



STATE OF IOWA

IOWA DENTAL BOARD

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

JILL STUECKER
EXECUTIVE DIRECTOR

IOWA DENTAL BOARD

OPEN SESSION MINUTES

November 10, 2014
Conference Room
400 S.W. 8th St., Suite D
Des Moines, Iowa

Board Members

Steven Bradley, D.D.S.,
Steven C. Fuller, D.D.S.
Matthew J. McCullough, D.D.S.
Thomas M. Jeneary, D.D.S.
Kaaren G. Vargas, D.D.S.
Mary C. Kelly, R.D.H.
Nancy A. Slach, R.D.H.
Diane Meier, Public Member
Lori Elmitt, Public Member

November 10, 2014

Present
Present
Present
Present
Present
Present
Present
Present
Present

Staff Members

Christel Braness

Attorney General's Office

Sara Scott, Assistant Attorney General

I. CALL TO ORDER FOR NOVEMBER 10, 2014

Dr. Bradley called the open session meeting of the Iowa Dental Board to order at 7:31 a.m. on Monday, November 10, 2014. The meeting was held by electronic means in compliance with Iowa Code Section 21.8. The purpose of the meeting was to continue the discussion related to the executive director search. It was impractical to meet in person with such a short agenda and on such short notice. A quorum was established with all members present.

Roll Call:

<u>Member</u>	<u>Bradley</u>	<u>Elmitt</u>	<u>Fuller</u>	<u>Jeneary</u>	<u>Kelly</u>	<u>McCullough</u>	<u>Meier</u>	<u>Slach</u>	<u>Vargas</u>
Present	x	x	x	x	x	x	x	x	x
Absent									

II. EXECUTIVE DIRECTOR SEARCH

CLOSED SESSION

- ❖ MOVED by VARGAS, SECONDED by KELLY, for the Board to go into closed session at 7:32 a.m. on Monday, November 10, 2014, pursuant to Iowa Code Section 21.5(1)(i).

<u>Member</u>	<u>Bradley</u>	<u>Elmitt</u>	<u>Fuller</u>	<u>Jeneary</u>	<u>Kelly</u>	<u>McCullough</u>	<u>Meier</u>	<u>Slach</u>	<u>Vargas</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									
Absent									

Motion APPROVED by ROLL CALL.

- The Board went into closed session at 7:32 a.m.
- ❖ MOVED by VARGAS, SECONDED by SLACH, to return to open session. Motion APPROVED unanimously.
- The Board reconvened in open session at 7:50 a.m. on October 17, 2014.

III. ACTION, IF ANY, ON CLOSED SESSION ITEMS

- ❖ MOVED by SLACH, SECONDED by JENEARY, to APPROVE the motion made during closed session.

<u>Member</u>	<u>Bradley</u>	<u>Elmitt</u>	<u>Fuller</u>	<u>Jeneary</u>	<u>Kelly</u>	<u>McCullough</u>	<u>Meier</u>	<u>Slach</u>	<u>Vargas</u>
Yes	x	x	x	x	x	x	x	x	x
No									
Absent									

Motion APPROVED unanimously.

IV. 1st OPPORTUNITY FOR PUBLIC COMMENT

Dr. Bradley allowed the opportunity for public comment.

No comments were received.

V. ADJOURN

- ❖ MOVED by FULLER, SECONDED by MCCULLOUGH, to ADJOURN the meeting. Motion APPROVED unanimously.

The meeting was adjourned at 7:51 a.m. on November 10, 2014.

NEXT MEETING OF THE BOARD

The next meeting of the Board is scheduled for January 22-23, 2015, in Des Moines, Iowa.

These minutes are respectfully submitted by Christel Braness, Program Planner 2, Iowa Dental Board.