State Board of Dentistry November 17, 2017

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BOARD MEMBERS:

John F. Erhard III, D.D.S., Chairperson
Ian J. Harlow, Commissioner of Professional

and Occupational Affairs
Kathryn Waters, Deputy Commissioner of Professional
and Occupational Affairs

Mariellen Brickley-Raab, R.D.H., Secretary

13 | Shawn M. Casey, D.M.D.

14 David J. Dattilo, D.D.S.

15 | Lisa P. Deem, D.M.D., J.D.

16 John E. DeFinnis, D.D.S. - Absent

17 | Barbara (Bonnie) L. Fowler, Public Member

18 | Theresa A. Groody, EFDA - Absent

19 Alice Hart Hughes, Esquire, Public Member

20 R. Ivan Lugo, D.M.D.

21 | Andrew S. Matta, D.M.D.

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

Rebecca Zehring, Office of Attorney General

252627

24

BUREAU PERSONNEL:

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

John D. Kelly, Esquire, Board Prosecutor Lindsay Szymanski, Esquire, Board Prosecutor Julia Feld-Caralle, Board Prosecutor Lisa M. Burns, Board Administrator

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ALSO PRESENT: Dorothy O'Keefe, President, PA Dental Assistants Association Andrew Harvan, PAMED Mary Lou Taylor, PA Association of Nurse Anesthetists John Bayless, Dentist, Department of Corrections Marisa Swarney, PA Dental Association Steve Neidlinger, PA Academy of General Dentistry Michael Kaner, PA Academy of General Dentistry Donna Schoenecker, Public Health Dental Hygienists Bruce Deering, PA Dental Association Bernie Dishler, D.D.S., Pennsylvania Dental Association Carolyn Wahl, Government Relations Chair, Pennsylvania Dental Hygienists Association Megan Brightbill, Dental Hygiene Program Director, Harrisburg Area Community College.

* * * 1 2 State Board of Dentistry 3 November 17, 2017 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Dentistry was held on Friday, November 17, 2017. John F. Erhard III, D.D.S., Chairperson, called the meeting to order at 9:00 a.m. 10 Introduction of Board and Audience Members 11 [Chairperson Erhard requested the introduction of 12 Board and audience members.] * * * 13 14 Approval of Minutes of the September 15, 2017 meeting 15 CHAIRPERSON ERHARD: 16 Are there any comments? 17 [The Board discussed corrections to the Minutes.] CHAIRPERSON ERHARD: 18 19 Can we have a motion to approve the 20 Draft of the Minutes as amended? 21 MS. HUGHES: 22 So moved. 2.3 MS. FOWLER: 24 Second. 25 CHAIRPERSON ERHARD:

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All in favor? Opposed the same sign?
1
2
   [The motion carried. Dr. Lugo, Dr. Matta and Dr.
3
   Dattilo abstained from voting on the motion.]
 4
5
   Commissioner's Report
6
   [Ian Harlow, Commissioner of Professional and
   Occupational Affairs, reported that the PALS project
   was on time, on budget, and scheduled to be completed
   during the first quarter of 2018. He updated members
10
   with regard to the previously approved regulatory
11
   packages which combined three into one, including
12
   general revisions, revised fees and volunteer
13
   licensure. Commissioner Harlow reported the child
14
   abuse CE package will go to IRRC at its December 2017
15
   or January 2018 meeting at the latest.
16
        Commissioner Harlow reported on the Governor's
17
   Executive Order directing a comprehensive analysis
18
   regarding licensing requirements be completed for
19
   comparison to the other 49 states plus the District of
20
   Columbia.
              The process will soon be underway with the
21
   appointment of an advisory committee to provide a
22
   factual report for all boards to consider.]
2.3
24
   [Ian J. Harlow, Commissioner of Professional and
25
   Occupational Affairs, exited the meeting at 9:20 a.m.]
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6 * * * 1 2 Report of Prosecutorial Division 3 [Paul J. Jarabeck, Esquire, Board Prosecutor, presented the Consent Agreements for File No. 12-46-5 07736, File No. 12-46-07737, File No. 15-46-01631, 6 File No. 15-64-06334, File No. 15-46-07807; and File No. 16-46-06736.] * * * [John D. Kelly, Esquire, Board Prosecutor, presented 10 the Consent Agreements for File No. 16-46-05608, File 11 No. 16-46-10911, and File No. 16-46-11155. * * * 12 13 [Ms. Zehring, Ms. Hughes and Dr. Matta exited the 14 meeting at 9:48 for recusal purposes.] 15 16 [John D. Kelly, Esquire, Board Prosecutor, presented a 17 Consent Agreement for File No. 17-46-06635.] * * * 18 [Ms. Zehring, Dr. Datillo, Ms. Hughes and Dr. Matta 19 20 re-entered the meeting at 9:50 a.m. following the 21 discussion of the recusal matter.] * * * 22 23 [Julia Feld-Caralle, Esquire, was introduced as the 24 Board's new prosecuting attorney.] 25 * * *

- 1 Report of Board Counsel
- 2 Status of Regulations
- 3 | [Kerry E. Maloney, Esquire, Board Counsel, discussed
- 4 the Status of Regulations. He noted approximately 130
- 5 regulation packages at various stages. Mr. Maloney
- 6 | stated the Board's three regulation packages were
- 7 combined and moving forward.
- 8 Mr. Maloney noted Motions to Enter Default and
- 9 Final Adjudications and Orders for discussion during
- 10 Executive Session.
- 11 ***
- 12 Report of Board Chairperson
- 13 [John F. Erhard, III, D.D.S., Chairperson, reported on
- 14 participating in October in a Commission on Dental
- 15 Competency Assessment (CDCA) licensure exam. He
- 16 encouraged Board members to get involved as well in
- 17 | the licensure process.
- Dr. Erhard participated in the Governor's
- 19 Executive Order conference call with all state board
- 20 chairs. Dr. DeFinnis attended the recent American
- 21 Association of Dental Boards (AADB) meeting in Atlanta
- 22 and will provide a report at the January 2018 meeting.
- Dr. Erhard reported on discussion at the AADB
- 24 meeting regarding licensed individuals advertising
- 25 themselves as specialists and the response from

1 boards.

5

6

Dr. Erhard stated the ADA has formed a committee
to review the exact number of dental specialties and
the accreditation of the training programs.

Chairperson Erhard will be attending the CDCA

Annual Meeting in January of 2018 where roundtable

discussions will be held. He will provide a report at
a future meeting.]

10 Report of Board Administrator - No Report.

11

12 Report of Committees

13 Licensure Committee

14 [Mariellen Brickley-Raab, R.D.H., Secretary, stated

15 | the Licensure Committee on behalf of the Board decided

16 to accept all examinations. She noted changes the

17 WREB exam. Due to those changes in the exam, students

18 desiring to back out of the WREB exam and take the

19 ADEX exam, the CDCA would pay that portion of the exam

20 for the student.

Ms. Raab suggested inviting CDCA to a Board
meeting to discuss the changes in the exams as well as
the different exams that are available.

Dr. Deem suggested that WREB be invited to a

meeting to explain the exam changes rather than CDCA.

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There was further discussion regarding the matter as
1
   well as the buffalo model exam and traditional CIF
2
3
   exam.1
                              * * *
 4
5
   Newsletter
6
   [Barbara (Bonnie) L. Fowler, Public Member, reported
   the December newsletter will include a bio of Dr.
   Matta and an article by Dr. Erhard on issues regarding
   liability. She noted the newsletter will now be
10
   published twice a year with the next edition due out
11
   in June of 2018. Submissions for the newsletter are
   due by May 2018. Suggestions for the newsletter from
12
13
   Board members would be appreciated.]
14
15
   Practice Ownership - No Report.
16
17
   Probable Cause Screening Committee
18
   [Alice Hart Hughes, Esquire, Public Member, reported
19
   the committee had met twice to review two matters,
20
   including a telephone conference with the prosecutors
21
   and a meeting prior to this meeting.]
22
23
   Regulations and Legislative Review Committee - No
24
   Report.
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* * *

- 1 | Scope of Practice No Report.
- 2 ***
- 3 For the Board's Information/Discussion
- 4 | [It was noted that Election of Officers would be held
- 5 after Executive Session.]
- ***
- 7 | CODA Accreditation Site Visits Board Member
- 8 | Participation.
- 9 | [Lisa Burns, Board Administrator, referred to the
- 10 agenda for discussion on the attendance at the site
- 11 visits, including the Dental School Accreditation site
- 12 visit at Temple on April 3 through April 5, 2015, and
- 13 the Advanced Education for Maxillofacial Surgery site
- 14 | visit at Allegheny General Hospital on October 31,
- 15 2018.
- 16 Ms. Burns noted the Dental Hygienist Education
- 17 Accreditation site visit will be at Lancaster County
- 18 | Career and Technical Center in Philadelphia on
- 19 February 21 and February 22 of 2018. Clarification of
- 20 | the site visit was requested.]
- 21 ***
- 22 Recusal Guidelines
- 23 [Chairperson Erhard referred Board members to the
- 24 recusal guidelines for review.]
- 25 ***

1 [Chairperson Erhard noted the next Board of Dentistry

- 2 | Meeting as scheduled for January 19, 2018. Board
- 3 | members were referred to the 2018 Board Meeting dates
- 4 as previously approved by the Board.]

5 ***

6 [The Board recessed from 10:30 a.m. to 10:50 a.m.]

7 | ***

8 | [Pursuant to Section 708(a)(5) of the Sunshine Act, at

- 9 10:50 a.m. the Board entered into Executive Session
- 10 | with Kerry E. Maloney, Esquire, Board Counsel, for the
- 11 purpose of conducting quasi-judicial deliberations.
- 12 The Board returned to open session at 12:06 p.m.]
- 13
- 14 [Kathryn Waters, Deputy Commissioner, Bureau of
- 15 Professional and Occupational Affairs, entered the
- 16 | meeting during Executive Session.]
- 17
- 18 MOTIONS
- 19 DR. DATTLLO:
- I move to accept the Consent Agreement
- for File No. 17-46-06635.
- 22 DR. DEEM:
- Deem second.
- 24 CHAIRPERSON ERHARD:
- 25 On the question?

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3

4

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6

13

14

15

16

17

Hughes, recused; Lugo, aye; Casey, aye; Matta, abstain; Deem, aye; Brickley-Raab, aye; Zehring, recused; Fowler, aye; Datillo, aye; Waters, aye; and Erhard, aye.

7 [The motion carried. Ms. Hughes and Ms. Zehring recused from deliberations and voting on the motion. Dr. Matta abstained from voting on the motion.

10 Respondent's name is Andrea M. Trump.

* * * 11

12 MS. BRICKLEY-RAAB:

> Brickley-Raab moves that the Board adopted the Adjudication and Order as presented by Board Counsel in the case of <u>Susan A. Fox, D.M.D.</u>, File No. 15-46-06423.

DR. DATTILO: 18

19 Datillo, second.

20 CHAIRPERSON ERHARD:

On the question? 21

22

2.3 Hughes, recused; Lugo, aye; Casey, aye;

2.4 Matta, aye; Deem, aye; Brickley-Raab,

25 aye; Zehring, recused; Fowler, aye;

```
13
1
                 Datillo, aye; Waters, aye; and Erhard,
2
                 recused.
3
   [The motion carried. Ms. Hughes, Ms. Zehring and Dr.
   Erhard recused from deliberations and voting on the
5
   motion.1
                              * * *
6
   [Pursuant to Section 708(a)(5) of the Sunshine Act, at
   12:09 p.m. the Board entered into Executive Session
   with Kerry E. Maloney, Esquire, Board Counsel, for the
10
   purpose of conducting quasi-judicial deliberations.
11
   The Board returned to open session at 12:54 p.m.]
                              * * *
12
13
   [R. Ivan Lugo, D.M.D. and Kathryn Waters, Deputy
14
   Commissioner, Bureau of Professional and Occupational
15
   Affairs, exited the meeting during Executive Session.]
                              * * *
16
17
   MOTIONS: (Continued)
   MS. FOWLER:
18
19
                 Fowler moves to accept the Consent
20
                 Agreement for File No. 12-46-07736.
   MS. BRICKLEY-RAAB:
21
22
                 Second.
2.3
   CHAIRPERSON ERHARD:
2.4
                 On the question?
25
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1
                 Hughes, aye; Casey, aye; Matta, aye;
2
                 Deem, aye; Brickley-Raab, aye; Zehring,
3
                 aye; Fowler, aye; Datillo, abstain; and
 4
                 Erhard, ave.
5
   [The motion carried. Dr. Datillo abstained from
6
   voting on the motion. The Respondent's name is
7
   Michael Joseph Dugan, D.M.D.]
                              * * *
8
9
   MS. FOWLER:
10
                 Fowler moves to accept the Consent
11
                 Agreement for File No. 12-46-07737.
12
   DR. DEEM:
13
                 Second.
14
   CHAIRPERSON ERHARD:
15
                 On the question?
16
17
                 Hughes, aye; Casey, aye; Matta, aye;
18
                 Deem, aye; Brickley-Raab, aye; Zehring,
19
                 aye; Fowler, aye; Datillo, abstain; and
20
                 Erhard, aye.
21
   [The motion carried. Dr. Datillo abstained from
22
   voting on the motion. The Respondent's name is
23
   Patrick Edward Sweeney, D.M.D.]
                              * * *
24
25
   MS. ZEHRING:
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16
                 aye; Fowler, aye; Datillo, aye; and
1
2
                 Erhard, ave.
3
   [The motion carried unanimously. The Respondent's
   name is Todd M. Gottlieb, D.M.D.]
                               * * *
5
   MS. DATILLO:
6
                 Datillo moves to accept the Consent
8
                 Agreement for File No. 15-64-06334.
9
   MS. FOWLER:
10
                 Fowler second.
11
   CHAIRPERSON ERHARD:
12
                 On the question?
13
14
                 Hughes, aye; Casey, aye; Matta, aye;
15
                 Deem, aye; Brickley-Raab, aye; Zehring,
16
                 aye; Fowler, aye; Datillo, aye; and
17
                 Erhard, aye.
18
   [The motion carried unanimously. The Respondent's
19
   name is Runjan Seth, D.M.D.]
                               * * *
20
21
   DR. DEEM:
22
                 Deem moves to reject the Consent
23
                 Agreement for File No. 16-46-06736 as too
24
                 lenient.
25
   DR. MATTA:
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```
17
1
                 Matta second.
2
   CHAIRPERSON ERHARD:
3
                 On the question?
 4
5
                 Hughes, aye; Casey, aye; Matta, aye;
6
                 Deem, aye; Brickley-Raab, aye; Zehring,
                 aye; Fowler, aye; Datillo, aye; and
8
                 Erhard, aye.
   [The motion carried unanimously.]
                               * * *
10
11
   DR. CASEY:
12
                 I move to accept the Consent Agreement
                 for File No. 16-46-05608.
13
   DR. DEEM:
14
15
                 Deem second.
16
   CHAIRPERSON ERHARD:
17
                 On the question?
18
19
                 Hughes, aye; Casey, aye; Matta, aye;
20
                 Deem, aye; Brickley-Raab, aye; Zehring,
21
                 aye; Fowler, aye; Datillo, aye; and
22
                 Erhard, aye.
23
   [The motion carried unanimously. The Respondent's
24
   name is Robert Scott Van Ess, D.M.D.]
                               * * *
25
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18 1 MS. HUGHES: 2 Hughes moves to accept the Consent 3 Agreement for File No. 16-46-10911. MS. BRICKLEY-RAAB: 4 5 Brickley-Raab second. 6 CHAIRPERSON ERHARD: On the question? 8 9 Hughes, aye; Casey, aye; Matta, aye; 10 Deem, aye; Brickley-Raab, aye; Zehring, 11 aye; Fowler, aye; Datillo, aye; and 12 Erhard, aye. 13 [The motion carried unanimously. The Respondent's 14 name is Timothy Dae Lee, D.D.S.] * * * 15 16 DR. MATTA: Matta moves to reject the Consent 17 18 Agreement for File No. 16-46-11155 as too 19 lenient. 20 MS. BRICKLEY-RAAB: 21 Brickley-Raab second. 22 CHAIRPERSON ERHARD: 2.3 On the question? 2.4 25 Hughes, aye; Casey, aye; Matta, aye;

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19
                 Deem, aye; Brickley-Raab, aye; Zehring,
1
2
                 aye; Fowler, aye; Datillo, aye; and
3
                 Erhard, aye.
4
    [The motion carried unanimously.]
                               * * *
5
6
   MS. HUGHES:
                 I'm looking for a motion to remove Number
8
                 13 on the agenda from the agenda.
9
   MS. BRICKLEY-RAAB:
10
                 Brickley-Raab second.
11
   CHAIRPERSON ERHARD:
12
                 On the question?
13
14
                 Hughes, aye; Casey, aye; Matta, aye;
15
                 Deem, aye; Brickley-Raab, aye; Zehring,
16
                 aye; Fowler, aye; Datillo, aye; and
17
                 Erhard, aye.
18
   [The motion carried unanimously.]
                               * * *
19
20
   MS. FOWLER:
2.1
                 Fowler moves that the Board grant the
22
                 Motion to Enter Default and Deem Facts
2.3
                 Admitted, that the Board Counsel be
2.4
                 directed to prepare an Adjudication and
25
                 Order in accordance with our discussion
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20
                 in Executive Session on File No. 15-46-
1
2
                 05337, Carolyn C. Alderfer, R.D.H.
3
   MS. HUGHES:
 4
                 Hughes second.
5
   CHAIRPERSON ERHARD:
6
                 On the question?
7
                 Hughes, aye; Casey, aye; Matta, aye;
9
                 Deem, aye; Brickley-Raab, aye; Zehring,
10
                 aye; Fowler, aye; Datillo, aye; and
11
                 Erhard, aye.
12
   [The motion carried unanimously.]
13
                               * * *
   MS. ZEHRING:
14
15
                 Zehring moves in the case of File No. 15-
16
                 46-13918, George Sartwell Gould, that the
                 Board grant the Motion to Enter Default
17
18
                 and Deem Facts Admitted, that the Board
19
                 Counsel be directed to prepare an
20
                 Adjudication and Order in accordance with
21
                 our discussion in Executive Session.
22
   MS. HUGHES:
2.3
                 Hughes second.
2.4
   CHAIRPERSON ERHARD:
25
                 On the question?
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21 1 2 Hughes, aye; Casey, aye; Matta, aye; 3 Deem, aye; Brickley-Raab, aye; Zehring, aye; Fowler, aye; Datillo, aye; and 4 5 Erhard, aye. 6 [The motion carried unanimously.] * * * 7 MS. BRICKLEY-RAAB: 9 Brickley-Raab moves that the Board 10 dismiss File No. 15-46-13927, and that 11 the Board Counsel be directed to prepare 12 an Adjudication and Order in accordance with our discussion in Executive Session. 13 MS. HUGHES: 14 15 Hughes second. 16 CHAIRPERSON ERHARD: 17 On the question? 18 19 Hughes, aye; Casey, aye; Matta, aye; 20 Deem, aye; Brickley-Raab, aye; Zehring, 21 aye; Fowler, aye; Datillo, aye; and 22 Erhard, aye. 23 [The motion carried unanimously.] * * * 24 25 MS. HUGHES:

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22
                 Hughes moves that the Board adopt the
1
2
                 Adjudication and Order as presented by
3
                 Board Counsel in the case of Jeffrey
 4
                 James Becker, D.D.S., File No. 15-46-
5
                 04922, and direct Board Counsel to
6
                 prepare the Board's final Order.
7
   MS. BRICKLEY-RAAB:
8
                 Brickley-Raab second.
9
   CHAIRPERSON ERHARD:
                 On the question?
10
11
12
                 Hughes, aye; Casey, aye; Matta, aye;
13
                 Deem, aye; Brickley-Raab, aye; Zehring,
14
                 aye; Fowler, aye; Datillo, aye; and
15
                 Erhard, ave.
16
   [The motion carried unanimously.]
                               * * *
17
   DR. DEEM:
18
                 Deem moves to approve the Final
19
20
                 Adjudication and Order for Boris
21
                 Karlusic, EFDA, File No. 15-46-13917.
22
   BRICKLEY-RAAB:
2.3
                 Brickley-Raab second.
2.4
   CHAIRPERSON ERHARD:
25
                 On the question?
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23 1 2 Hughes, aye; Casey, aye; Matta, aye; 3 Deem, aye; Brickley-Raab, aye; Zehring, 4 aye; Fowler, aye; Datillo, aye; and 5 Erhard, aye. 6 [The motion carried unanimously.] * * * 7 DR. MATTA: Matta moves that the Board accept the 10 Adjudication and Order as presented by 11 Board Counsel in the case of Mukuka 12 Kapiliskisha, D.D.S., File No. 16-46-02163. 13 MS. HUGHES: 14 15 Hughes second. 16 CHAIRPERSON ERHARD: 17 On the question? 18 19 Hughes, aye; Casey, aye; Matta, aye; 20 Deem, aye; Brickley-Raab, aye; Zehring, 21 aye; Fowler, aye; Datillo, aye; and 22 Erhard, aye. 23 [The motion carried unanimously.] * * * 24 25 DR. CASEY:

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24
                 Casey makes a motion to accept the
1
2
                 Application of Jessica L. Hunsicker,
3
                 EFDA, to sit for her exam.
4
   MS. BRICKLEY-RAAB:
5
                 Brickley-Raab second.
6
   CHAIRPERSON ERHARD:
                 On the question?
8
                 Hughes, aye; Casey, aye; Matta, aye;
10
                 Deem, aye; Brickley-Raab, aye; Zehring,
11
                 aye; Fowler, aye; Datillo, aye; and
12
                 Erhard, aye.
13
   [The motion carried unanimously.]
                               * * *
14
15
   DR. CASEY:
16
                 Casey likes to make a motion to require
17
                 applicants for licensure to pass all
18
                 components of the exam that are accepted
19
                 for licensure in the Commonwealth of
20
                 Pennsylvania.
21
   DR. MATTA:
22
                 Matta second.
2.3
   CHAIRPERSON ERHARD:
2.4
                 On the question?
25
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25
1
                 Hughes, aye; Casey, aye; Matta, aye;
2
                 Deem, aye; Brickley-Raab, aye; Zehring,
3
                 aye; Fowler, aye; Datillo, aye; and
 4
                 Erhard, ave.
5
   [The motion carried unanimously.]
                               * * *
6
   For the Board's Information/Discussion (Continued)
   Election of Officers
   Nominations for Board Chair
10
   MS. BRICKLEY-RAAB:
11
                 Brickley-Raab nominates Jack Erhard.
12
   DR. CASEY:
                 I second that.
13
14
   CHAIRPERSON ERHARD:
                 Call for the vote?
15
16
17
                 Hughes, aye; Casey, aye; Matta, aye;
18
                 Deem, aye; Brickley-Raab, aye; Zehring,
19
                 aye; Fowler, aye; Datillo, aye; and
20
                 Erhard, abstain.
21
   [The motion carried. Dr. Erhard abstained from voting
22
   on the motion.
2.3
                               * * *
24
   Nominations for Secretary/Vice Chair
25
   MS. HUGHES:
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26 I nominate Mariellen Brickley-Raab. 1 2 MS. ZEHRING: 3 I second. CHAIRPERSON ERHARD: 4 5 All in favor of Mariellen Brickley-Raab to continue in the position of Vice Chair 6 7 of the Board say aye. ALL RESPOND AYE Opposed same sign? 10 [The motion carried.] * * * 11 12 [There was a discussion regarding the costs of investigation. A formula is used to determine the 13 14 costs, which were noted to be requested as much as 15 possible.] * * * 16 17 Adjournment MS. HUGHES: 18 19 Motion to adjourn 20 DR. CASEY: 21 Second. 22 [There being no further business, the State Board of 23 Dentistry meeting adjourned at 1:10 p.m.] * * * 2.4 25

I hereby certify that the foregoing summary minutes of the State Board of Dentistry meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Dentistry meeting.

CERTIFICATE

Seth Baier,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

	_		
			28
$\begin{smallmatrix} 1&2&3&4&5&6&7&8&9&0&1&1&2&1&2&1&2&2&2&2&2&2&2&2&2&3&3&3&3&3$		STATE BOARD OF DENTISTRY REFERENCE INDEX September 15, 2017	
	TIME	AGENDA	
	9:00	Official Call to Order	
	9:01	Introduction of Board and Audience	
	9:04	Approval of Minutes	
	9:10	Commissioner's Report	
	9:21	Report of Prosecutorial Division	
	9:51	Report of Board Counsel	
	9:58	Report of Board Chairperson	
	10:02	Report of Committees	
	10:25	For the Board's Information/Discussion	1
	10:30 10:50	Recess Return to Open Session	
	10:50 12:06	Executive Session Return to Open Session	
	12:06	Motions	
	12:09 12:54	Executive Session Return to Open Session	
	12:54	Motions (Continued)	
	1:05	For the Board's Information/Discussion (Continued)	1
	1:10	Adjournment	
49 50			