State Board of Dentistry September 14, 2018

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BOARD MEMBERS:

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John F. Erhard III, D.D.S., Chairperson Ian J. Harlow, Commissioner of Professional and Occupational Affairs - Absent Shawn M. Casey, D.M.D.

10 11 David J. Dattilo, D.D.S.

Barbara (Bonnie) L. Fowler, Public Member 13

Theresa A. Groody, EFDA

Alice Hart Hughes, Esquire, Public Member

15 Joel S. Jaspan, D.D.S.

R. Ivan Lugo, D.M.D. 16

17 Andrew S. Matta, D.M.D. - Absent

Arlene G. Seid, M.D., M.P.H., Department of Health 18 19 Designee 20

Amber Sizemore, Esquire, Office of Attorney General Donna L. Schoenecker, R.D.H.

Jennifer Unis Sullivan, D.M.D., J.D.

21

BUREAU PERSONNEL:

26 27 28

Kerry E. Maloney, Esquire, Board Counsel Paul J. Jarabeck, Esquire, Board Prosecution Liaison Lisa M. Burns, Board Administrator

29 30 31

ALSO PRESENT:

32 33 34

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Michael K. Kaner, D.M.D., Pennsylvania Academy of General Dentistry

Steve Neidlinger, CAE, Executive Director, Pennsylvania Academy of General Dentistry

Sharon Langan, Dental Faculty, Fortis Institute of Scranton

Megan Brightbill, Dental Hygienist and Associate Dean of Academic Affairs, Harrisburg Area Community College

Marisa Swarney, Director of Government Relations, Pennsylvania Dental Association

Charles Hartwell, Esquire, Dethlefs-Pykosh Law Group

46 47

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3 * * * 1 2 State Board of Dentistry 3 September 14, 2018 * * * 4 5 The regularly scheduled meeting of the State Board of Dentistry was held on Friday, September 14, 6 2018. John F. Erhard III, D.D.S., Chairperson, called the meeting to order at 9:01 a.m. He wished those in the Carolinas the best due to the recent tropical 10 storm. 11 Jennifer Unis Sullivan, D.M.D., J.D., was not 12 present at the commencement of the meeting. A quorum 13 was noted to be present. 14 * * * 15 Introduction of Board and Audience 16 [Chairperson Erhard requested the introduction of 17 Board, staff, and audience members.] * * * 18 19 [Joel S. Jaspan, D.D.S., introduced himself and 20 provided a brief summary of his professional 21 background.] * * * 22 23 Approval of Minutes of the July 20, 2018 meeting CHAIRPERSON ERHARD: 2.4 25 The first item on the agenda is the

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approval of minutes from the last Board
1
2
                  meeting. Are there any additions or
3
                  corrections?
4
   [The Board discussed corrections to the minutes.]
5
   CHAIRPERSON ERHARD:
6
                  Any other additions or corrections?
7
   DR. SEID:
                  I move to approve the minutes with the
9
                  amendments mentioned by Ms. Hughes.
10
   DR. DATTILO:
11
                  Second.
12
   CHAIRPERSON ERHARD:
13
                  All in favor of accepting the minutes as
14
                  amended, signify by saying aye.
15
                  Opposed, same sign.
16
   [The motion carried. Dr. Lugo and Dr. Jaspan
17
   abstained from voting on the motion.]
                              * * *
18
19
   [Jennifer Unis Sullivan, D.M.D., J.D., entered the
20
   meeting at 9:06 a.m.]
21
                              * * *
22
   Report of Prosecutorial Division
23
   [Paul J. Jarabeck, Esquire, Board Prosecutor, on
   behalf of Julia A. Caralle, Esquire, presented the
24
25
   Consent Agreements for File No. 16-46-13981 and File
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1 No. 18-46-00365.]

9

2 ***

3 | [Mr. Jarabeck presented the VRP Consent Agreements for

4 File No. 18-46-001654 and File No. 18-46-006024.1

5 ***

6 | [Mr. Jarabeck next presented the Consent Agreements

7 | for File No. 16-46-07127, File No. 18-46-007449, File

No. 16-46-06412, and File No. 16-46-05937.]

* *

10 | [Mr. Jarabeck noted that Mr. Kelly will no longer be

11 prosecuting before the Board, as he was promoted to

12 the position of Hearing Examiner.

13 Chairman Erhard extended best wishes to Attorney

14 Kelly on behalf of the Board.]

15 ***

16 Report of Board Counsel

17 | [Kerry E. Maloney, Esquire, Board Counsel, noted

18 proposed Adjudications and Orders, a Final

19 Adjudication and Order, and a request application for

20 a stay for discussion during Executive Session.

21 Mr. Maloney suggested holding a regulatory

22 | meeting after the next Board meeting to approve

23 regulations. He discussed finalizing the Statements

24 of Policy, Tooth Whitening and Botox/Dermal Fillers

25 | regulations.

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Mr. Maloney discussed the Volunteer License
1
2
   regulation, which would be done as a final omitted.
3
   He noted the Child Abuse Reporting Requirements
 4
   regulation, which was forwarded to the Office of
   General Counsel. He stated the General Revisions,
5
   Radiological Procedures, and Continuing Education (CE)
6
7
   regulations are still with the Office of General
   Counsel (OGC) and the Office of Budget and Policy.
        Mr. Maloney stated that the Public Health Dental
10
   Hygienist regulation will be forwarded to OGC and
11
   Budget and Policy.
12
        Mr. Maloney discussed the Board's non-statutory
13
   authority to regulate mobile dental vans.
14
        Mr. Maloney noted the 129 regulations pending and
15
   21 appeals pending in Pennsylvania. He stated the
16
   electronic criminal justice database in Pennsylvania
17
   and the Board's database will work together.
18
   discussed combining regulations in order to move the
19
   regulatory packages forward on merits. He further
20
   explained the regulatory process.]
21
22
   Report of Board Chairperson
23
   John F. Erhard III, D.D.S., Chairperson, informed the
2.4
   Board of his attendance at the American Board of
25
   Dental Examiners (ADEX) Annual Meeting in Rosemont,
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IL. He noted that all aspects of the dental and dental hygiene exams were reviewed in detail. He noted changes in the dental licensure exam. The dental hygiene exam was the same.

2.0

2.1

Chairperson Erhard stated ADEX is developing a computer-generated periodontal exam designed to better test the diagnoses and treatment planning skills of dental candidates. He stated that currently ADEX is still considering to continue the periodontal patient exam but also conducting diagnoses and treatment planning exams called Diagnostic Skills Examination (DSE), which would better evaluate the preparedness of the candidates.

Chairperson Erhard also attended an informational session with the Pennsylvania Coalition for Oral Health.

Chairperson Erhard was invited to the Fortis

Institute in Scranton, PA, for a presentation and tour
of the clinical facility. Chairperson Erhard thanked
the stakeholders who attend the meetings and
demonstrated an interest in the profession.

Chairperson Erhard discussed the licensing concerns of individuals frustrated by the process. He noted that all phone calls should be referred to the Board's staff.

Q

1 Ms. Burns commented that applications are now 2 received electronically through the Pennsylvania

- 3 Licensing System (PALS). She noted a current
- 4 processing time of 10 to 15 business days with
- 5 applications being processed in the date order
- 6 received. She noted that all mail is processed
- 7 through a document processing center for the Bureau
- 8 for all of the Boards.
- 9 ***
- 10 Report of Commissioner No Report
- 11 ***
- 12 Report of Board Administrator No Report
- 13
- 14 Report of Committees
- 15 Expanded Function Dental Assistant Committee
- 16 No Report
- 17
- 18 | Licensure Committee No Report
- 19 ***
- 20 Newsletter Committee
- 21 Barbara (Bonnie) L. Fowler, Public Member, stated the
- 22 | September-October Newsletter was prepared and
- 23 submitted for approval. She noted an article
- 24 regarding the transfer of patient records by Dr.
- 25 Erhard. She mentioned an article by Dr. Seid

1 outlining the proactive steps being taken by the

2 Department of Health and other agencies in the

3 Commonwealth concerning the opioid epidemic.

4 Ms. Fowler recognized Ms. Hughes as the Board's

5 | new secretary and three new Board members.]

7 | Probable Cause Committee - No Report

* *

9 Regulations/Legislative Review Committee

10 | [R. Ivan Lugo, D.M.D., announced Board approval for

11 travel to the American Association of Dental Boards on

12 | September 22, 2018. Dr. Lugo noted quarterly meetings

13 for the committee.]

8

14

15 | Scope of Practice Committee

16 | For the Board's Information/Discussion

17 | [David J. Dattilo, D.D.S., discussed correspondence

18 from Dr. Joseph Crowley from the American Dental

19 Association (ADA) regarding a policy statement

20 concerning sleep-related breathing disorders. He

21 noted the ADA's official policy and discussed the

22 | Board adopting the same as a policy statement.

Dr. Dattilo also noted communications from the

24 American Academy of Dental Sleep Medicine. He stated

25 the ADA recognized groups that are lobbying state

Boards around the country to promote certain laws and regulations regarding the treatment of sleep-related disorders.

Dr. Dattilo commented that the policy statement by the ADA suggests that the role of the dentist be clearly defined within the regulations of the state Board. He referred to the policy statement as well researched and suggested adopting the same.

Mr. Maloney explained the Board would have to create a statement of policy. He cautioned the Board to not provide advisory opinions. A regulation could be drafted using the ADA Policy as a basis and guideline for the Board's Statement of Policy. Mr. Maloney reviewed the input of comments within the regulatory process.]

16 DR. DATILLO:

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I'd like to make a motion that the State Board accept the policy statement on the role of Dentistry and the treatment of sleep-related breathing disorders as proposed by the American Dental Association.

23 DR. SEID:

24 Second.

25 | [Mr. Maloney advised that the Board should move

1 | forward with a motion to draft its own Policy

2 | Statement using the ADA Statement of Policy as a

- 3 starting point.]
- 4 DR. DATILLO:
- 5 Motion is so amended.
- 6 DR. SEID:
- 7 Second as amended.
- 8 CHAIRPERSON ERHARD:
- 9 Let's open it up for discussion.
- 10 [The Board held further discussion on the motion, as
- 11 | well as the format and purpose of the Statement of
- 12 Policy.]
- 13 CHAIRPERSON ERHARD:
- 14 Any question on the motion? All of in
- favor, signify by saying aye. Opposed,
- same sign.
- 17 | The motion carried unanimously.]
- 18
- 19 [Correspondence for the American Academy of Dental
- 20 | Sleep Medicine (AADSM) was noted for discussion
- 21 regarding its importance to the Board.]
- 22 **
- 23 [The practice of teledentistry and telehealth within
- 24 the state as a way of reaching out to urban areas and
- 25 underserved communities, as well as its impact on the

1 | Board of Dentistry, was discussed. The current

2 | legislature on the matter, Senate Bill 780, was

3 noted.]

4 ***

5 [Correspondence from the Commission on Dental

6 Accreditation (CODA) listing dates and locations for

on-site evaluation of dental education programs was

8 noted.1

* * *

10 | [The Board's 2019 meeting dates were noted for the

11 | Board's information.]

12

13 [The Board also discussed correspondence from the

14 Joint Commission on National Dental Examinations

15 (JCNDE) regarding its efforts to replace the National

16 | Board Dental Examination (NBDE) Parts I and II and its

17 | impact on the ADEX testing.]

18

19 [The Board recessed from 10:30 a.m. until 10:48 a.m.]

20 ***

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

22 | 10:48 a.m. the Board entered into Executive Session

23 with Kerry E. Maloney, Esquire, Board Counsel, for the

24 purpose of conducting quasi-judicial deliberations.

25 The Board returned to open session at 12:26 p.m.]

13 * * * 1 2 MOTIONS: 3 CHAIRPERSON ERHARD: 4 We are back in public session, and I'll 5 call on Dr. Jaspan. 6 DR. JASPAN: I move to accept the Consent Agreement for File No. 16-46-13981. 8 9 DR. DATTILO: 10 Second. 11 CHAIRPERSON ERHARD: 12 On the question? 13 14 Hughes, aye; Lugo, aye; Schoenecker, 15 aye; Casey, aye; Fowler, aye; Seid, aye; 16 Sizemore, aye; Sullivan, aye; Jaspan, 17 aye; Dattilo, aye; and Erhard, aye. 18 [The motion carried unanimously. The Respondent's 19 name is Kristin Elizabeth Nelson Russo, D.D.S.] * * * 20 21 DR. DATTILO: 22 I move to accept the Consent Agreement 23 for File No. 18-46-00365. 2.4 DR. SEID: 25 Second.

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   CHAIRPERSON ERHARD:
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                  On the question?
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 4
                  Hughes, aye; Lugo, aye; Schoenecker,
5
                  aye; Casey, aye; Fowler, aye; Seid, aye;
                  Sizemore, aye; Sullivan, aye; Jaspan,
 6
7
                  aye; Dattilo, aye; and Erhard, aye.
   [The motion carried unanimously. The Respondent's
   name is Heather Elizabeth Clark, D.M.D.]
                               * * *
10
11
   DR. SULLIVAN:
12
                  I move to accept the Consent Agreements
                  for File No. 18-46-001654 and File No.
13
                  18-46-006024.
14
15
   MS. HUGHES:
16
                  Second.
17
   CHAIRPERSON ERHARD:
18
                  On the question?
19
20
                  Hughes, aye; Lugo, aye; Schoenecker,
2.1
                  aye; Casey, aye; Fowler, aye; Seid, aye;
22
                  Sizemore, aye; Sullivan, aye; Jaspan,
2.3
                  aye; Dattilo, aye; and Erhard, aye.
2.4
    [The motion carried unanimously.]
                               * * *
25
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15 1 DR. JASPAN: 2 I move to accept the Consent Agreement 3 for File No. 16-46-07127. MS. FOWLER: 4 5 Second. 6 CHAIRPERSON ERHARD: On the question? 8 Hughes, aye; Lugo, aye; Schoenecker, 10 aye; Casey, aye; Fowler, aye; Seid, aye; 11 Sizemore, aye; Sullivan, aye; Jaspan, 12 aye; Dattilo, aye; and Erhard, aye. 13 [The motion carried unanimously. The Respondent's 14 name is Chad C. Taylor, D.D.S.] * * * 15 MS. SIZEMORE: 16 17 I move to accept the Consent Agreement for File No. 18-46-007449. 18 19 MS. HUGHES: 20 Second. CHAIRPERSON ERHARD: 21 22 On the question? 2.3 24 Hughes, aye; Lugo, aye; Schoenecker, 25 aye; Casey, aye; Fowler, aye; Seid,

16 abstain; Sizemore, aye; Sullivan, aye; 1 2 Jaspan, aye; Dattilo, aye; and Erhard, 3 aye. 4 [The motion carried. Dr. Seid abstained from voting 5 on the motion. The Respondent's name is Palmer 6 Cotturo, D.D.S.] * * * 7 DR. SEID: 9 I move to accept the Consent Agreement 10 for File No. 16-46-06412. 11 DR. DATTILO: 12 Second. CHAIRPERSON ERHARD: 1.3 14 On the question? 15 16 Hughes, aye; Lugo, aye; Schoenecker, aye; Casey, aye; Fowler, aye; Seid, aye; 17 18 Sizemore, aye; Sullivan, aye; Jaspan, 19 aye; Dattilo, aye; and Erhard, aye. 20 [The motion carried unanimously. The Respondent's 21 name is Jonathan William Theis, D.M.D.] * * * 22 2.3 MS. FOWLER: 2.4 I move to accept the Consent Agreement 25 for File No. 17-46-05937.

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17
1
   DR. JASPAN:
2
                  Second.
3
   CHAIRPERSON ERHARD:
 4
                  On the question?
5
 6
                  Hughes, aye; Lugo, aye; Schoenecker,
                  aye; Casey, aye; Fowler, aye; Seid, aye;
8
                  Sizemore, aye; Sullivan, aye; Jaspan,
9
                  aye; Dattilo, aye; and Erhard, aye.
10
   [The motion carried unanimously. The Respondent's
11
   name is Kelley Renee Hagen.]
                               * * *
12
   DR. CASEY:
13
14
                  I move that the Board adopt the Hearing
15
                  Examiner's proposed Adjudication and
16
                  Order in the case of Anthony J.
17
                  Ermocida, D.M.D., File No. 14-46-13881
18
                  and direct Board Counsel to prepare the
19
                  Board's final Adjudication and Order.
20
   DR. SIZEMORE:
21
                  Second.
22
   CHAIRPERSON ERHARD:
2.3
                  On the question?
2.4
25
                  Hughes, aye; Lugo, aye; Schoenecker,
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18 1 aye; Casey, aye; Fowler, aye; Seid, aye; 2 Sizemore, aye; Sullivan, aye; Jaspan, 3 aye; Dattilo, aye; and Erhard, aye. 4 [The motion carried unanimously.] * * * 5 MS. SCHOENECKER: 6 In the case of Miranda Whylly Smith, 8 D.D.S., File No. 14-46-14049, I move 9 that Board Counsel be directed to 10 prepare an Adjudication and Order consistent with our discussions in 11 12 Executive Session. MS. HUGHES: 13 14 Second. 15 CHAIRPERSON ERHARD: 16 On the question? 17 18 Hughes, aye; Lugo, aye; Schoenecker, 19 aye; Casey, aye; Fowler, aye; Seid, aye; 20 Sizemore, aye; Sullivan, aye; Jaspan, 21 aye; Dattilo, aye; and Erhard, aye. 22 [The motion carried unanimously.] 2.3 * * * 2.4 DR. LUGO:

I move to adopt the Consent Agreement

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19
                  for File No. 18-46-04226.
1
2
   MS. HUGHES:
3
                  Second.
   CHAIRPERSON ERHARD:
4
5
                  On the question?
6
                  Lugo, aye; Hughes, aye; Schoenecker,
                  aye; Casey, aye; Fowler, aye; Seid, aye;
9
                  Sizemore, aye; Sullivan, aye; Jaspan,
10
                  aye; Dattilo, aye; and Erhard, aye.
11
   [The motion carried unanimously. The Respondent's
12
   name is Elaine Hoppes-Goroshko, D.D.S.]
13
                               * * *
   MS. HUGHES:
14
15
                  In the case of Julie Ann Miller, R.D.H.,
16
                  File No. 15-46-14072, I move that the
                  Board adopts the final Adjudication and
17
18
                  Order.
19
   MS. FOWLER:
20
                  Second.
   CHAIRPERSON ERHARD:
21
22
                  On the question?
2.3
2.4
                  Lugo, aye; Hughes, aye; Schoenecker,
25
                  aye; Casey, aye; Fowler, aye; Seid, aye;
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20
                  Sizemore, aye; Sullivan, aye; Jaspan,
1
2
                  aye; Dattilo, aye; and Erhard, aye.
3
    [The motion carried unanimously.]
 4
   DR. DATTILO:
5
6
                  In the case of Andrea P. Kuzma, D.M.D.,
                  File No. 15-46-05351, the Board moves to
                  grant the application and direct Board
9
                  Counsel to draft and issue an order
10
                  consistent with discussions in Executive
11
                  Session.
12
   MS. HUGHES:
                  Second.
13
14
   CHAIRPERSON ERHARD:
15
                  On the question?
16
17
                  Hughes, aye; Lugo, aye; Schoenecker,
18
                  aye; Casey, recused; Fowler, aye; Seid,
19
                  aye; Sizemore, aye; Sullivan, aye;
20
                  Jaspan, aye; Dattilo, aye; and Erhard,
21
                  aye.
22
   [The motion carried. Dr. Casey recused himself from
23
   deliberations and voting on the motion.]
                               * * *
24
   MS. HUGHES:
25
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21 With regards to the application of 1 2 Valerie Nuyen Rockacy, D.D.S., and 3 Suvendra Vijayan, B.D.S., M.P.H., for a Restricted Faculty Permit, I move that 4 5 the Board administrator issue a letter in accordance with discussions held in 6 7 Executive Session. DR. LUGO: 9 Second. 10 CHAIRPERSON ERHARD: 11 On the question? 12 13 Hughes, aye; Lugo, aye; Schoenecker, aye; Casey, aye; Fowler, aye; Seid, aye; 14 15 Sizemore, aye; Sullivan, aye; Jaspan, 16 aye; Dattilo, aye; and Erhard, aye. 17 [The motion carried unanimously.] * * * 18 19 DR. SULTIVAN: 20 Upon review of the application of Erich 21 Zimmermann, D.D.S., I move that the 22 Board accept his application. 2.3 MS. SIZEMORE: 24 Second. 25 CHAIRPERSON ERHARD:

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22
                  On the question?
1
2
3
                  Hughes, aye; Lugo, aye; Schoenecker,
 4
                  aye; Casey, aye; Fowler, aye; Seid, aye;
5
                  Sizemore, aye; Sullivan, aye; Jaspan,
6
                  aye; Dattilo, aye; and Erhard, aye.
7
   [The motion carried unanimously.]
9
   DR. SEID:
10
                  The case of Jessica Marie Huber, D.H., I
11
                  move to approve the reapplication
12
                  provided that she is in DMU and direct
13
                  Board Counsel to direct Board
14
                  accordingly.
15
   DR. SULLIVAN:
16
                  I second.
17
   CHAIRPERSON ERHARD:
18
                  On the question?
19
20
                  Hughes, aye; Lugo, aye; Schoenecker,
2.1
                  aye; Casey, aye; Fowler, aye; Seid, aye;
22
                  Sizemore, aye; Sullivan, aye; Jaspan,
2.3
                  aye; Dattilo, aye; and Erhard, aye.
2.4
    [The motion carried unanimously.]
                               * * *
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23
1
   MS. SIZEMORE:
2
                  I move to provisionally deny the
3
                  application of Julie Anne Kappers, D.H.
   DR. LUGO:
4
5
                  Second.
6
   CHAIRPERSON ERHARD:
                  On the question?
8
                  Hughes, aye; Lugo, aye; Schoenecker,
10
                  aye; Casey, aye; Fowler, aye; Seid, aye;
11
                  Sizemore, aye; Sullivan, aye; Jaspan,
12
                  aye; Dattilo, aye; and Erhard, aye.
13
    [The motion carried unanimously.]
                               * * *
14
15
   DR. SEID:
16
                  I move to accept the application of
17
                  Denna Copenhaver.
   MS. FOWLER:
18
19
                  Second.
20
   CHAIRPERSON ERHARD:
21
                  On the question?
22
2.3
                  Hughes, aye; Lugo, aye; Schoenecker,
2.4
                  aye; Casey, aye; Fowler, aye; Seid, aye;
25
                  Sizemore, aye; Sullivan, aye; Jaspan,
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24
                  aye; Dattilo, aye; and Erhard, aye.
1
2
   [The motion carried unanimously.]
3
   MS. FOWLER:
4
5
                  I move to provisionally deny the
6
                  application to sit for the EFDA
7
                  examination of Bambi L. Volpe.
   DR. SEID:
9
                  Second.
10
   CHAIRPERSON ERHARD:
11
                  On the question?
12
13
                  Hughes, aye; Lugo, aye; Schoenecker,
                  aye; Casey, aye; Fowler, aye; Seid, aye;
14
15
                  Sizemore, aye; Sullivan, aye; Jaspan,
                  aye; Dattilo, aye; and Erhard, aye.
16
17
   [The motion carried unanimously.]
                               * * *
18
19
   Adjournment
20
   CHAIRPERSON ERHARD:
21
                  I would entertain a motion to adjourn.
22
   DR. LUGO:
23
                  So moved.
2.4
   DR. DATTILO:
25
                  Second.
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CHAIRPERSON ERHARD: 1 2 This meeting is adjourned. 3 * * * [There being no further business, the State Board of 4 5 Dentistry Meeting adjourned at 12:37 p.m.] * * * 6 9 10 11 CERTIFICATE 12 I hereby certify that the foregoing summary 13 14 minutes of the State Board of Dentistry meeting, was 15 reduced to writing by me or under my supervision, and 16 that the minutes accurately summarize the substance of the State Board of Dentistry meeting. 17 18 19 20 21 Kayla R. Wargo, 22 Minute Clerk 2.3 Sargent's Court Reporting 2.4 Service, Inc. 25

		2	26
$\begin{smallmatrix} 1&2&3&4&5&6&7&8&9&0&1&2&3&4&5&6&7&8&9&0&1&2&3&4&5&6&7&8&9&0&1&2&3&4&5&6&7&8&9&0&1&2&3&4&4&4&4&4&4&4&4&4&4&4&4&4&4&4&4&4&4$		STATE BOARD OF DENTISTRY REFERENCE INDEX September 14, 2018	
	TIME	AGENDA	
	9:01	Official Call to Order	
	9:03	Introduction of Board and Audience	
	9:05	Approval of Minutes	
	9:06	Report of Prosecutorial Division	
	9:23	Report of Board Counsel	
	9:39	Status of Regulations	
	9:47	Report of Board Chairperson	
	9:56	Report of Committees	
	10:15	For the Board's Information/Discussion	
	10:30 10:48	Recess Return to Open Session	
	10:48 12:26	Executive Session Return to Open Session	
	12:26	Motions	
	12:37	Adjournment	