SETTLEMENT AGREEMENT BETWEEN MISSOURI DENTAL BOARD
AND KAMLESH R. MAKWANA, D.D.S.

Come now Kamlesh R. Makwana, D.D.S. ("Licensee") and the Missouri Dental Board ("Board") and
enter into this settlement agreement ("Board Settlement Agreement") for the purpose of resolving the question of
whether Licensee's license number 015863, as a dentist will be subject to discipline. Licensee enters this
Settlement Agreement for the purposes of settlement only and to avoid the additional expense of litigation. This
Settlement Agreement shall fully and finally resolve all complaints and disciplinary matters related to Licensee
that are currently outstanding and within the Board's knowledge. However, nothing herein shall prevent the
Board from taking additional action against Licensee in the event complaints or facts giving rise to discipline are
provided to the Board subsequent to this Settlement Agreement.

Pursuant to the terms of § 536.060, RSMo 2000¹, the parties hereto waive the right to a hearing by the
Administrative Hearing Commission of the State of Missouri ("AHC") regarding cause to discipline the Licensee's
license, and, additionally, the right to a disciplinary hearing before the Board under § 621.110, RSMo 2000.

Licensee acknowledges that he understands the various rights and privileges afforded him by law,
including the right to a hearing of the charges against him; the right to appear and be represented by legal
counsel; the right to have all charges against him proven upon the record by competent and substantial
evidence; the right to cross-examine any witnesses appearing at the hearing against him; the right to present:
evidence on his own behalf at the hearing; the right to a decision upon the record by a fair and impartial
administrative hearing commissioner concerning the charges pending against him and, subsequently, the right
to a disciplinary hearing before the Board at which time he may present evidence in mitigation of discipline; and
the right to recover attorney's fees incurred in defending this action against his license. Being aware of these
rights provided him by operation of law, Licensee knowingly and voluntarily waives each and every one of these
rights and freely enters into the Board Settlement Agreement and agrees to abide by the terms of this document,
as they pertain to him.

Licensee acknowledges that he has received a copy of the investigative report and other documents
relied upon by the Board in determining there was cause to discipline his license, along with citations to law
and/or regulations the Board believes was violated.

¹ Unless otherwise noted, all references to RSMo are to RSMo 2000.

Kamlesh R. Makwana Settlement Agreement
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For the purpose of settling this dispute, Licensee stipulates that the factual allegations contained in the Board Settlement Agreement are true and stipulates with the Board that Licensee's license, numbered 015863 is subject to disciplinary action by the Board in accordance with the provisions of Chapter 621, Cum. Supp. 2009 and Chapter 332, RSMo.

Joint Stipulation of Fact and Conclusions of Law

1. The Missouri Dental Board ("Board") is an agency of the State of Missouri created and established pursuant to § 332.021, RSMo 2000, for the purpose of executing and enforcing the provisions of Chapter 332.

2. Kamlesh R. Makwana("Licensee") was licensed by the Board as a dentist, License number 015863. At times relevant herein, Licensee's dental license was current and active.

3. Jurisdiction and venue are proper before the Administrative Hearing Commission under sections 621.045 and 332.321, RSMo, which authorizes this Commission to determine if cause exists for the Board to impose discipline upon Respondent's license.

4. On April 9, 2007, in the 11th Judicial Circuit Court of Missouri (St. Charles County), Licensee entered into a plea agreement whereby Licensee entered an Alford Plea to one count of Third Degree Assault, Case No. 0611-CR03766.

5. By entering an Alford plea to one count of Third Degree Assault, Licensee is subject to discipline pursuant to § 332.321.2(2), RSMo.

6. Section 332.321.2(2), RSMo states, in relevant part:

   2. The board may cause a complaint to be filed with the administrative hearing commission as provided by chapter 621, RSMo, against any holder of any permit or license required by this chapter or any person who has failed to renew or has surrendered his or her permit or license for any one of any combination of the following causes:

      * * * *

   (2) The person has been finally adjudicated and found guilty, or entered a plea of guilty or nolo contendere, in a criminal prosecution pursuant to the laws of any state or of the United States, for any offense reasonably related to the qualifications, functions or duties of any profession licensed or regulated pursuant to this chapter, for any offense an essential element of which is fraud, dishonesty or an act of violence, or any offense involving moral turpitude, whether or not sentence is imposed;

      * * * *
Joint Agreed Disciplinary Order

Based upon the foregoing, the parties mutually agree and stipulate that the following shall constitute the disciplinary order entered by the Board in this matter under the authority of § 621.045.3, RSMo 2000. The terms of discipline shall include that the dental license, license number 015863, be SUSPENDED FOR 30 DAYS Beginning 15 days after the document is signed by the Executive Director of the Board. Following the period of suspension, Licensee's license shall immediately be placed on PROBATION for a period of three (3) years ("disciplinary period"). During Licensee's probation, Licensee shall be entitled to engage in the practice of dentistry under Chapter 332, RSMo, provided he adheres to all of the terms of the Settlement Agreement. Upon successful completion of the disciplinary period, Licensee's license shall be fully restored with no restriction, limitation or probation of any kind.

I. EDUCATIONAL REQUIREMENTS

A. Licensee shall take and pass the Board's jurisprudence examination within the first twelve (12) months of Licensee's period of probation. Licensee shall contact the Board office to request a current law packet and permission to sit for the jurisprudence examination no less than thirty (30) days prior to the date Licensee desires to take the examination. Licensee shall submit the required re-examination fee to the Board prior to taking the examination. Failure to take and pass the examination during the first twelve (12) months of the disciplinary period shall constitute a violation of the Board Settlement Agreement.

II. GENERAL REQUIREMENTS

A. Licensee shall meet with the Board or its representatives at such times and places as required by the Board after notification of a required meeting.

B. Licensee shall submit reports to the Missouri Dental Board, P.O. Box 1367, Jefferson City, Missouri 65102, stating truthfully whether he has complied with all the terms and conditions of the Board Settlement Agreement by no later than January 1 and July 1 during each year of the disciplinary period.

C. Licensee shall keep the Board apprised of his current home and work addresses and telephone numbers. Licensee shall inform the Board within ten days of any change of home or work address and home or work telephone number.

D. Licensee shall comply with all provisions of the Dental Practice Act, Chapter 332, RSMo; all applicable federal and state drug laws, rules, and regulations, and all federal and state criminal laws. "State" here includes the state of Missouri and all other states and territories of the United States.
E. During the disciplinary period, Licensee shall timely renew his license and timely pay all fees required for licensing and comply with all other board requirements necessary to maintain Licensee's license in a current and active state.

F. If at any time during the disciplinary period, Licensee removes himself from the state of Missouri, ceases to be currently licensed under provisions of Chapter 332, or fails to advise the Board of his current place of business and residence, the time of his absence, unlicensed status, or unknown whereabouts shall not be deemed or taken as any part of the time of discipline so imposed in accordance with § 332.321.6, RSMo.

G. During the disciplinary period, Licensee shall accept and comply with unannounced visits from the Board's representatives to monitor his compliance with the terms and conditions of the Board Settlement Agreement.

H. If Licensee fails to comply with the terms of the Board Settlement Agreement, in any respect, the Board may impose such additional or other discipline that it deems appropriate, (including imposition of the revocation).

I. The Board Settlement Agreement does not bind the Board or restrict the remedies available to it concerning any other violation of Chapter 332, RSMo, by Licensee not specifically mentioned in this document.

III. ADDITIONAL REQUIREMENTS

A. Licensee shall not allow his license to lapse.

B. Licensee shall notify, within 15 days of the effective date of the Board Settlement Agreement, all hospitals, nursing homes, out-patient centers, surgical centers, clinics, and all other facilities where Licensee practices or has privileges of Licensee's disciplinary status. Notification shall be in writing and Licensee shall, contemporaneously with the giving of such notice, submit a copy of the notice to the Board for verification by the Board or its designated representative.

C. Licensee shall not provide any services to patients without another person in the room.

1. The parties to the Board Settlement Agreement understand that the Missouri Dental Board will maintain the Board Settlement Agreement as an open record of the Board as provided in Chapters 332, 610 324, RSMo.

2. The terms of the Board Settlement Agreement are contractual, legally enforceable, and binding, not merely recital. Except as otherwise provided herein, neither the Board Settlement Agreement nor any of its provisions may be changed, waived, discharged, or terminated, except by an instrument in writing signed by the party against whom the enforcement of the change, waiver, discharge, or termination is sought.

3. Licensee, together with his heirs and assigns, and his attorneys, do hereby waive, release, acquit and forever discharge the Board, its respective members and any of its employees, agents, or attorneys, including any former Board members, employees, agents, and attorneys, of, or from, any liability, claim, actions,
causes of action, fees, costs and expenses, and compensation, including but not limited to, any claims for
attorney’s fees and expenses, including any claims pursuant to § 536.087, RSMo, or any claim arising under 42
U.S.C. § 1983, which may be based upon, arise out of, or relate to any of the matters raised in this case, its
settlement, or from the negotiation or execution of the Board Settlement Agreement. The parties acknowledge
that this paragraph is severable from the remaining portions of the Board Settlement Agreement in that it
survives in perpetuity even in the event that any court of law deems the Board Settlement Agreement or any
portion thereof to be void or unenforceable.

4. If no contested case has been filed against Licensee, Licensee has the right, either at the time
the Board Settlement Agreement is signed by all parties or within fifteen days thereafter, to submit the Board
Settlement Agreement to the Administrative Hearing Commission for determination that the facts agreed to by
the parties to the Board Settlement Agreement constitute grounds for denying or disciplining the license of the
licensee. If Licensee desires the Administrative Hearing Commission to review the Board Settlement
Agreement, Licensee may submit this request to: Administrative Hearing Commission, Truman State Office
Building, Room 640, 301 W. High Street, P.O. Box 1557, Jefferson City, Missouri 65101.

5. If Licensee has requested review, Licensee and Board jointly request that the Administrative
Hearing Commission determine whether the facts set forth herein are grounds for disciplining Licensee’s license
and issue findings of fact and conclusions of law stating that the facts agreed to by the parties are grounds for
disciplining Licensee’s license. Effective the date the Administrative Hearing Commission determines that the
Board Settlement Agreement sets forth cause for disciplining Licensee’s license, the agreed upon discipline set
forth herein shall go into effect. If Licensee does not request review by the Administrative Hearing
Commission, the settlement agreement goes in to effect 15 days after the document is signed by the
Executive Director of the Board.

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**Licensee**

Kamlesh R. Makwana, D.C.S.

**Date**: 11/14/2013

Kamlesh R. Makwana Settlement Agreement

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**Board**

Brian Barnett,
Executive Director
Missouri Dental Board
SETTLEMENT AGREEMENT BETWEEN MISSOURI DENTAL BOARD
AND KAMIESH R. MAKWANA, D.D.S.

Come now Kamiesh R. Makwana, D.D.S. ("Licensee") and the Missouri Dental Board ("Board") and enter into this settlement agreement for the purpose of resolving the question of whether Licensee's license as a dentist will be subject to discipline.

Pursuant to the terms of § 536.060, RSMo 2000, the parties hereto waive the right to a hearing by the Administrative Hearing Commission of the State of Missouri ("AHC") regarding cause to discipline the Licensee's license, and, additionally, the right to a disciplinary hearing before the Board under § 621.110, RSMo 2000.

Licensee acknowledges that he understands the various rights and privileges afforded him by law, including the right to a hearing of the charges against him; the right to appear and be represented by legal counsel; the right to have all charges against him proven upon the record by competent and substantial evidence; the right to cross-examine any witnesses appearing at the hearing against him; the right to present evidence on his own behalf at the hearing, the right to a decision upon the record by a fair and impartial administrative hearing commissioner concerning the charges pending against him and, subsequently, the right to a disciplinary hearing before the Board at which time he may present evidence in mitigation of discipline; and the right to recover attorney's fees incurred in defending this action against her license. Being aware of these rights provided him by operation of law, Licensee knowingly and voluntarily waives each and every one of these rights and freely enters into this settlement agreement and agrees to abide by the terms of this document, as they pertain to him.

Licensee acknowledges that he has received a copy of the investigative report and other documents relied upon by the Board in determining there was cause to discipline her license, along with citations to law and/or regulations the Board believes was violated.

For the purpose of settling this dispute, Licensee stipulates that the factual allegations contained in this settlement agreement are true and stipulates with the Board that Licensee's license, numbered 015863, is subject to disciplinary action by the Board in accordance with the provisions of Chapter 621 and Chapter 332, RSMo.
Joint Stipulation of Fact and Conclusions of Law

1. The Missouri Dental Board ("Board") is an agency of the State of Missouri created and established pursuant to § 332.021, RSMo 2000, for the purpose of executing and enforcing the provisions of Chapter 332.

2. Licensee Kamlesh R. Makwana is licensed by the Board as a dentist, License No. 015863. Licensee’s Missouri license was at all times relevant herein, and is now, current and active.

3. Pursuant to §332.261, RSMo 2000 and 4 CSR 110.010, every Board licensee is required to obtain fifty (50) hours of continuing education programs during the two-year period immediately preceding the renewal period to renew his or her license.

4. On Licensee’s 2004-2006 renewal application Licensee swore and affirmed under penalty of law that he obtained fifty (50) hours of Board-approved continuing education during the period of December 1, 2002, through November 30, 2004.

5. The Board renewed Licensee’s license.

6. On or about March 4, 2005, the Board audited Licensee’s continuing education hours pursuant to 4 CSR 110-2.240(2)(A), which states in pertinent part:

The board may conduct an audit of licensees to verify compliance with the continuing education requirement. Licensees shall assist the board in its audit by providing timely and complete responses to the board’s inquiries.

7. Licensee failed to submit adequate documentation for fifty (50) hours of continuing education for the December 1, 2002 through November 30, 2004 period.

8. Licensee has a duty to maintain full and complete records of all approved continuing education credits earned pursuant to and as defined by 4 CSR 110-2.240(2)(A), which states in pertinent part:

Each licensee shall retain records documenting his/her completion of the required hours of continuing education for a minimum of six (6) years after the reporting period in which the continuing education was completed. The records shall document the licensee’s attendance at the continuing education course including, but not limited to, retaining the titles of the courses taken, dates, locations, receipts, course sponsors, agendas and number of hours earned.
9. Licensee's failure to obtain the required fifty (50) continuing education credits is a violation of section 332.261 and of Regulation 4 CSR 210-240(2).

10. Pursuant to Regulation 4 CSR 210-2.240(6), "a violation of any provision of this rule shall be deemed by the board to constitute misconduct, fraud, misrepresentation, dishonesty, unethical conduct or unprofessional, or any combination of these, in the performance of the functions, duties, or both, of a dentist or a dental hygienist, depending on the licensee's conduct."

11. Cause exists for the Board to take disciplinary action against Licensee's license under § 332.321.2(3), (5), and (6), RSMo, which states in pertinent part:

2. The board may cause a complaint to be filed with the administrative hearing commission as provided by chapter 621, RSMo, against any holder of any permit or license required by this chapter or any person who has failed to renew or has surrendered his or her permit or license for any one or any combination of the following causes:

   ... 

   (3) Use of fraud, deception, misrepresentation or bribery in securing any certificate of registration or authority, permit or license issued pursuant to this chapter or in obtaining permission to take any examination given or required pursuant to this chapter,

   ... 

   (5) Incompetency, misconduct, gross negligence, fraud, misrepresentation or dishonesty in the performance of the functions or duties of any profession licensed or regulated by this chapter;

   (6) Violation of, assisting, or enabling any person to violate, any provision of this chapter, or any lawful rule or regulation adopted pursuant to this chapter;

Joint Agreed Disciplinary Order

Based upon the foregoing, the parties mutually agree and stipulate that the following shall constitute the disciplinary order entered by the Board in this matter under the authority of § 621.045.3, RSMo 2000:
1. The terms of discipline shall include that the dental license be placed on PROBATION for a period of one (1) year ("disciplinary period"). During Licensee's probation, Licensee shall be entitled to engage in the practice of dentistry under Chapter 332, RSMo, provided he adheres to all of the terms of this Settlement Agreement.

I. EDUCATIONAL REQUIREMENTS

A. Licensee shall make up the three (3) approved continuing education hours that he was delinquent within the first nine (9) months of the effective date of this Agreement.

B. Licensee shall earn an additional three (3) hours of approved continuing education within the first nine (9) months of the effective date of this Agreement.

C. These hours that need to be made up and the additional hours are in addition to those hours required by law for renewal and must be classroom/out of office hours (NO correspondence or internet courses.) These additional continuing education hours cannot carry over into the next reporting period.

D. Licensee shall take and pass the Board’s jurisprudence examination.

E. Licensee shall provide the Board with proof of attendance of the continuing education hours no later than thirty (30) days after attending the course. Failure to attend the required continuing education programs and/or submit the required documentation to the Board will result in a violation of the terms of discipline.

II. GENERAL REQUIREMENTS

A. Licensee shall meet with the Board or its representatives at such times and places as required by the Board after notification of a required meeting.

B. Licensee shall submit reports to the Missouri Dental Board, P.O. Box 1367, Jefferson City, Missouri 65102, stating truthfully whether he has complied with all the terms and conditions of this Settlement Agreement by no later than January 1 and July 1 during each year of the disciplinary period.

C. Licensee shall keep the Board apprised of her current home and work addresses and telephone numbers. Licensee shall inform the Board within ten days of any change of home or work address and home or work telephone number.

D. Licensee shall comply with all provisions of the Dental Practice Act, Chapter 332, RSMo, all applicable federal and state drug laws, rules, and regulations; and all federal and state criminal laws. "State" here includes the state of Missouri and all other states and territories of the United States.
E. During the disciplinary period, Licensee shall timely renew her license and timely pay all fees required for licensing and comply with all other board requirements necessary to maintain Licensee's license in a current and active state.

F. If at any time during the disciplinary period, Licensee removes himself from the state of Missouri, ceases to be currently licensed under the provisions of Chapter 332, or fails to advise the Board of her current place of business and residence, the time of her absence, unlicensed status, or unknown whereabouts shall not be deemed or taken as any part of the time of discipline so imposed in accordance with § 332.3216, RSMo.

G. During the disciplinary period, Licensee shall accept and comply with unannounced visits from the Board's representatives to monitor her compliance with the terms and conditions of this Settlement Agreement.

H. If Licensee fails to comply with the terms of this Settlement Agreement, in any respect, the Board may impose such additional or other discipline that it deems appropriate, (including imposition of the revocation).

I. This Settlement Agreement does not bind the Board or restrict the remedies available to it concerning any other violation of Chapter 332, RSMo, by Licensee not specifically mentioned in this document.

III. ADDITIONAL REQUIREMENTS

A. Licensee shall not allow her license to lapse.

B. The terms of discipline apply even if Licensee places her license on inactive status.

C. Licensee shall notify, within 15 days of the effective date of this Settlement Agreement, all hospitals, nursing homes, out-patient centers, surgical centers, clinics, and all other facilities where Licensee practices or has privileges of Licensee's disciplinary status. Notification shall be in writing and Licensee shall, contemporaneously with the giving of such notice, submit a copy of the notice to the Board for verification by the Board or its designated representative.

2. The parties to this Agreement understand that the Missouri Dental Board will maintain this Agreement as an open record of the Board as provided in Chapters 332, 610, 620, RSMo.

3. The terms of this settlement agreement are contractual, legally enforceable, and binding, not merely recital. Except as otherwise provided herein, neither this settlement agreement nor any of its provisions may be changed, waived, discharged, or terminated, except by an instrument in writing signed by the party against whom the enforcement of the change, waiver, discharge, or termination is sought.
Licensee, together with her heirs and assigns, and her attorneys, do hereby waive, release, acquit and forever discharge the Board, its respective members and any of its employees, agents, or attorneys, including any former Board members, employees, agents, and attorneys, of, or from, any liability, claim, actions, causes of action, fees, costs and expenses, and compensation, including, but not limited to, any claims for attorney's fees and expenses, including any claims pursuant to § 536.087, RSMo, or any claim arising under 42 U.S.C. § 1983, which may be based upon, arise out of, or relate to any of the matters raised in this case, its settlement, or from the negotiation or execution of this settlement agreement. The parties acknowledge that this paragraph is severable from the remaining portions of this settlement agreement in that it survives in perpetuity even in the event that any court of law deems this settlement agreement or any portion thereof to be void or unenforceable.

LICENSEE AS EVIDENCED BY THE INITIALS ON THE APPROPRIATE LINE

_________ REQUESTS

[Initials] DOES NOT REQUEST

THE ADMINISTRATIVE HEARING COMMISSION TO DETERMINE IF THE FACTS SET FORTH HEREIN ARE GROUNDS FOR DISCIPLINING LICENSEE'S LICENSE AS A DENTIST.

If Licensee has requested review, Licensee and Board jointly request that the Administrative Hearing Commission determine whether the facts set forth herein are grounds for disciplining Licensee's license and issue findings of fact and conclusions of law stating that the facts agreed to by the parties are grounds for disciplining Licensee's license. Effective the date the Administrative Hearing Commission determines that the agreement sets forth cause for disciplining Licensee's license, the agreed upon discipline set forth herein shall go into effect.

If Licensee has not requested review by the Administrative Hearing Commission, the agreement goes in to effect 15 days after the document is signed by the Executive Director.
LICENSSEE

Kamlesh R. Makwana, D.D.S.

Date 11-7-05

BOARD

Sharlene Rimiller
Executive Director
Missouri Dental Board

Date 11-21-05

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