



TEXAS STATE BOARD OF DENTAL EXAMINERS

BOARD MEETING

Convenes on November 20, 2015 - 8:30 A.M. - Conclusion
333 Guadalupe St, Tower 2, Suite 225
Health Professions Council Conference Room
Austin, TX 78701

AGENDA

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. DISCUSSION AND REVIEW OF MINUTES FROM THE AUGUST 14, 2015, BOARD MEETING.**
- 4. DISCUSSION AND ACTION ON PROPOSED CASE RESOLUTIONS.**
 - 4.1. Agreed Settlement Orders.
 - 4.2. Remedial Plans.
 - 4.3. Consent Orders.
 - 4.4. Modification Orders.
 - 4.5. Nunc Pro Tunc Orders.
 - 4.6. Dismissals.
- 5. PUBLIC COMMENTS.**
- 6. MISCELLANEOUS REPORTS.**
 - 6.1. Professional Recovery Network Report.
- 7. DISCUSSION AND ACTION ON APPLICATIONS FOR SPECIAL CONSIDERATION OR EXCEPTION TO BOARD RULES.**
 - 7.1. Cheryl Thomas, RDH.
 - 7.2. Blue Star Dental Inc., Dental Laboratory.
 - 7.3. Mariana Stovall, RDH.
- 8. DISCUSSION AND ACTION CONCERNING COMMITTEES AND COMMITTEE REPORTS.**
- 9. DISCUSSION AND ACTION ON RULES.**
 - 9.1. Discussion and action regarding adoption of rule proposals.**
 - 9.1.1. 22 Tex. Admin. Code 101.6, Dental Licensing for Military Service Members, Military Veterans, and Military Spouses.
 - 9.1.2. 22 Tex. Admin. Code 102.1, Fee Schedule.
 - 9.1.3. 22 Tex. Admin. Code 114.5, Coronal Polishing Certificate.

9.2. Discussion and action regarding proposals of rules.

9.2.1. 22 Tex. Admin. Code 107.24, Respondent's Answer in a Disciplinary Matter.

9.3. Discussion regarding future rulemaking topics.

9.3.1. 22 Tex. Admin. Code 108.54, Advertising of Dental Specialties.

9.3.2. 22 Tex. Admin. Code, Chapter 107, Dental Board Procedures.

9.3.3. 22 Tex. Admin. Code 108.5, Patient Abandonment.

9.4. Discussion regarding Rule Review Plan.

10. DISCUSSION REGARDING POSITION STATEMENTS.

10.1. Use of Sharps by Dental Assistants.

11. DISCUSSION REGARDING REVISION OF DISCIPLINARY MATRIX.

12. AGENCY ACTIVITY REPORTS.

12.1. Executive Director's Report.

12.1.1. Discussion and Consideration of Agency Policy on Non-compliance with Deadlines in Public Actions of the Board.

12.2. Finance and Administration Division Report.

12.3. Licensing Division Report.

12.4. Joint Report of the Investigations and Dental Practice Divisions.

12.5. Legal Division Report.

13. DISCUSSION AND ACTION ON CASES HEARD BEFORE THE STATE OFFICE OF ADMINISTRATIVE HEARINGS (SOAH).

13.1. Docket No. 504-15-4283; Kris Marie Edgmon, RDA, Registered Dental Assistant Certificate No. 74902.

- Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 504-15-4283.
- Consideration of Staff's Recommendations for Disposition of Docket No. 504-15-4283, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law with/without Modifications.
- Consider recommendations and take action: Kris Marie Edgmon, RDA, Registered Dental Assistant Certificate No. 74902.

13.2. Docket No. 504-15-1031; Phuongchi Phan Sen, DDS, Texas Dental License No. 25185.

- Consideration of the Administrative Law Judge's Proposal for Decision in Docket No. 504-15-1031.
- Consideration of Staff's Recommendations for Disposition of Docket No. 504-15-1031, including Adoption of the Proposal for Decision's Findings of Fact and Conclusions of Law with/without Modifications.
- Consider recommendations and take action: Phuongchi Phan Sen, DDS, Texas Dental License No. 25185.

14. PRESIDING OFFICER'S REPORT.

14.1. Unfinished Business.

14.1.1. Discussion and Action on Request for Approval of Continuing Education Provider – DOCS Education "Oral Sedation Course" for Level 2 Sedation Permit.

15. DECLARATIONS FROM BOARD MEMBERS INTERESTED IN SERVING AS SECRETARY OF THE BOARD.

16. ANNOUNCEMENTS.

17. ADJOURN.

EXECUTIVE SESSION:

The board reserves the right to conduct a closed meeting to discuss any posted agenda items as authorized by law.