



STATE OF IOWA

IOWA DENTAL BOARD

TERRY E. BRANSTAD, GOVERNOR
KIM REYNOLDS, LT. GOVERNOR

JILL STUECKER
EXECUTIVE DIRECTOR

IOWA DENTAL BOARD

OPEN SESSION MINUTES

March 14, 2017
Conference Room
400 S.W. 8th St., Suite D
Des Moines, Iowa

Board Members

Steven Bradley, D.D.S.,	Present
Steven C. Fuller, D.D.S.	Present
William G. McBride, D.D.S.	Present
Thomas M. Jeneary, D.D.S.	Present
Monica Foley, D.D.S.	Present
Mary C. Kelly, R.D.H.	Present
Nancy A. Slach, R.D.H.	Present
Diane Meier, Public Member	Present
Lori Elmitt, Public Member	Present

March 14, 2017

Staff Members

Jill Stuecker, Phil McCollum, Dee Ann Argo, Sara Scott

I. CALL TO ORDER

Ms. Stuecker called the open session meeting of the Iowa Dental Board to order at 7:00 a.m. on Tuesday, March 14, 2017. The meeting was held by electronic means in compliance with Iowa Code Section 21.8. The purpose of the meeting was to conduct Board business. It was impractical to meet in person with such a short agenda. A quorum was established with nine (9) members present.

Roll Call:

<u>Member</u>	<u>Bradley</u>	<u>Elmitt</u>	<u>Foley</u>	<u>Fuller</u>	<u>Jeneary</u>	<u>Kelly</u>	<u>McBride</u>	<u>Meier</u>	<u>Slach</u>
Present	x	x	x	x	x	x	x	x	x
Absent									

II. SETTLEMENT AGREEMENT AND FINAL ORDER

- ❖ MOVED by ELMITT, SECONDED by KELLY, to go into CLOSED SESSION pursuant to Iowa Code § 21.5(1)(f) to discuss the decision to be rendered in a contested case.

Roll Call:

<u>Member</u>	<u>Bradley</u>	<u>Elmitt</u>	<u>Foley</u>	<u>Fuller</u>	<u>Jeneary</u>	<u>Kelly</u>	<u>McBride</u>	<u>Meier</u>	<u>Slach</u>
Yes	x	x	x	x	x	x	x	x	x
No									

Motion APPROVED by roll call.

- The Board reconvened in open session at 7:19 a.m.

III. ACTION, IF ANY, ON CLOSED SESSION AGENDA ITEMS

- ❖ MOVED by ELMITT, SECONDED by FOLEY, to APPROVE the settlement agreement and final order as discussed in closed session.

Roll Call:

<u>Member</u>	<u>Bradley</u>	<u>Elmitt</u>	<u>Foley</u>	<u>Fuller</u>	<u>Jeneary</u>	<u>Kelly</u>	<u>McBride</u>	<u>Meier</u>	<u>Slach</u>
Yes	x	x	x		x	x	x	x	x
No				x					

Motion APPROVED by roll call.

VI. ADJOURN

- ❖ MOVED by KELLY, SECONDED by ELMITT, to ADJOURN. Motion APPROVED unanimously.

The meeting was adjourned at 7:21 a.m. on Tuesday, March 14, 2017.

NEXT MEETING OF THE BOARD

The next quarterly meeting of the Board is scheduled for April 27, 2017, in Des Moines, Iowa.

These minutes are respectfully submitted by Jill Stuecker, Iowa Dental Board.