Meeting Notice

Missouri Dental Board and Advisory Commission for Dental Hygienists

July 29, 2011 – 1:30 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
    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
Open Agenda

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1. Call to Order                      Dr. Titterington
2. Roll Call                         Dr. Aubert
3. Approval of the Agenda            Dr. Titterington
4. WREB Update                      Ms. Polc
5. Motion to Close
   • Closed meeting pursuant to Sections 610.021 (1), (3),
     (5), (7), (13) and (14), RSMo, 324.001.8 RSMo and
     324.001.9 RSMo.
6. Adjournment                       Dr. Titterington
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 1:58 p.m. on Friday, July 29, 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. Eric J. Aubert, Secretary
Dr. Kevin D. Wallace, Member
Ms. Deborah K. Polc, R.D.H., Member
Mr. Randall Relford, Public member

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

**STAFF MEMBERS PRESENT:**
Brian Barnett, Executive Director
Bonnie Mengwasser, Licensing Supervisor
Kevin Davidson, Investigator II
Vickie Holtmeyer, Investigator I

**LEGAL COUNSEL PRESENT:**
Sarah Ledgerwood, Division Counsel
Audrey Danner, Division Law Clerk

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. Aubert and seconded by Ms. Polc to approve the open agenda as written. The motion carried unanimously.

CRDTS AND WREB UPDATES
Ms. Polc reported that the CRDTS Dental Hygiene Examination Review Committee meeting was held Kansas City, Missouri on July 9-10, 2011. The annual meeting is scheduled for August 26-27, 2011. Ms. Polc also reported that there has been a push for a national exam again. WREB has already pulled out of the discussions and NERB will also pull out if the new exam is not called ADEX. CRDTS has sixteen (16) member states and there are forty-one (41) states that accept CRDTS, which is the most out of any regional testing agency in the country. Ms. Polc informed the Board that some states require that examiners attend at least one dental board meeting a year in order to maintain their place on the examiner list.

Ms. Polc reported that the WREB Dental Hygiene Examination Review Committee meeting was July 18-19, 2011 in Park City, Utah. Next year’s meeting will be in Denver, Colorado the third week of July. WREB has two (2) types of membership, which include inactive member states that have voting members on the examination review boards and affiliate member states with no voting rights.

A motion was made by Ms. Polc and seconded by Dr. Wallace to forward the Board’s lists of approved examiners to CRDTS and WREB to determine who is still considered an active examiner, and send letters to the remaining people who aren’t sitting Board or Commission members to invite them to attend the Board’s open session and ask if they are still interested in examining. The motion carried unanimously.

CLOSED SESSION
At approximately 2:23 p.m., a motion was made by Ms. Bruce 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. Polc, Mr. Relford, Ms. Bruce, Ms. Maus and Ms. Adams. The motion carried 9 to 0.

ADJOURNMENT
The joint meeting reconvened in open session at approximately 2:28 p.m. There being no further open business to be brought before the Board and the Commission at this time, a motion was made by Ms. Bruce and seconded by Ms. Adams 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 2:29 p.m.
Respectfully submitted,

Bonnie Mengwasser, Licensing Supervisor

[Signature]

Brian Barnett, Executive Director

Approved by the Board on: October 21, 2011