Meeting Notice

Missouri Dental Board

June 22, 2012 – 10:00 a.m.

The Missouri Dental Board will convene immediately following the adjournment of the Joint Meeting of the Missouri Dental Board and Advisory Commission for Dental Hygienists.

Missouri Council of School Administrators
3550 Amazonas Drive
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

Posted: 6/7/2012
11:09 a.m.
Open Agenda

Missouri Dental Board
June 22, 2012

Missouri Council of School Administrators
3550 Amazonas Drive
Jefferson City, MO  65109

Friday, June 22, 2012
10:00 a.m. - The Board will convene its open meeting immediately upon adjournment of the joint meeting with the Advisory Commission for Dental Hygienists

1. Call to Order Dr. Saladin

2. Roll Call Mr. Relford

3. Approval of the Agenda Dr. Saladin

4. Future Meeting Schedule and Board Travel Dr. Saladin
   • October 18-19, 2012

5. Motion to go into Closed Session 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.

Adjournment
The open meeting of the Missouri Dental Board was called to order by Dr. Mark F. Saladin, President, at approximately 10:11 a.m. on Friday, June 22, 2012 at the Missouri Council of School Administrators, 3550 Amazonas Drive, Jefferson City, Missouri.

BOARD MEMBERS PRESENT:
Dr. Mark F. Saladin, President
Ms. Deborah K. Polc, R.D.H., Vice President
Mr. Randall Relford, Secretary
Dr. Kevin D. Wallace, Member
Dr. Eric J. Aubert, Member – Left the meeting at 2:02 p.m.
Dr. Paul P. Titterington, Member

STAFF MEMBERS PRESENT:
Brian Barnett, Executive Director
Rhonda Robinett-Fogle, Licensing Supervisor
Kevin Davidson, Investigator II
Vickie Holtmeyer, Investigator I

VISITORS PRESENT:
Robert Coyle, MDA
J.C. Standlee, MDA

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

FUTURE MEETING SCHEDULE AND BOARD TRAVEL
- OCTOBER 18-19, 2012
Mr. Barnett stated the October 18-19, 2012 scheduled board meeting dates conflict with the American Association of Dental Boards (AADB) Conference dates which will be held on October 17-18, 2012.

A motion was made by Dr. Aubert and seconded by Dr. Titterington to cancel the October 18-19, 2012 board meeting and reschedule it for October 25-26, 2012. The motion carried unanimously.

A motion was made by Dr. Titterington and seconded by Ms. Polc to submit travel requests for two board members and/or staff members to attend the American Association of Dental Administrators (AADA) on October 15-16, 2012 and to submit travel requests for two board members and/or staff members to attend the American Association of Dental Boards (AADB) on October 17-18, 2012. The motion carried unanimously.

**CLOSED SESSION**

At approximately 10:19 a.m., 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. Saladin, Ms. Polc, Mr. Relford, Dr. Wallace, Dr. Aubert and Dr. Titterington. The motion carried 6 to 0.

**ADJOURNMENT**

There being no further open business to be brought before the Board at this time, a motion was made by Dr. Titterington and seconded by Ms. Polc that this meeting adjourn. The motion carried unanimously. The meeting adjourned at approximately 2:33 p.m.

Respectfully submitted,

Rhonda Robinett-Fogle, Licensing Supervisor

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Brian Barnett, Executive Director

Approved by the Board on: ________