



TEXAS STATE BOARD OF DENTAL EXAMINERS

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BOARD MEETING MINUTES January 16, 2009

1. **CALL TO ORDER:** Dr. McDonald called the meeting of the Texas State Board of Dental Examiners (SBDE) to order. The time was 9:00 a.m.
2. **ROLL CALL:** Mr. Wetherbee called the roll. It was noted for the record that a quorum was present.

a. Members Present:

Dr. Gary W. McDonald	Presiding Officer
Mr. Charles Wetherbee	Secretary
Dr. Steven Austin	Member
Dr. Tamela Gough	Member
Ms. Alicia Grant, RDH	Member
Dr. Maxwell Finn	Member
Ms. Helen McKibben, RDH	Member
Dr. Norman Mason	Member
Ms. Georgiana Matz	Public Member
Ms. Ann Pauli	Public Member
Dr. William Purifoy	Member
Dr. Russell Schlattman	Member
Dr. George Strunk	Member
Mr. Arthur Troilo	Public Member

b. Members Absent:

Mr. Jerry Romero	Member	(Excused)
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c. SBDE Staff Present:

Ms. Sherri Sanders Meek	Executive Director
Mr. Fread Houston	General Counsel
Ms. Lisa Jones	Director of Enforcement
Ms. Brenda Kilburn	Director of Administration
Ms. Sandy Ferris	Director of Licensing
Ms. Vicki Shoosmith	Executive Assistant
Ms. Victoria Pearce Ms. Karla Andarza	Staff Attorneys
Ms. Lisa Hoyt Mr. Chris Funderburg	Staff Attorneys
Ms. Debbie Powell	Legal Assistant
Ms. Kendra Smith	Administrative Assistant

3. **REVIEW AND APPROVAL OF MINUTES FROM THE AUGUST 22, 2008 BOARD MEETING.**

A MOTION WAS MADE BY DR. PURIFOY AND SECONDED BY DR. GOUGH TO APPROVE THE MINUTES AS WRITTEN. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

4. APPEARANCES BEFORE THE BOARD.

- a. Dr. William L. Perry - Seeking a modification to the PRN participation requirement of his order in SBDE No. 05-0974-0427.

A MOTION WAS MADE BY DR. STRUNK AND SECONDED BY DR. PURIFOY TO APPROVE DR PERRY’S REQUEST TO MODIFY HIS BOARD ORDER #05-0974-0427. (FOR – 12 / OPPOSED – 1) MOTION CARRIES

- b. Dr. Michael L. Robinson - Licensure applicant seeking qualification to sit for a clinical examination under Rule 101.1(f).

A MOTION WAS MADE BY DR. PURIFOY AND SECONDED BY MR. WETHERBEE TO APPROVE THE SURRENDER OF DR. ROBINSON’S DENTAL LICENSE #14214. (FOR – 13 / OPPOSED – 0) MOTION CARRIES

A MOTION WAS MADE BY DR. PURIFOY AND SECONDED BY DR. MASON TO APPROVE DR. ROBINSON’S REQUEST TO SIT FOR A CLINICAL EXAMINATION UNDER RULE 101.1(F). (FOR – 13 / OPPOSED – 0) MOTION CARRIES

5. COMMITTEE REPORTS.

CITA Ad-hoc Committee.

Dr. Strunk reported that committee members have reviewed the CITA examination calendar and determined that due to each member’s short term remaining on the Board that a visit to observe CITA exams should be conducted at the discretion of the Presiding Officer.

Dr. McDonald tabled the matter of visiting and observing CITA examinations.

6. OTHER REPORTS.

- a. **Professional Recovery Network (PRN) Report.** Mr. Kim Roberson presented the new Director of the Professional Recovery Network, Ms. Diane Chamberlain and the PRN 1st Quarter Report for FY 2009.

- b. **Dental Hygiene Advisory Committee (DHAC) Report.** Ms. Palermo reported that the DHAC last met on January 9, 2009. Business included the discussion and consideration of New Rule 115.6 and the introduction of new member public member, Ms. Regan Landreth of Round Rock, Texas, and the extension of Ms. Jeannie Sosa’s appointment to the committee.

- c. **Dental Laboratory Certification Council (DLCC) Report.** Mr. Morgan reported that the DLCC last met on January 9, 2009. The DLCC re-elected Mr. Morgan as its Presiding Officer and brings to the Board the following business:

- (1) Discuss and consider approval of the 2009 Registered Texas Dental Laboratory Directory.

A MOTION WAS MADE BY MR. WETHERBEE AND SECONDED BY MS. MCKIBBEN TO APPROVE THE 2009 REGISTERED DENTAL LABORATORY DIRECTORY. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- (2) Discuss and consider the appointment of DLCC Members.

- (a) Recommending the Board appoint Mr. Brady Bradley, C.D.T. to the DLCC replacing Mr. Roosevelt Davis.

A MOTION WAS MADE BY DR. PURIFOY AND SECONDED BY DR. GOUGH TO APPROVE THE APPOINTMENT OF MR. BRADY BRADLEY TO THE DLCC FOR A TWO-YEAR TERM. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- (b) Recommending the Board re-appoint Mr. Gary Morgan, C.D.T. to the DLCC for another two-year term.

A MOTION WAS MADE BY DR. MASON AND SECONDED BY MR. TROILO TO APPROVE THE RE-APPOINTMENT OF MR. MORGAN TO ANOTHER TWO-YEAR TERM. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

7. ITEMS FOR GENERAL DISCUSSION.

a. Discuss and consider Position Statement on Tobacco/Smoking Cessation.

The following statement was discussed and considered:

“It is the position of the Board that dental health professionals should advise patients of tobacco’s negative health effects as well as the benefits of quitting tobacco use. The Board encourages tobacco cessation counseling in dental offices, and allows licensed Texas dentists to prescribe appropriate tobacco cessation products to assist their patients with tobacco or smoking cessation.”

A MOTION WAS MADE BY MS. PAULI AND SECONDED BY MR. WETHERBEE APPROVING THE ABOVE FOREMENTIONED POSITION STATEMENT. (FOR - 12 / OPPOSED – 1) MOTION CARRIES.

b. Discuss and consider SBDE Position on Extra Oral Facial Procedures performed by Dentists.

After discussion, Dr. McDonald directed staff to bring back language at the April meeting for Board consideration.

c. Discuss and consider Delegation of Duties to Dental Assistants.

After discussion, Dr. McDonald directed staff to bring back information and a proposed rule on fluoride varnish for delegation to a dental assistant.

The Presiding Officer called for a recess at 10:00 a.m. The meeting reconvened at 10:20 a.m.

8. RULES.

- a. Discuss and Consider the final adoption of Rule 100.3 – Organization and Structure.

A MOTION WAS MADE BY DR. STRUNK AND SECONDED BY DR. PURIFOY TO APPROVE THE FINAL ADOPTION OF AMENDMENTS TO RULE 100.3 AS WRITTEN AND PUBLISH IN THE TEXAS REGISTER. (FOR - 12 / OPPOSED – 1) MOTION CARRIES.

- b. Discuss and consider proposed New Rule 115.6 – Records.

A MOTION WAS MADE BY DR. PURIFOY AND SECONDED BY MS. MCKIBBEN TO APPROVE PROPOSED NEW RULE 115.6 AS WRITTEN AND PUBLISH IN THE TEXAS REGISTER. (FOR – 12 / OPPOSED – 1) MOTION CARRIES.

- c. Discuss and consider final adoption of amendments to Rule 116.3 – Registration and Renewal.

A MOTION WAS MADE BY DR. GOUGH AND SECONDED BY MS. PAULI TO APPROVE THE FINAL ADOPTION OF AMENDMENTS TO RULE 116.3 AS WRITTEN AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- d. Discuss and consider final adoption of amendments to Rule 116.6 – Continuing Education.

A MOTION WAS MADE BY MR. WETHERBEE AND SECONDED BY DR. STRUNK TO APPROVE THE FINAL ADOPTION OF AMENDMENTS TO RULE 116.6 AS WRITTEN AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- e. Discuss and consider final adoption of amendments to Rule 116.10 – Prosthetic Identification.

A MOTION WAS MADE BY MR. WETHERBEE AND SECONDED BY DR. PURIFOY TO APPROVE THE FINAL ADOPTION OF AMENDMENTS TOP RULE 116.10 AS WRITTEN AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

9. RULES REVIEW.

- a. Discuss and consider final adoption of the Rules Review of Chapter 101 – Dental Licensure.

A MOTION WAS MADE BY MR. TROILO AND SECONDED BY DR. MASON TO APPROVE THE RULES REVIEW FOR FINAL ADOPTION WITH AMENDMENTS AND PUBLISH IN THE TEXAS REGISTER (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- (1) Discuss and consider proposed amendments to Rule 101.1 – General Qualifications for Licensure.

A MOTION WAS MADE BY DR. PURIFOY AND SECONDED BY MR. WETHERBEE TO APPROVE THE PROPOSED AMENDMENTS TO RULE 101.1 AS WRITTEN AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- (2) Discuss and consider proposed amendments to Rule 101.2 – Licensure by Examination.

THE MOTION WAS MADE BY MS. PAULI AND SECONDED BY DR. FINN TO APPROVE THE PROPOSED AMENDMENTS TO RULE 101.2 AS WRITTEN AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- (3) Discuss and consider the proposed repeal of Rule 101.6 – Emergency Provisional Licensure for Dentists Displaced by Hurricane Katrina.

A MOTION WAS MADE BY DR. STRUNK AND SECONDED BY DR. PURIFOY TO APPROVE THE PROPOSED REPEAL OF RULE 101.6 AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- (4) Discuss and consider proposed amendments to Rule 101.7 – Retired License Status.

A MOTION WAS MADE BY DR. STRUNK AND SECONDED BY MR. TROILO TO APPPROVE THE PROPOSED AMENDMENTS TO RULE 101.7 AS WRITTEN AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- b. Discuss and consider final adoption of the Rules Review of Chapter 103 – Dental Hygiene Licensure.

A MOTION WAS MADE BY DR. PURIFOY AND SECONDED BY MR. WETHERBEE TO APPROVE THE FINAL ADOPTION OF THE RULES REVIEW OF CHAPTER 103 WITH AMENDMENTS AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- (1) Discuss and consider proposed amendments to Rule 103.1 – General Qualifications for Licensure.

A MOTION WAS MADE BY MR. TROILO AND SECONDED BY DR. PURIFOY TO APPROVE PROPOSED AMENDMENTS TO RULE 103.1 AS WRITTEN AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- (2) Discuss and consider the proposed repeal of Rule 103.6 – Emergency Provisional Licensure for Dental Hygienists Displaced by Hurricane Katrina.

A MOTION WAS MADE BY DR. GOUGH AND SECONDED BY MS. PAULI TO APPROVE PROPOSED AMENDMENTS TO RULE 103.6 AS WRITTEN AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- (3) Discuss and consider proposed amendments to Rule 103.7 – Retired License Status.

A MOTION WAS MADE BY DR. GOUGH AND SECONDED BY MS. PAULI TO APPROVE PROPOSED AMENDMENTS AS WRITTEN TO RULE 103.6 AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- c. Discuss and consider final adoption of the Rules Review of Chapter 112 – Visual Dental Health Inspections.

A MOTION WAS MADE BY MR. WETHERBEE AND SECONDED BY DR. STRUNK TO APPROVE THE FINAL ADOPTION OF THE RULES REVIEW OF CHAPTER 112 AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- d. Discuss and consider final adoption of the Rules Review of Chapter 114 - Extension of Duties of Auxiliary Personnel, Dental Assistants

A MOTION WAS MADE BY DR. STRUNK AND SECONDED BY DR. FINN TO APPROVE THE FINAL ADOPTION OF THE RULES REVIEW OF CHAPTER 114 WITH AMENDMENTS AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- (1) Discuss and consider proposed amendments to Rule 114.2 – Registration of Dental Assistants.

A MOTION WAS MADE BY DR. PURIFOY AND SECONDED BY MS. MATZ TO APPROVE THE PROPOSED AMENDMENTS TO RULE 114.2 AS WRITTEN AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- (2) Discuss and consider the proposed repeal of Rule 114.10 – Radiologic Procedures.

A MOTION WAS MADE BY MS. PAULI AND SECONDED BY DR. PURIFOY TO APPROVE THE PROPOSED REPEAL OF RULE 114.10 AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- (3) Discuss and consider the proposed repeal of Rule 114.20 – Radiologic Credential.

A MOTION WAS MADE BY DR. GOUGH AND SECONDED BY MS. GRANT TO APPROVE THE AMENDMENTS TO RULE 114.20 AS WRITTEN AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- (4) Discuss and consider amendments to Rule 114.21 – Requirements for Dental Assistant Registration Courses and Examinations.

A MOTION WAS MADE BY MR. WETHERBEE AND SECONDED BY MS. MATZ TO APPROVED THE AMENDMENTS TO RULE 114.21 AS WRITTEN AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- e. Discuss and consider final adoption of the Rules Review of Chapter 115 – Extension of Duties of Auxiliary Personnel – Dental Hygienists.

A MOTION WAS MADE BY DR. PURIFOY AND SECONDED BY MS. GRANT TO APPROVE THE FINAL ADOPTION OF THE RULES REVIEW OF CHAPTER 115 AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- f. Discuss and consider final adoption of Chapter 116 – Dental Laboratories.

A MOTION WAS MADE BY MS. PAULI AND SECONDED BY MR. WETHERBEE TO APPROVE THE FINAL ADOPTION OF THE RULES REVIEW OF CHAPTER 116 AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- g. Discuss and consider final adoption of Chapter 117 – Faculty – Students in Accredited Dental Schools.

A MOTION WAS MADE BY DR. PURIFOY AND SECONDED BY MS. GRANT TO APPROVE THE FINAL ADOPTION OF THE RULES REVIEW OF CHAPTER 117 AND PUBLISH IN THE TEXAS REGISTER. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

10. AGENCY DIVISION REPORTS.

- a. **Licensing Division.**

- (1) *Discuss and Consider Approval of Parenteral Anesthesia Permit Applications.*

A MOTION WAS MADE BY MR. WETHERBEE AND SECONDED BY DR. PURIFOY TO APPROVE 25 PARENTERAL ANESTHESIA PERMIT APPLICATIONS. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

- (2) *Report of Nitrous Oxide and Enteral Conscious Sedation Permit Applications.* Ms. Ferris reported that 288 Nitrous Oxide permits were issued and 217 Enteral Conscious Sedation Permit Applications were approved.

- (3) *Licensing Division Report.* Ms. Ferris reported on Licensing statistics through January 2009.

- b. **Enforcement Division.** Ms. Jones presented the Case Aging Report and Monthly Activity Report.

- c. **Administration Division.** Ms. Kilburn presented the Fiscal Year Budget and Legislative Budget Board Reports.

It was noted for the record that Dr. Mason left the meeting at 11:30 a.m.

- d. **Legal Division Report.**

- (1) *SOAH Settlement Orders.*

SBDE 04-587-0324
SBDE 08-0740-0701

SBDE 06-0996-0830
SBDE 04-227-1125

A MOTION WAS MADE BY DR. PURIFOY AND SECONDED BY DR. GOUGH TO APPROVE SETTLEMENT ORDER 08-0516-0409 AS PRESENTED. (FOR - 12 / OPPOSED – 0) MOTION CARRIES.

(2) Proposals for Decision.

SBDE 04-227-1125

A MOTION WAS MADE BY MR. WETHERBEE AND SECONDED BY MS. PAULI TO APPROVE PROPOSAL FOR DECISION 08-0516-0409 AS PRESENTED. (FOR - 12 / OPPOSED – 0) MOTION CARRIES.

(3) Proposed Board Orders.

SBDE 08-0586-0326	SBDE 07-0693-0504	SBDE 07-0781-0606
SBDE 07-0678-0501	SBDE 08-0294-0103	SBDE 08-0805-0728
SBDE 08-0129-1016	SBDE 08-0290-0103	SBDE 08-0122-1015
SBDE 06-1030-0807; 08-0016-0906		

A MOTION WAS MADE BY MR. WETHERBEE AND SECONDED BY DR. FINN TO APPROVE THE PROPOSED BOARD ORDERS AS PRESENTED. (FOR – 13 / OPPOSED – 0) MOTION CARRIES.

(4) Modifications to Board Orders. One order was presented during the Appearances Section of the meeting.

(5) Board Informal Settlement Conference (ISC) Settlement Orders. No orders were presented.

(a) February 16-17, 2008 Staff ISC. (Panelists: Dr. Schlattman, Ms. Allen, R.D.H., and Mr. Wetherbee)

SBDE 04-960-0707

A MOTION WAS MADE BY MS. PAULI AND SECONDED BY DR. PURIFOY TO APPROVE SETTLEMENT ORDER SBDE 04-960-0707 AS PRESENTED. (FOR – 10 / OPPOSED – 0 / ABSTENSIONS - 2) MOTION CARRIES.

(b) April 3-4, 2008 Staff ISC. (Panelists: Dr. Schlattman and Ms. Pauli)

SBDE 07-0580-0626; SBDE 07-0819-0626; SBDE 08-0123-1015

A MOTION WAS MADE BY MR. WETHERBEE AND SECONDED BY DR. FINN TO APPROVE SETTLEMENT ORDERS FROM THE APRIL 3-4, 2008 BOARD ISC AS PRESENTED. (FOR – 10 / OPPOSED – 0 / ABSTENSIONS - 2) MOTION CARRIES.

(c) October 2-3, 2008 Staff ISC. (Panelists: Dr. Gough, Ms. Grant, R.D.H., and Mr. Wetherbee)

SBDE 08-0262-1203
SBDE 07-0890-0719; SBDE 08-0530-0331
SBDE 08-0487-0326; SBDE 07-0958-0821; SBDE 07-0465-0215

A MOTION WAS MADE BY MS. PAULI AND SECONDED BY DR. STRUNK TO APPROVE SETTLEMENT ORDERS FROM THE OCTOBER 2-3 BOARD ISC AS PRESENTED. (FOR – 9 / OPPOSED – 0 / ABSTENSIONS - 3) MOTION CARRIES.

(6) Staff Informal Settlement Conference (ISC) Settlement Orders.

(a) November 14, 2008 Staff ISC. (Panelists: Dr. Schlattman and Dr. Mason)

SBDE 08-0676-0612 SBDE 08-0381-0211

A MOTION WAS MADE BY DR. STRUNK AND SECONDED BY MS. MATZ TO APPROVE THE SETTLEMENT ORDERS FROM THE NOVEMBER 14, 2008 STAFF ISC AS PRESENTED. (FOR – 11 / OPPOSED – 0 / ABSTENSIONS - 1) MOTION CARRIES.

- (b) **March 28, 2008 Staff ISC.** (Panelist: Dr. Mason)

SBDE 07-0632-0412

A MOTION WAS MADE BY MS. MCKIBBEN AND SECONDED BY DR. PURIFOY TO APPROVE SBDE 07-0632-0412 AS PRESENTED. (FOR – 12 / OPPOSED – 0 / ABSTENSIONS - 0) MOTION CARRIES.

- (c) **July 17, 2008 Staff ISC.** (Panelist: Russell Schlattman)

SBDE 07-0767-0531

A MOTION WAS MADE BY MS. PAULI AND SECONDED BY DR. PURIFOY TO APPROVE SBDE 07-0767-0531 AS PRESENTED. (FOR – 11 / OPPOSED – 0 / ABSTENSIONS - 1) MOTION CARRIES.

- (d) **September 26, 2008 Staff ISC.** (Panelist: Dr. Purifoy)

SBDE 06-0574-0321

SBDE 08-0500-0328

SBDE 07-0542-0419; SBDE 07-0673-0430; SBDE 07-0239-1122; SBDE 07-0254-1129; SBDE 07-0348-0109; SBDE 07-0358-0112; SBDE 07-0482-0220

A MOTION WAS MADE BY DR. GOUGH AND SECONDED BY MR. WETHERBEE TO APPROVE THE SETTLEMENT ORDERS FROM THE SEPTEMBER 26, 2008 ISC AS PRESENTED. (FOR – 11 / OPPOSED – 0 / ABSTENSIONS - 1) MOTION CARRIES.

- (e) **October 16, 2008 Staff ISC.** (Panelist: Dr. Mason)

SBDE 06-0463-0206

SBDE 07-0016-0908

A MOTION WAS MADE BY MS. MCKIBBEN AND SECONDED BY DR. PURIFOY TO APPROVE SBDE 07-0632-0412 AS PRESENTED. (FOR – 12 / OPPOSED – 0 / ABSTENSIONS - 0) MOTION CARRIES.

- (f) **October 24, 2008 Staff ISC.** (Panelist: Dr. Purifoy)

SBDE 07-0486-0220

SBDE 08-0131-1017

SBDE 07-0353-0110

A MOTION WAS MADE BY MR. WETHERBEE AND SECONDED BY MS. MCKIBBEN TO APPROVE THE SETTLEMENT ORDERS FROM THE OCTOBER 24, 2008 ISC AS PRESENTED. (FOR – 11 / OPPOSED – 0 / ABSTENSIONS - 1) MOTION CARRIES.

- (7) **Legal Division Report.** Mr. Houston presented the Legal Division Report, Legal Case Report, case statistics to date and the Post ISC Case Statistics Report.
- (8) **Report of Liaison to the Legal Division.** Mr. Wetherbee reported on the increased movement of cases through the Enforcement and Legal Divisions.

The Presiding Officer called for a recess at 12:25 p.m. The meeting reconvened at 1:05 p.m.

11. NOMINATIONS FROM BOARD MEMBERS FOR THE POSITION OF BOARD SECRETARY AND ELECTION OF BOARD SECRETARY.

Dr. McDonald opened the floor for declarations from Board Members interested in serving as Secretary.

WITHOUT OBJECTION, DR. WILLIAM PURIFOY IS ELECTED TO THE POSITION OF BOARD SECRETARY BY ACCLAMATION. (FOR – 12 / OPPOSED – 0) MOTION CARRIES.

Dr. Mason stated for the record that Mr. Wetherbee is to be commended for his service as Secretary of the State Board of Dental Examiners.

12. EXECUTIVE DIRECTOR’S REPORT. Ms. Meek reported on the American Association of Dental Administrators meeting held in San Antonio in mid-October. She also stated that all pending appointments from the Governor’s office should be made before the end of the Legislative Session. Ms. Meek closed her report by saying that Senator’s Nelson’s office will carry the Dental Board’s Housekeeping Legislation this session.

13. PRESIDING OFFICER’S REPORT. Dr. McDonald expressed his appreciation to Mr. Wetherbee for his service as Board Secretary during the past year. He also announced that Mr. Houston will be leaving the agency and thanked him for his services as General Counsel to the Board.

14. EXECUTIVE SESSION.

The Presiding Officer called the meeting into Executive Session at 1:35 p.m. pursuant to Texas Government Code, Sections 551.071 and 551.074 of the Open Meetings Act.

The Presiding Officer called for a recess at 1:35 p.m. The meeting reconvened in open session at 2:55 p.m. It was noted for the record that Ms. Matz and Ms. Pauli departed the meeting at 2:57 p.m., and that a quorum was present.

15. PUBLIC COMMENTS. Those providing public comment included: Ms. Nancy Cline, Dr. David May Jr., and Dr. Douglas Terry.

14. ANNOUNCEMENTS.

- a. The next meeting of SBDE Committees are tentatively scheduled for Thursday, April 16, 2009.
- b. The next Board Meeting is tentatively scheduled for Friday, April 17, 2009.

15. ADJOURN. Dr. McDonald adjourned the meeting at 3:09 p.m.

A MOTION WAS MADE BY MR. WETHERBEE AND SECONDED BY MS. MCKIBBEN TO ADJOURN THE MEETING AT 3:09 P.M. (FOR – 10 / OPPOSED – 0) MOTION CARRIES.

- SIGNED -

- SIGNED -

GARY W. MCDONALD, D.D.S.
Presiding Officer
Texas State Board of Dental Examiners

WILLIAM L. PURIFOY, D.D.S.
Secretary
Texas State Board of Dental Examiners

Date: April 17, 2009

Date: April 17, 2009