## State Board of Dentistry January 19, 2018

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## BOARD MEMBERS:

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John F. Erhard III, D.D.S., Chairperson Katelin Lambert, Bureau of Professional and Occupational Affairs

Mariellen Brickley-Raab, R.D.H., Secretary - Absent Shawn M. Casey, D.M.D.

11 David J. Dattilo, D.D.S.

12 Lisa P. Deem, D.M.D., J.D. - Absent

13 John E. DeFinnis, D.D.S.

14 Barbara (Bonnie) L. Fowler, Public Member - Absent

15 | Theresa A. Groody, EFDA

16 Alice Hart Hughes, Esquire, Public Member

17 R. Ivan Lugo, D.M.D.

18 Andrew S. Matta, D.M.D.

Arlene G. Seid, M.D., M.P.H., Department of Health

Rebecca Zehring, Office of Attorney General

212223

19

20

## BUREAU PERSONNEL:

242526

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29

Kerry E. Maloney, Esquire, Board Counsel
Paul J. Jarabeck, Esquire, Board Prosecution
 Liaison

Andrea Costello, Esquire, Board Prosecutor John Kelly, Esquire, Board Prosecutor Lisa M. Burns, Board Administrator

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Kimberly Adams, Esquire, Chief of Fiscal Management, Board of Finance and Revenue

Julie Snader, Chief, Division of Procurement, Bureau Of Finance and Operations

38 39

## ALSO PRESENT:

40 41 42

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Wes Mishoe, Esquire, Eckert Seamans Camille Kostelac-Cherry, CEO, Pennsylvania Dental Association

Bruce R. Terry, President, Pennsylvania Dental Association

Marisa Swarney, Director of Government Relations, PA Dental Association

Colette Jesikiewicz, Legislative Chair, PA Dental Assistants Association

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1
   ALSO PRESENT: (CONTINUTED)
2
   Dottie O'Keefe, President, PA Dental Assistants
        Association
 5
   Donna Shoenecker, Dental Hygienist, PHDHP
 6
   Cheryl Ross, Dental Hygienist
 7
   Carolyn Wahl, PDHA Government Relations Chair
   Sharon Langan, Fortis Institute, Scranton
9
   John Balas, D.M.D., Department of Corrections
10
   Andrew Harvan Pennsylvania Medical Society
11
   Guy Shampaine, CEO, ADEX
12
   Dave Perkins, Chairman Board of Directors, CDCA
13
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\* \* \* 1 2 State Board of Dentistry 3 January 19, 2018 \* \* \* 4 5 The regularly scheduled meeting of the State 6 Board of Dentistry was held on Friday, January 19, 2018. John F. Erhard III, D.D.S., Chairperson, called the meeting to order at 9:02 a.m. Dr. Erhard announced the birth of his granddaughter that morning. Arlene G. Seid, M.D., M.P.H., was not present at 10 the commencement of the meeting. 11 \* \* \* 12 Introduction of Board and Audience 13 14 [Chairperson Erhard requested the introduction of 15 Board and audience members.] 16 17 Amendment of Agenda MR. MALONEY: 18 19 I'll ask for a motion to amend the agenda 20 to add the application for stay of 2.1 opinion and order continuing temporary 22 suspension today of Dr. Maeen Aboafch at 23 File No. 17-46-11765. 2.4 DR. DEFINNIS: 25 So moved.

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5
1
   DR. CASEY:
2
                 Second.
3
   CHAIRPERSON ERHARD:
 4
                 Any questions?
5
   MR. MALONEY:
6
                 In this case, Dr. Matta and Ms. Zehring
7
                 and Attorney Hughes will need to be
8
                 recused. So somebody else make that
9
                 motion just by indicating so moved.
10
   DR. LUGO:
11
                 So moved.
12
   CHAIRPERSON ERHARD:
                 Second? Do we have a second?
13
   MS. GROODY:
14
15
                 Second.
16
   CHAIRPERSON ERHARD:
17
                 All in favor of accepting the motion?
18
                 Opposed?
19
   [The motion carried. Dr. Matta, Ms. Zehring and Ms.
20
   Hughes recused from voting on the motion.]
                               * * *
21
22
   [Arlene G. Seid, M.D., M.P.H., Department of Health,
23
   entered the meeting at 9:07 a.m.]
                               * * *
24
25
   Appointment
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1 Office of Finance and Operations

- 2 [Kimberly Adams, Esquire, Chief of Fiscal Management;
- 3 Kimberly A. Mattis, Director, Bureau of Finance and
- 4 Operations; and Julie Snader Chief, Division of
- 5 | Procurement, presented before the Board for discussion
- 6 of the Department of Dentistry Budget Information for
- 7 | Fiscal year 2017-2018 and 2018-2019 Budget Planning.]
- 8 \*\*\*
- 9 CDCA/ADEX
- 10 [David Perkins, D.M.D., CDCA Chairman, presented
- 11 before the Board for discussion of the PA Board in the
- 12 | Current Licensure Landscape.]
- 13
- 14 [Presentation interrupted by fire alarm.]
- 15 \*\*\*
- 16 CDCA/ADEX (Continued)
- 17 | [Dr. Perkins continued the presentation with
- 18 discussion regarding the WREB (National Dental and
- 19 | Dental Hygiene Testing Agency) dental exam format
- 20 changes in comparison to the ADEX (American Board of
- 21 | Dental Examiners) exam.
- 22 \*\*\*
- 23 [Guy Shampaine, D.D.S., ADEX CEO, provided a summary
- 24 of his professional background as well as a history of
- 25 dental licensure exams. Dr. Shampaine referred to

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2016 U.S. Department of Labor statistics for
1
2
   discussion of the USMLE (United States Medical
3
   Licensing Examination) as well as testing agencies
4
   including the NBME (National Board of Medical
5
   Examiners) and the FSMB (Federation of State Medical
6
   Boards).
        Dr. Shampaine noted one licensure exam and one
   developer for nursing, podiatry, physical therapy as
8
   well as occupational therapy. He then noted 11
10
   pathways for dentistry and 5 for dental hygiene.
11
   Shampaine discussed the national dentistry pathways,
   including ADEX/ADLEX, WREB, CRDTS, SRTA, Delaware,
12
13
   OSCE-MN, OSCE CO, KY, WA, California portfolio, PGY-1,
14
   Accredited Post Grad Program, and ADA/OSCE-ADA.]
15
16
   [Pat Harvan, CHIP (Children's Health Insurance
17
   Program) quality assurance analyst, and Peggy
18
   Slothower, business analyst, discussed the provider
19
   enrollment transition for CHIP. Mr. Harman provided a
20
   brief history of the CHIP program over the last 25
21
   years. He stated Pennsylvania's model was the model
22
   used by the federal government and noted every state
23
   in the nation has a CHIP program covering over nine
2.4
   million children.
25
        Mr. Harman next discussed the enrollment process,
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including electronically. He noted the current
1
2
   enrollment of 3,200 providers in the program, but
3
   discussed the need for 35,000. He also discussed
   provider concerns, including the $560 application fee.
   Mr. Harman asked Board members to suggest additional
5
6
   agencies to encourage provider enrollment.]
                              * * *
8
   [The Board recessed from 11:27 a.m. until 11:46 a.m.]
10
   [Dr. Matta, Ms. Hughes and Ms. Zehring exited the
11
   meeting at 11:48 a.m. for recusal purposes.]
                              * * *
12
13
   Report of Prosecutorial Division
14
   [John D. Kelly, Esquire, Board Prosecutor, presented a
15
   Consent Agreement for File No. 17-46-01313.]
16
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[Paul Jarabeck, Esquire, Board Prosecutor, presented Consent Agreements for File No. 17-46-08517 and File No. 17-46-03707.]

20

[Pursuant to Section 708(a)(5) of the Sunshine Act, at 11:54 a.m. the Board entered into Executive Session with Kerry E. Maloney, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations.

\* \* \*

25 The Board returned to open session at 12:10 p.m.]

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                               * * *
1
2
   [Dr. Matta, Ms. Hughes and Ms. Zehring re-entered the
3
   meeting at 12:11 p.m.]
                               * * *
 4
5
   [Katelin Lambert, Bureau of Professional and
6
   Occupational Affairs, exited the meeting at 12:14
   p.m.]
                               * * *
9
   MOTIONS
10
   DR. LUGO:
11
                 I'd move for the Board to deny the
12
                 application for stay of suspension for
                 File No. 17-46-11765, Dr. Maeen Aboafch.
13
14
   DR. SEID:
15
                 Second.
16
   CHAIRPERSON ERHARD:
17
                 On the question.
18
19
                 Hughes, recused; Lugo, aye, Seid, aye;
20
                 Casey, aye; DeFinnis, no; Matta, recused;
21
                 Zehring, recused; Dattilo, aye; Groody,
22
                 aye; Lambert, aye; Erhard, aye.
23
   [The motion carried. Ms. Hughes, Dr. Matta and Ms.
24
   Zehring recused from deliberations and voting on the
25
   motion. Dr. DeFinnis opposed the motion.]
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10
                               * * *
1
2
   DR. LUGO:
3
                 I move to accept the Consent Agreement
                 for File No. 17-46-08517 and File No.
 4
5
                 17-46-03707.
   MS. GROODY:
6
7
                 Second.
8
   CHAIRPERSON ERHARD:
9
                 On the question?
10
11
                 Hughes, recused; Lugo, aye, Seid, aye;
12
                 Casey, aye; DeFinnis, aye; Matta,
13
                 recused; Zehring, recused; Dattilo, aye;
14
                 Groody, aye; Lambert, aye; Erhard, aye.
15
   [The motion carried. Ms. Hughes, Dr. Matta and Ms.
16
   Zehring recused from deliberations and voting on the
17
   motion. The Respondent's name is Gregory Scott
18
   Bellotti, D.M.D.]
                               * * *
19
20
   DR. SEID:
21
                 I'd move that we accept the Consent
22
                 Agreement for File No. 17-46-01313.
2.3
   DR. DEFINNIS:
24
                 Second.
25
   CHAIRPERSON ERHARD:
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11
1
                 On the question.
2
3
                 Hughes, recused; Lugo, aye, Seid, aye;
 4
                 Casey, aye; DeFinnis, aye; Matta,
5
                 recused; Zehring, recused; Dattilo, aye;
6
                 Groody, aye; Lambert, aye; Erhard, aye.
7
   [The motion carried. Ms. Hughes, Dr. Matta and Ms.
   Zehring recused from deliberations and voting on the
   motion. The Respondent's name is Charles G. Hatfield,
10
   D.M.D.]
                              * * *
11
   Approval of Minutes of the November 17, 2017 Board
12
13
   meeting.
14
   [The Board discussed corrections to the Minutes.]
15
   CHAIRPERSON ERHARD:
16
                 Do we have a motion to accept the Minutes
17
                 of the last meeting as amended?
   DR. DATTILO:
18
19
                 So moved.
20
   DR. LUGO:
21
                 Second.
22
   CHAIRPERSON ERHARD:
2.3
                 On the question.
2.4
25
                 Hughes, aye; Lugo, aye, Seid, abstain;
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Casey, aye; DeFinnis, absent; Matta, aye;

Zehring, aye; Dattilo, aye; Groody,

3 abstain; Erhard, aye.

4 [The motion carried. Dr. Seid, Dr. DeFinnis and Ms.

5 Groody abstained from voting on the motion.]

\*\*\*

7 Report of Prosecutorial Division (Continued)

8 | [Andrea L. Costello, Esquire, Board Prosecutor,

9 presented Consent Agreements for File No. 17-46-09678

10 and File No. 17-46-10770.]

11

12 [John D. Kelly, Esquire, Board Prosecutor, presented

13 | Consent Agreements for File No. 14-46-12547, File No.

 $14 \mid 17-46-03396$ , File No. 17-46-05727, File No. 17-46-

15 08649, File No. 17-46-11742 and File No. 17-46-11911.]

16

17 [Ms. Zehring exited the meeting at 12:35 p.m.]

18

19 | [Paul J. Jarabeck, Esquire, Board Prosecutor,

20 presented Consent Agreements for File No. 14-46-06179,

21 File No. 15-46-04921.1

22

23 [Ms. Zehring re-entered the meeting at 12:40 p.m.]

24 \*\*\*

25 | Report of Board Counsel

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[Kerry E. Maloney, Esquire, Board Counsel, noted two
1
2
   Motions to Deem Facts Admitted during Executive
3
   Session.
 4
        Mr. Maloney noted a "push" to move regulations,
5
   especially those considered to be priorities.
6
   stated the child abuse reporting requirement was one
   such regulation as well as the General Revisions.
   Maloney discussed a Commonwealth Court case, which may
   need to be discussed at a future meeting.]
10
   [Dr. Casey and Dr. DeFinnis exited the meeting at
11
12
   12:43 p.m. and re-entered at 12:44 p.m.]
                              * * *
1.3
   [The Board recessed from 12:45 p.m. until 12:46 p.m.]
14
15
16
   Report of Board Chairperson
17
   [John F. Erhard, III, D.D.S., and Ms. Brickley-Raab
18
   recently attended the Annual Meeting of the CDCA in
19
   Florida. He noted a round table of discussion with
20
   Board chairs and vice chairs from other states
21
   relating to the subjects that included whether state
22
   inspectors are trained and calibrated in the areas of
23
   infection control and recordkeeping. Dr. Erhard was
2.4
   informed that Invisalign owns 90 percent of Smile
25
   Direct that just opened up a store front in San
```

1 Francisco.]

2

3 [Dr. Lugo exited the meeting at 12:54 p.m.]

4 \*\*\*

5 Report of Board Chairperson (Continued)

6 | [Dr. Erhard was informed of a dental therapist bill in

7 the Michigan House at the current time relating to

8 | human trafficking. Dr. Erhard discussed specialty

9 recognition and the fact that boards cannot ensure the

10 legitimacy of that specialty.

11 Dr. Erhard was informed that dentists can treat

12 but cannot diagnose sleep apnea. He stated that

13 Illinois was requesting that dentists be permitted to

14 provide vaccinations.

Dr. Dattilo commented that the University of

16 | Pittsburgh received notification of the decision made

17 back in November regarding the mandatory taking of

18 perio whereas it was elective up to that point. He

19 stated students will now have to find perio patients

20 in order to take the exam in three weeks. There was

21 | further discussion regarding tabling the matter until

22 | the next examination cycle.]

23 DR. DATTILO:

I move to suspend implementation of the

decision regarding the optional perio

15 1 part of the Board exams until September of 2018. 2 3 DR. MATTA: 4 Second. 5 CHAIRMAN ERHARD: 6 Is there any other discussion on the motion? All in favor? Opposed, same sign? 8 [The motion carried unanimously.] 10 11 Report of Committees 12 [John E. DeFinnis, D.D.S., will provide a presentation 13 at the next meeting. He did note that next year's 14 American Dental Association Meeting will be held in 15 Hawaii. 16 Dr. DeFinnis read into the record excerpts of a 17 presentation by Dr. Self of the Minnesota Dental 18 School titled Future of Dental Education made by Dr. 19 Self. Dr. DeFinnis added the doctor had good points 20 but was approaching the matter incorrectly.] 21 22 Report of Committees 23 [Chairman Erhard requested an updated Committee 24 listing for the next meeting. 25

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1 | Expanded Function Dental Assistant Committee
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- 2 [Theresa A. Groody, EFDA, Chairperson, discussed a
- 3 letter from Dr. John Reitz, a former Board Chair and
- 4 | Chair of the Ethics Committee, regarding his
- 5 | recommendation of a regulation or statute change to
- 6 make the EFDA exam both written and clinical.]
- 7
- 8 Licensure Committee No Report
- \* \* \*
- 10 Newsletter Committee
- 11 [It was noted that articles have been reviewed and
- 12 forwarded.]
- 13
- 14 | [Dr. Matta exited the meeting at 1:32 p.m. and re-
- 15 entered at 1:45 p.m.]
- 16
- 17 | Practice Ownership No Report
- 18
- 19 | Probable Cause Screening Committee
- 20 [Alice Hart Hughes, Esquire, Chairperson, noted the
- 21 committee had met that morning to review three matters
- 22 | at the prosecutor's office.]
- 23 \*\*\*
- 24 Regulations/Legislative Review Committee
- 25 [John E. DeFinnis, D.D.S., Chairperson, stated the

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17
   Board should have an update on regulations.]
1
2
3
   Scope of Practice - No Report
                              * * *
 4
5
   Report of Board Administrator - No Report
                              * * *
6
7
   Correspondence
   [Chairperson Erhard referred Board members to the
   letter from ADEX for further review.]
10
11
   For the Board's Information/Discussion
12
   [Dr. Erhard referred Board members to the JCDNE,
13
   Replacement of National Board Dental Examination for
   further discussion.]
14
                              * * *
15
16
   [Pursuant to Section 708(a)(5) of the Sunshine Act,
17
   1:59 p.m. the Board entered into Executive Session
18
   with Kerry E. Maloney, Esquire, Board Counsel, for the
19
   purpose of conducting quasi-judicial deliberations.
20
   The Board returned to open session at 2:24 p.m.]
21
22
   MOTIONS
2.3
   DR. DATTILO:
2.4
                  I move to accept the VRP Consent
25
                  Agreement for File No. 17-46-09678.
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18
1
   MS. HUGHES:
2
                  Second.
3
   CHAIRMAN ERHARD:
 4
                  On the question?
5
6
                  Hughes, aye; Seid, aye, Casey, aye;
                  DeFinnis, aye; Matta, aye; Zehring, aye;
8
                  Dattilo, aye; Groody, aye; Erhard, aye.
   [The motion carried unanimously.]
10
11
   DR. DATTILO:
12
                  I move to accept the VRP Consent
                  Agreement for File No. 17-46-10770.
13
   DR. MATTA:
14
15
                  Second.
16
   CHAIRMAN ERHARD:
17
                  On the question?
18
19
                  Hughes, aye; Seid, aye, Casey, aye;
20
                  DeFinnis, aye; Matta, aye; Zehring, aye;
21
                  Dattilo, aye; Groody, aye; Erhard, aye.
22
   [The motion carried unanimously.]
23
2.4
   MS. GROODY:
25
                  I move to reject the Consent Agreement
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19 for File No. 14-46-12547 as too lenient. 1 2 MS. HUGHES: 3 Second. CHAIRMAN ERHARD: 4 5 On the question? 6 Hughes, aye; Seid, aye, Casey, aye; 8 DeFinnis, aye; Matta, aye; Zehring, aye; 9 Dattilo, aye; Groody, aye; Erhard, aye. 10 [The motion carried unanimously. \* \* \* 11 12 MS. ZEHRING: I move to accept the Consent Agreement 13 for File No. 17-46-03396. 14 15 DR. MATTA: 16 Second. 17 CHAIRMAN ERHARD: 18 On the question? 19 20 Hughes, aye; Seid, aye, Casey, aye; 21 DeFinnis, aye; Matta, aye; Zehring, aye; 22 Dattilo, aye; Groody, aye; Erhard, aye. 23 [The motion carried unanimously. The Respondent's 24 name is Mark J. Mele, D.M.D.] \* \* \* 25

20 1 MS. ZEHRING: 2 I move to accept the Consent Agreement 3 for File No. 17-46-05727. DR. SEID: 4 5 Second. 6 CHAIRMAN ERHARD: On the question? 8 Hughes, aye; Seid, aye, Casey, aye; 10 DeFinnis, aye; Matta, aye; Zehring, aye; 11 Dattilo, aye; Groody, aye; Erhard, aye. 12 [The motion carried unanimously. The Respondent's 13 name is Daniel J. Milavec, D.D.S.] \* \* \* 14 15 DR. MATTA: 16 I move to accept the Consent Agreement for File No. 17-46-08649. 17 DR. DATTILO: 18 19 Second. 20 CHAIRMAN ERHARD: 21 On the question? 22 2.3 Hughes, aye; Seid, aye, Casey, aye; 2.4 DeFinnis, aye; Matta, aye; Zehring, aye; 25 Dattilo, aye; Groody, aye; Erhard, aye.

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21
   [The motion carried unanimously. The Respondent's
1
2
   name is Cindy Ann Myers.]
3
4
   DR. MATTA:
5
                  I move to accept the Consent Agreement
                  for File No. 17-46-11742.
6
7
   DR. DATTILO:
                  Second.
9
   CHAIRMAN ERHARD:
10
                  On the question?
11
12
                  Hughes, nay; Seid, aye, Casey, aye;
13
                  DeFinnis, aye; Matta, aye; Zehring, aye;
14
                  Dattilo, aye; Groody, aye; Erhard, aye.
15
   [The motion carried. Ms. Hughes opposed the motion.
16
   The Respondent's name is Gary Lee Kimberlin, D.M.D.]
                               * * *
17
   DR. DEFINNIS:
18
19
                  I move to accept the Consent Agreement
20
                  for File No. 17-46-11911.
21
   DR. MATTA:
22
                  Second.
2.3
   CHAIRMAN ERHARD:
2.4
                  On the question?
25
```

22 1 Hughes, nay; Seid, aye, Casey, aye; 2 DeFinnis, aye; Matta, aye; Zehring, aye; Dattilo, aye; Groody, aye; Erhard, aye. 3 4 [The motion carried. Ms. Hughes opposed the motion. 5 The Respondent's name is John M. Holovac, D.D.S.] \* \* \* 6 7 DR. CASEY: I move to accept the Consent Agreement 9 for File No. 14-46-06179. 10 DR. MATTA: 11 Second. 12 CHAIRMAN ERHARD: 13 On the question? 14 15 Hughes, aye; Seid, aye, Casey, aye; 16 DeFinnis, aye; Matta, aye; Zehring, recused; Dattilo, aye; Groody, aye; 17 18 Erhard, aye. 19 [The motion carried. Ms. Zehring recused from voting 20 on the motion. The Respondent's name is Rupinder 21 Mann, D.M.D.] \* \* \* 22 2.3 DR. SEID: 2.4 I move to accept the Consent Agreement 25 for File No. 15-46-04921.

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23
1
   DR. MATTA:
2
                  Second.
3
   CHAIRMAN ERHARD:
 4
                  On the question?
5
6
                  Hughes, aye; Seid, aye, Casey, aye;
                  DeFinnis, aye; Matta, aye; Zehring, aye;
8
                  Dattilo, aye; Groody, aye; Erhard, aye.
   [The motion carried unanimously. The Respondent's
10
   name is Vincent Anthony Labruna, D.D.S.]
                               * * *
11
   MS. HUGHES:
12
13
                  In the matter of Julie Ann Miller,
14
                  R.D.H. at File No. 15-46-14072, I move
15
                  the Board grant the Motion to Enter
                  Default and Deem Facts Admitted and that
16
                  Board Counsel be directed to prepare an
17
18
                  Adjudication and Order in accordance
                  with our discussions in Executive
19
20
                  Session.
21
   DR. SEID:
22
                  Second.
2.3
   CHAIRMAN ERHARD:
                  On the question?
2.4
25
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24 Hughes, aye; Seid, aye, Casey, aye; 1 2 DeFinnis, aye; Matta, aye; Zehring, aye; 3 Dattilo, aye; Groody, aye; Erhard, aye. 4 [The motion carried unanimously.] \* \* \* 5 6 MS. GROODY: In the case of Carl Lee McGioster, 8 D.D.S., File No. 16-46-11100, I move 9 that the Board grant the Motion to Enter 10 Default and Deem Facts Admitted and that 11 Board Counsel be directed to prepare an 12 Adjudication and Order in accordance with our discussions in Executive 13 Session. 14 15 DR. MATTA: 16 Second. 17 CHAIRMAN ERHARD: 18 On the question? 19 20 Hughes, aye; Seid, aye, Casey, aye; 21 DeFinnis, aye; Matta, aye; Zehring, aye; 22 Dattilo, aye; Groody, aye; Erhard, aye. 23 [The motion carried unanimously.] \* \* \* 2.4 25 Adjournment

	25
1	CHAIRMAN ERHARD:
2	We need a motion to adjourn.
3	DR. SEID:
4	I move that we adjourn.
5	DR. MATTA:
6	Second.
7	CHAIRMAN ERHARD:
8	All in favor?
9	[The motion carried unanimously.]
10	* * *
11	[There being no further business, the State Board of
12	Dentistry meeting adjourned at 2:30 p.m.]
13	* * *
14	CERTIFICATE
15	I hereby certify that the foregoing summary
16	minutes of the State Board of Dentistry meeting, was
17	reduced to writing by me or under my supervision, and
18	that the minutes accurately summarize the substance of
19	the State Board of Dentistry meeting.
20	
21	Seth P Baier
22	Seth R. Baier
23	Minute Clerk
24	Sargent's Court Reporting
25	Service, Inc.

		26
1 2 3 4 5 6 7		STATE BOARD OF DENTISTRY REFERENCE INDEX January 19, 2018
	TIME	AGENDA
	9:01	Official Call to Order
8 9	9:02	Introduction of Board
10 11	9:05	Amendment of Agenda
12 13 14 15 16	9:07	Appointment - Office of Finance and Operations Presentation
	9:15	Appointment - CDCA/ADEX Presentation
17	11:06	Appointment - CHIP Presentation
18 19 20	11:27 11:46	Recess Return to Open Session
21 22 23	11:47	Report of Prosecutorial Division
23 24 25	11:54 12:10	Executive Session Return to Open Session
26 27	12:10	Motions
28 29	12:14	Approval of Minutes
30 31	12:15	Report of Prosecutorial Division (cont.)
32 33	12:40	Report of Board Counsel
34 35 36 37	12:45 12:46	Recess Return to Open Session
38	12:47	Report of Board Chairperson
39 40	1:31	Report of Committees
41 42	1:55	Correspondence
43 44	1:57	For the Board's Information
45 46 47 48 49	1:59 2:24	Executive Session Return to Open Session
49		

			27
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