Meeting Notice

Missouri Dental Board and Advisory Commission for Dental Hygienists

July 23, 2009 – 2:00 p.m. – Joint Meeting

Missouri Council of School Administrators
3550 Amazonas Drive
Jefferson City, MO  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 and the Advisory Commission for Dental Hygienists 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, 324.001.8 RSMo and 324.001.9 RSMo.

The Missouri Dental Board and the Advisory Commission for Dental Hygienists 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
     Members, Advisory Commission for Dental Hygienists
     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
Open Agenda

Missouri Dental Board and Advisory Commission for Dental Hygienists

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1. Call to Order  Dr. Wallace
2. Roll Call  Ms. Lepp
3. Approval of the Agenda  Dr. Wallace
4. Motion to Close  Ms. Polc
   • Closed meeting pursuant to Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, 324.001.8 RSMo and 324.001.9 RSMo.
5. Review Prioritized Task List  Dr. Wallace
6. Other Agenda Items  Dr. Wallace
7. Adjournment  Dr. Wallace

Posted:  7/14/2010
8:30 a.m.
Open Minutes
Missouri Dental Board and
Advisory Commission for Dental Hygienists

July 23, 2010

Missouri Council of School Administrators
3550 Amazonas Drive
Jefferson City, Missouri

The open session of the joint meeting of the Missouri Dental Board and the Advisory Commission for Dental Hygienists was called to order by Dr. Kevin D. Wallace, Missouri Dental Board President, at approximately 2:05 p.m. on Friday, July 23, 2010 at the Missouri Council of School Administrators, 3550 Amazonas Drive, Jefferson City, Missouri.

BOARD MEMBERS PRESENT:
Dr. Kevin D. Wallace, President
Ms. Patricia A. Lepp, R.D.H., Secretary
Dr. Paul P. Titterington, Member
Dr. Mark F. Saladin, Member

BOARD MEMBERS ABSENT:
Dr. Eric J. Aubert, Vice President

ADVISORY COMMISSION MEMBERS PRESENT:
Debra Fletcher Adams, R.D.H., Chairperson
Deborah Polc, R.D.H., Secretary
Lori Bruce, R.D.H., Member
Nancy Maus, R.D.H., Member

STAFF MEMBERS PRESENT:
Brian Barnett, Executive Director
Bonnie Mengwasser, Executive I
Mark Dudenhoeffer, Investigator III
Joseph Sears, Investigator II

LEGAL COUNSEL PRESENT:
Sarah Ledgerwood, Division Counsel

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 Dr. Titterington and seconded by Ms. Lepp to approve the open agenda as written. The motion carried unanimously.

CLOSED SESSION
A motion was made by Ms. Polc and seconded by Dr. Titterington 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, Ms. Lepp, Dr. Titterington, Dr. Saladin, Ms. Adams, Ms. Polc, Ms. Bruce and Ms. Maus. The motion carried 8 to 0.

RECONVENE
The Board and the Commission reconvened in open session at approximately 3:58 p.m.

REVIEW PRIORITIZED TASK LIST
A motion was made by Ms. Lepp and seconded by Dr. Titterington to accept the Commission’s prioritized task list. The motion carried unanimously.

ADJOURNMENT
There being no further open business to be brought before the Board and the Commission at this time, a motion was made by Dr. Titterington and seconded by Ms. Lepp that the meeting adjourn. The motion carried unanimously. The joint meeting of the Missouri Dental Board and the Advisory Commission for Dental Hygienists adjourned at approximately 4:01 p.m.

Respectfully submitted,

Bonnie Mengwasser, Licensing Supervisor

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Brian Barnett, Executive Director

Approved by the Board on: October 23, 2010