Meeting Notice

Missouri Dental Board

January 20-22, 2011

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 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 Chapters 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.

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
Open Agenda
Missouri Dental Board
January 20-22, 2011

Thursday Morning
January 20, 2011

9:30 a.m. – Recognition of 50 Year Licensees – State Capitol Building
• Luncheon to Follow at Missouri Dental Association Headquarters

Thursday Afternoon
January 20, 2011
Associated Industries of Missouri
3234 W. Truman Boulevard
Jefferson City, Missouri

1. 1:00 p.m. – Call to Order Dr. Titterington
2. Roll Call Dr. Saladin
3. Approval of the Agenda Dr. Titterington
4. Motion to go into Closed Session Dr. Saladin
   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 Board will remain in closed session until Saturday,
   January 22, 2011 at
   8:00 a.m.

Saturday, January 22, 2011

5. 8:00 a.m. – Call to Order Dr. Titterington
6. Roll Call Dr. Saladin
7. Dialogue with Associations Dr. Titterington
   • Missouri Dental Hygienists' Association
   • Missouri Dental Assistants Association
   • Missouri Dental Association
   • Missouri Dental Assistants Educators
   • Missouri Primary Care Association
8. Approval of the Minutes Dr. Titterington
   • October 22, 2010 Joint Meeting
9. Executive Director Report
   a. Financial Report
   b. Rulemaking Status Report
   c. Legislative Report

10. Request for Board opinion on use of iCat CBCT imaging
    Mr. Barnett

11. Well Being Committee Report
    Dr. Saladin

12. Request From Michael Hoffmann, D.D.S. for Approval of Nitrous Oxide Monitoring Course
    Dr. Titterington

13. CRDTS Report
    Ms. Lepp

14. Review and Approval of CRDTS/WREB Examiners
    Dr. Titterington

15. Future Board Meetings
    Dr. Titterington

16. Adjournment
The open meeting of the Missouri Dental Board was called to order by Dr. Paul P. Titterington, President, at approximately 1:19 p.m. on Thursday, January 20, 2011 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. Kevin D. Wallace, Member
Ms. Patricia A. Lepp, R.D.H., Member

BOARD MEMBERS ABSENT:
Dr. Eric J. Aubert, Secretary

STAFF MEMBERS PRESENT:
Brian Barnett, Executive Director
Bonnie Mengwasser, Licensing Supervisor
Joseph Sears, Investigator II
Vickie Holtmeyer, Investigator I

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. Wallace and seconded by Dr. Saladin to approve the open agenda as written. The motion carried unanimously.

CLOSED SESSION
At approximately 1:20 p.m., a motion was made by Dr. Saladin and seconded by Ms. Lepp 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. Wallace and Ms. Lepp. The motion carried 4 to 0.

At approximately 10:25 a.m., while in closed session, the Board received notification that Ms. Lepp had been replaced by Deborah K. Polc, R.D.H. At that time, the Board expressed a concern that there was no longer a quorum of Board members present. Therefore the remainder of the meeting was cancelled. Notice of the cancelation was given via telephone to representatives of the associations and a cancelation notice was posted at the meeting facility.

Respectfully submitted,

Bonnie Mengwasser, Licensing Supervisor

Brian Barnett, Executive Director

Approved by the Board on: April 16, 2011