Meeting Notice

Missouri Dental Board and
Advisory Commission for Dental Hygienists

August 1, 2014 – 11:00a.m. – Joint Meeting

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.
Open Agenda
Missouri Dental Board and Advisory Commission for Dental Hygienists
August 1, 2014
11:00 a.m.
Missouri Council of School Administrators
3550 Amazonas Drive
Jefferson City, MO 65109

1. Call to Order Dr. Wallace
2. Roll Call Ms. Polc
3. Approval of the Agenda Dr. Wallace
4. Discussion of process for reviewing competency exams Dr. Wallace
5. Motion to go into Closed Session
   Closed meeting pursuant to Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, 324.001.8, RSMo and 324.001.9, RSMo.
   Dr. Saladin
6. Adjournment
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 Wallace, Missouri Dental Board President, at approximately 12:19 p.m. on Friday August 1, 2014 at the Missouri Council of School Administrators, 3550 Amazonas Drive, Jefferson City, Missouri.

**BOARD MEMBERS PRESENT:**
Dr. Kevin D. Wallace, President
Ms. Deborah K. Polc, Secretary
Mr. Randall Relford, Member
Dr. Bryan Chapman, Member
Dr. Eric Aubert

**BOARD MEMBERS ABSENT:**
Dr. Mark Saladin, Vice President

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

**STAFF MEMBERS PRESENT:**
Brian Barnett, Executive Director
Sarah Becker, Processing Technician Supervisor
Rhonda Robinett-Fogle, Investigator I
Kevin Davidson, Investigator II
Tracey Pfaff, 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.

CLOSED SESSION
At approximately 12:20 p.m., a motion was made by Mr. Relford and seconded by Ms. Polc to move into closed session of the joint meeting of the Missouri Dental Board and the Advisory Commission for Dental Hygienists 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: Ms. Adams, Ms. Polc, Ms. Bruce, Ms. Maus, Dr. Aubert, Dr. Chapman, Mr. Relford, and Dr. Wallace. The motion carried 8 to 0.

The meeting stayed in closed session until approximately 12:41 p.m.

APPROVAL OF THE AGENDA
A motion was made by Ms. Polc and seconded by Mr. Relford to approve the open agenda as written. The motion carried unanimously.

DISCUSSION OF PROCESS FOR REVIEWING COMPETENCY EXAMS
The process for reviewing the competency exams is to identify what components that needs to be included.

Dr. Wallace indicated that the Dental Board plans to meet on October 10, 2014 for a strategic planning meeting and the competency exams will be one of the topics that will be discussed, Dr. Wallace suggested to the Advisory Commission to come up their thoughts and list of components they think should be included in the exams.

ADJOURNMENT
There being no further open business to be brought before the Board and the Commission at this time, a motion was made by Ms. Adams and seconded by Ms. Polc 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 12:50 p.m.

Respectfully submitted,

Sarah Becker, Processing Technician Supervisor

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Brian Barnett, Executive Director