Mr. Les Wright
Ms. Tia Strait, R.D.H., Advisory Commission for Dental Hygienists

**APPROVAL OF THE AGENDA**
Ms. Lepp asked to add a discussion regarding competency testing. A motion was made by Dr. Christman and seconded by Ms. Lepp that the agenda be approved as amended. The motion carried unanimously.

**APPROVAL OF THE OPEN MINUTES**
The Board reviewed the open minutes from the April 17-19, 2008 Dental Board meeting.
Ms. Lepp noted that under the dialogue with the Missouri Dental Hygienists’ Association, the dates of September 2-5, 2008 should be October 2-5, 2008. Ms. Lepp also noted that under the topic of Louis Loos, D.D.S., the phrase “probation violation hearing” should be “disciplinary hearing.” A motion was made by Dr. Christman and
seconded by Dr. McCoy to approve the open minutes of the April 17-19, 2008 Dental Board meeting as amended. The motion carried unanimously.

A motion was made by Ms. Lepp and seconded by Dr. McCoy to approve the open minutes of the March 23, 2007 PRC meeting as written. The motion carried unanimously.

A motion was made by Ms. Lepp and seconded by Dr. Christman to approve the following open minutes as written:

- June 4, 2007 – Conference Call
- December 5, 2007 – Conference Call
- March 7, 2008 – Policy Review Committee Meeting

The motion carried unanimously.

**DIALOGUE WITH ASSOCIATIONS**

**Missouri Dental Association**

Ms. Vicki Wilbers reported to the Board on behalf of the Missouri Dental Association (MDA). Ms. Wilbers reported that the MDA has submitted the list of expanded functions dental assistants the MDA has trained to the Board. The MDA has been working with Mr. Bob Edmunds to review the laboratory work order form. The next MDA meeting is scheduled in August. Ms. Wilbers asked the Board to look into a retired license status for dentists. She feels that the costs associated with continuing education courses is a problem for retired dentists.

**Missouri Primary Care Association**

Ms. Karen Dent reported to the Board on behalf of the Missouri Primary Care Association (MPCA). At the last Board meeting, Ms. Dent reported that the Missouri Department of Mental Health approached the Missouri Primary Care Association regarding providing comprehensive dental services for the mentally retarded and developmentally disabled (MRDD) population. The MPCA developed a group of representatives from various agencies interested in providing this type of care and met on May 16 and July 11. These representatives are from federally qualified healthcare centers (FQHCs), the MDA, the Department of Mental Health and the Department of Health and Senior Services. This group is moving forward in trying to develop a system by which more MRDD patients can access comprehensive dental health services. The group is putting together a survey to send to all licensees in the state of Missouri to determine where these services are being provided and also what obstacles to providing this care have been encountered. This group is also designing a training program that can be offered to dentists interested in providing comprehensive dental services to the MRDD population.

Ms. Dent also reported that the MPCA is working with the Missouri Dental Board’s Policy Review Committee (PRC) to draft language to give non-licensees the ability to provide oral health screenings.
Ms. Dent reported that she recently sent an e-mail to all dental directors reminding them to renew their registrations to provide dental services, and to ask that all licensees employed by or contracted with the FQHCs sign the certification form. Ms. Dent asked if it is the Missouri Dental Board’s stance that contracting dentists are not required to sign the form. Ms. Wisdom informed the Board that she would discuss this matter in closed session.

**EXECUTIVE DIRECTOR REPORT**

Mr. Barnett introduced Ms. Bonnie Mengwasser as the new Executive I on staff. He also introduced Ms. Sharlene Rimiller as the new Public Member on the Board.

**Financial Statement**

Mr. Barnett provided the Board with the following fiscal year end Financial Statement as of April 30, 2008.

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<tbody>
<tr>
<td><strong>Beginning Fund Balance</strong></td>
<td></td>
<td>$1,495,869.30</td>
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<tr>
<td>Revenue (7/1/07 to 4/30/08)</td>
<td>$82,175.00</td>
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<tr>
<td>Estimated Revenue (5/1/08 to 6/30/08)</td>
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<td>$13,270.00</td>
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<tr>
<td>Fund Balance Sub Total</td>
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<td>$1,591,314.30</td>
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**Appropriations to Board:**

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<tr>
<td>Personal Service</td>
<td>$350,782.00</td>
<td>$13,766.00</td>
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<td>Expense &amp; Equipment</td>
<td>$262,863.00</td>
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<tr>
<td>Total Appropriations</td>
<td>$613,645.00</td>
<td>$21,282.00</td>
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**Appropriation Expenditures:**

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<tbody>
<tr>
<td>Personal Service</td>
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<td>Expense &amp; Equipment</td>
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<td>Total Appropriation Expenditures</td>
<td>$320,764.55</td>
<td>$1,338.45</td>
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**Fund Transfers: (Projected for Year)**

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<tr>
<td>Fringe Benefits</td>
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<tr>
<td>Rent &amp; Utilities</td>
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<td>General Revenue</td>
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<td>DED/MIS</td>
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<td>Refunds</td>
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<td>Professional Registration</td>
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<td>Workers Comp Fund</td>
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<td>FY-06 Transfers paid in FY-07</td>
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<td>O.A. Transfer from Board Fund</td>
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<td>Total Transfers</td>
<td>$219,516.02</td>
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**Total Fund Expenditures**

<table>
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<tr>
<th>Description</th>
<th>Board</th>
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<tr>
<td>Total Fund Expenditures</td>
<td>$540,280.57</td>
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Missouri Dental Board
Open Minutes
July 17-19, 2008
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Mr. Barnett reported that he does not see a need for a fee increase or decrease in the near future. Dr. Christman asked if either of the vehicles would be replaced soon. Mr. Barnett explained that the vehicle replacement policy has been revised, which raised the mileage requirement, so he doesn’t anticipate purchasing a new vehicle during this fiscal year. Mr. Barnett also mentioned that he intends to fill the vacant Investigator II position soon.

**Rulemaking Status Report**

Mr. Barnett reported that there is currently nothing in the rulemaking process. There are a few rules that still reference Title 4 and need to be updated to Title 20 to reflect the transfer from the Department of Economic Development to the Department of Insurance, Financial Institutions and Professional Registration. In order to make those corrections, the rules that reference Title 4 will need to be submitted through the rulemaking process. A motion was made by Ms. Lepp and seconded by Dr. Christman to only submit the rules the Board is not currently looking at changing through the rulemaking process to update the Title 4 reference. The motion carried unanimously.

**Legislation**

Mr. Barnett reported that the only bill the Board was tracking that made it through the legislative process was the license fee decrease by emergency rule authorization.

**POLICY REVIEW COMMITTEE REPORT**

Dr. Wallace, Chairperson of the Policy Review Committee (PRC), reported to the Board on behalf of the PRC. He stated that the PRC met on May 30, 2008 in Jefferson City. The focus of that meeting was the revision of the sedation and anesthesia rules, as well as the dental assistants rule. The PRC is finalizing the changes to these rules, and Dr. Wallace hopes to bring the PRC’s recommendations to the next Board meeting.

Dr. Wallace reported that the PRC also discussed the possibility of adding a question to the initial license application to ask the applicant if s/he ever received any type of
academic discipline. It was the decision of the Board to table this discussion in the PRC to allow Dr. McCoy and Dr. Aubert an opportunity to review this subject in more detail.

The next meeting of the PRC will take place on Friday, September 12, 2008, beginning at 9:00 a.m. in Jefferson City.

WELL BEING COMMITTEE REPORT
Dr. William Kane, Ms. Sue Clifford, and Mr. Ira Davis reported to the Board on behalf of the Well Being Committee. Dr. Aubert recognized Dr. Kane for his work on the manual. Dr. Kane reported that the article in the last Missouri Dental Board newsletter, “The Conspiracy of Silence: Am I My Brother’s or Sister’s Keeper?” generated a lot of interest and phone calls. Dr. Kane would like to continue submitting articles to include in future newsletters. Dr. Kane also reported that the Well Being Committee plans to give presentations at the mid-winter workshop in Columbia in January, as well as the UMKC alumni meeting in the spring. Mr. Davis reported that the Well Being Committee usually gives two presentations each year at the UMKC School of Dentistry. Ms. Clifford mentioned that the Well Being Committee now has a tabletop display that is used at meetings, and that the MDA has printed brochures to distribute to dental hygienists at the upcoming MDHA meeting. Mr. Davis stated that he would strongly urge the Board to develop a way of measuring the basic competencies of an impaired practitioner before that individual is allowed to return to practice.

REQUEST FROM DR. DONALD FUCHS
The Board reviewed a request from Dr. Donald Fuchs to consider mandating that x-rays be printed on photo-quality paper. A motion was made by Dr. McCoy and seconded by Dr. Christman to send a letter to Dr. Fuchs stating that the Board feels this is not an issue it should undertake at this time. The motion carried unanimously.

ADEX ANNUAL MEETING REPORT
Dr. Aubert reported to the Board regarding the American Board of Dental Examiners (ADEX) House of Representatives Meeting that took place in June 2008. He stated that there was a large discussion on the development of a unified national exam. Dr. Aubert reported on the 2008 ADEX dental exam statistics. The first time pass rate was 69.65% and the final overall pass rate was 96%. The criteria for giving the dental examination include making sure the test is valid, reliable, fare and cost-effective. The information on the dental hygiene exam includes oral evaluation, periodontal probing, scaling, tissue damage, plaque and stain. Dr. Aubert also reported that the use of bisphosphonates is causing a lot of oral complications in elderly patients. He would like the MDA to develop some literature to educate the public on the oral side effects that may occur from the use of bisphosphonates.

WREB ANNUAL MEETING REPORT
Dr. McCoy and Ms. Lepp reported to the Board regarding the Western Regional Examining Board (WREB) Examination Review Meeting that took place in July 2008. Dr. McCoy stated that the exam is changing from a compensatory format to a conjunctive format, and will include five (5) modules. For the 2010 testing season,
WREB plans to add a sixth module to the exam, in which students will be tested on crown preparation in a dental school. The student will cut the prep and take an impression and bite. WREB will collect the data and bring it back to a lab to pour. Dr. McCoy stated that WREB performed a study of the pass/fail rate over the past seven (7) years. The results indicated that there was an 86.9% pass rate on the first attempt, a 74.8% pass rate on the second attempt, and a 61% pass rate on the third attempt. The overall pass rate was 94%. The exam may be taken three (3) times before a student is required to remediate. Because WREB went to a conjunctive format, the Board decided that students must pass a majority of the modules on the first attempt or they will be required to retake the exam. The exam fees for the 2009 testing season are $1430 for the dental exam, $800 for the dental hygiene exam, $375 for the restorative exam, and $225 for the anesthetic testing for dental hygienists. Dr. McCoy reported that California asked WREB to offer the exam in Mexico to allow more foreign-trained dentists to come into their state to provide access to care for the underprivileged population.

Ms. Lepp reported that WREB has contracted with a company to develop a computerized portion that will be integrated into the dental hygiene exam in 2010.

RONALD E. JENNINGS, D.D.S.
At approximately 10:27 a.m., the Board began its discipline hearing in the matter of Missouri Dental Board, Petitioner, v. Ronald E. Jennings, D.D.S., Respondent, Case Number DB-08-09. The record will show that Dr. Jennings was present and was represented by counsel. The hearing was recorded by a court reporter and a transcript of the hearing will be retained as a permanent record of the Board. The hearing concluded at approximately 10:38 a.m.

VERNON C. RAINEY, D.M.D.
At approximately 10:39 a.m., the Board began its discipline hearing in the matter of Missouri Dental Board, Petitioner, v. Vernon C. Rainey, D.M.D., Respondent, Case Number DB 06-0563. The record will show that Dr. Rainey was present and was not represented by counsel. The hearing was recorded by a court reporter and a transcript of the hearing will be retained as a permanent record of the Board. The hearing concluded at approximately 11:59 a.m.

COMPETENCY TESTING
A motion was made by Dr. McCoy and seconded by Ms. Lepp to form an ad hoc committee consisting of Dr. Aubert and Dr. McCoy to research what type of competency testing is available for dentists, and to form a separate ad hoc committee consisting of the Advisory Commission members to research what type of competency testing is available for dental hygienists. The motion carried unanimously.

CRITERIA FOR APPROVAL OF A REGIONAL DENTAL TESTING AGENCY EXAMINER
A motion was made by Dr. McCoy and seconded by Ms. Lepp to adopt WREB’s criteria for approval of any regional dental testing agency examiner. The motion carried unanimously. The criteria include submission of a current curriculum vitae, two (2)
letters of recommendation (including one from a current examiner in that agency), observation of one exam, and be actively practicing in Missouri for five (5) years.

KELLY TILLERY, R.D.H.
The Board reviewed Ms. Tillery’s request to be a CRDTS and/or WREB examiner. A motion was made by Dr. Wallace and seconded by Dr. Christman to approve Ms. Tillery as a CRDTS and/or WREB examiner pending completion of all criteria. The motion carried unanimously.

A motion was made by Ms. Lepp and seconded by Dr. Christman to approve Ms. Deborah Gerecke as a WREB examiner. The motion carried unanimously.

REVIEW OF PARENTERAL CONSCIOUS SEDATION, DEEP SEDATION/GENERAL ANESTHESIA AND SPECIALTY COMMITTEES FOR FISCAL YEAR 2009
The Board reviewed the lists of members for the Parenteral Conscious Sedation Committee, the Deep Sedation/General Anesthesia Committee and the Specialty Committee. A motion was made by Dr. McCoy and seconded by Dr. Christman to refer the Committees’ assignments and policies to the PRC for further review. The motion was retracted.

A motion was made by Ms. Rimiller and seconded by Dr. Christman to remove all licensees who have current or pending discipline from the lists of committee members. The motion carried unanimously.

A motion was made by Dr. Wallace and seconded by Dr. McCoy to remove Dr. Richard W. Weber, Sr. as Chairman of the DSGA Committee. The motion carried 5 to 0, with Ms. Lepp abstaining from the vote in this matter.

A motion was made by Dr. McCoy and seconded by Ms. Rimiller to refer the lists of Committee members to the PRC for further review. The motion carried unanimously.

A motion was made by Dr. McCoy and seconded by Dr. Christman to refer Dr. Allen Schwartz’s request to be added to the Deep Sedation/General Anesthesia Committee to the PRC for further review. The motion carried unanimously.

2009 MEETING SCHEDULE
Dr. Aubert requested that the next Board meeting currently scheduled for November 6-8, 2008 be moved to November 13-15, 2008. A motion was made by Dr. McCoy and seconded by Dr. Christman to move the meeting to November 13-15, 2008 pending the hotel arrangements. The motion carried 4 to 2.

The Board determined the following dates and locations for future meetings:

- January 29-31, 2009 – Columbia, Missouri
- April 23-25, 2009 – Kansas City, Missouri
- July 30-August 1, 2009 – St. Louis, Missouri
BOARD TRAVEL
A motion was made by Dr. McCoy and seconded by Dr. Christman to approve Ms. Rimiller to attend the Citizens Advocacy Center (CAC) meeting in Asheville, North Carolina on October 27-29, 2008. The motion carried unanimously.

A motion was made by Dr. McCoy and seconded by Ms. Lepp to approve the two newest members of the Board to attend the 2009 Federation of Associations of Regulatory Boards (FARB) Forum in Tampa, Florida on January 23-25, 2009. The motion carried unanimously.

RENEWAL OF CONTRACTS FOR FISCAL YEAR 2009
Attorney Contracts
A motion was made by Dr. McCoy and seconded by Dr. Christman to approve Ms. Schoutten’s fiscal year 2009 attorney contract and to extend Ms. Wisdom’s current contract for another six (6) months. The motion carried unanimously.

Well Being Committee Contract
It was the decision of the Board to table further discussion on this agenda item to allow the Board members an opportunity to review the current contract and arrange for a mail ballot at a later date to approve it.

ELECTIONS
A motion was made by Dr. McCoy and seconded by Ms. Lepp that the CRDTS Steering Committee representative and the CRDTS ERC representatives for both dentists and dental hygienists remain the same as fiscal year 2008. The motion carried unanimously. Dr. Aubert is the CRDTS Steering Committee representative, Dr. McCoy is the CRDTS ERC representative for dentists and Ms. Lepp is the CRDTS ERC representative for dental hygienists.

It was the decision of the Board that the WREB Board of Directors representative and the WREB ERC representatives for both dentists and dental hygienists remain the same as fiscal year 2008. Dr. McCoy is the WREB Board of Directors representative, Dr. Aubert is the WREB ERC representative for dentists, and Ms. Lepp is the WREB ERC representative for dental hygienists.

COMMITTEE ASSIGNMENTS
Complaint Review Committee (CRC)
It was the decision of the Board to appoint Dr. Aubert as the Chairperson of the CRC and to appoint both Dr. McCoy and Dr. Christman as members of the CRC.

Policy Review Committee (PRC)
It was the decision of the Board to appoint Dr. Wallace as the Chairperson of the PRC and to appoint Dr. McCoy, Ms. Lepp and Ms. Rimiller as members of the PRC.
ELECTION OF OFFICERS

President
Dr. Wallace nominated Dr. McCoy as President of the Missouri Dental Board. Dr. Christman nominated Ms. Lepp. A motion was made by Dr. Christman and seconded by Ms. Rimiller that nominations cease. The motion carried unanimously. Those in favor of Dr. McCoy’s nomination: Dr. McCoy, Dr. Wallace and Dr. Aubert. Those in favor of Ms. Lepp’s nomination: Ms. Lepp, Dr. Christman and Ms. Rimiller. Ms. Wisdom informed the Board that according to Robert’s Rules of Order, the President is only allowed to vote in the case of a tie, therefore Dr. Auber t’s vote does not count. Ms. Lepp was elected President of the Board by majority vote.

Vice-President
Dr. Christman nominated Ms. Rimiller as Vice-President of the Missouri Dental Board. Ms. Rimiller declined. Dr. Christman nominated Dr. McCoy. Dr. McCoy declined. Dr. McCoy nominated Dr. Wallace as Vice-President of the Board. Nomination seconded by Ms. Rimiller. A motion was made by Ms. Lepp and seconded by Dr. Christman that nominations cease. The motion carried unanimously. There being no further nominations, Dr. Wallace was elected as Vice-President of the Board by acclamation.

Secretary
A motion was made by Dr. McCoy and seconded by Ms. Lepp to nominate Ms. Rimiller as Secretary of the Missouri Dental Board. The nomination carried unanimously. There being no further nominations, Ms. Rimiller was declared Secretary of the Board by acclamation.

CLOSED SESSION
A motion was made at approximately 2:24 p.m. by Dr. Christman and seconded by Ms. Rimiller to move into closed session pursuant to section 610.021 (1), (3), (5), (7), (13) and (14) and section 620.010.14 (7) 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 deliberation on discipline. Those voting yes: Dr. Aubert, Dr. Wallace, Dr. Christman, Dr. McCoy, Ms. Lepp and Ms. Rimiller. Motion carried 6 to 0.

OPEN SESSION
The Missouri Dental Board returned to open session on Saturday, July 19, 2008 at approximately 2:53 p.m.

ADJOURNMENT
There being no further open business to be brought before the Board at this time, a motion was made by Ms. Rimiller and seconded by Dr. Christman that this meeting adjourn. Motion carried 5 to 0. The meeting adjourned at approximately 2:54 p.m.

Respectfully submitted,

Bonnie Mengwasser, Executive I