Meeting Notice

Missouri Dental Board and Advisory Commission for Dental Hygienists

October 22, 2010 – 3:30 p.m. – Joint Meeting

Associated Industries of Missouri
3234 W. Truman Boulevard
Jefferson City, 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 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 be aware that according to Missouri law, the Missouri Dental Board and the Advisory Commission for Dental Hygienists 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 attached tentative agenda for this meeting.

cc: Members, Missouri Dental Board
Members, Advisory Commission for Dental Hygienists
Loretta Schouten, Attorney At Law
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
President, Missouri Dental Assistants Association
Jane Rackers, Director, Division of Professional Registration
Closed meeting pursuant to Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, 324.001.8 RSMo and 324.001.9 RSMo.
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. Paul P. Titterington, Missouri Dental Board President, at approximately 4:16 p.m. on Friday, October 22, 2010 at the Associated Industries of Missouri, 3234 West Truman Boulevard, Jefferson City, Missouri.

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

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, Licensing Supervisor
Joseph Sears, Investigator II
Vickie Holtmeyer, Investigator I

LEGAL COUNSEL PRESENT:
Earl Kraus, 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 Ms. Lepp and seconded by Dr. Aubert to approve the open agenda as written. The motion carried unanimously.

CLOSED SESSION
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. Titterington, Dr. Saladin, Dr. Aubert, Dr. Wallace, Ms. Lepp, Ms. Adams, Ms. Polc, Ms. Bruce and Ms. Maus. The motion carried 9 to 0.

RECONVENE
The Board and the Commission reconvened in open session at approximately 4:21 p.m.

REPORT ON ACDH RECOMMENDATION FOR BARBARA ARCHAMBAULT, R.D.H.'S REQUEST TO BECOME A CRDTS EXAMINER
Ms. Adams informed the Board that the Commission’s recommendation with regard to Ms. Archambault’s request to become a CRDTS examiner is to send Ms. Archambault a letter to inform her that the Board has already submitted the total number of dental hygiene examiners to CRDTS for the 2011 examination year, and to recommend that she observe an examination and attend the 2011 annual meeting to prepare herself to become a future examiner. The Commission also recommended that Ms. Archambault’s request to become a CRDTS examiner be kept on file in the Board office until the need for additional Missouri dental hygiene examiners arises.

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. Saladin 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 4:23 p.m.

Respectfully submitted,

Bonnie Mengwasser, Licensing Supervisor

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Brian Barnett, Executive Director

Approved by the Board on: April 16, 2011