



STATE OF IOWA

IOWA DENTAL BOARD

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

JILL STUECKER
EXECUTIVE DIRECTOR

IOWA DENTAL BOARD

OPEN SESSION MINUTES

June 16, 2016

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

June 16, 2016

Present
Present
Present
Present
Absent
Present
Present
Absent
Present

Staff Members

Jill Stuecker, Christel Braness, Dee Ann Argo, Janet Arjes

I. CALL TO ORDER FOR JUNE 16, 2016

Ms. Stuecker called the open session meeting of the Iowa Dental Board to order at 7:00 a.m. on Thursday, June 16, 2016. 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 seven (7) 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
Absent			x					x	

II. 1st OPPORTUNITY FOR PUBLIC COMMENT

Ms. Stuecker asked the members of the public to introduce themselves.

No comments were received.

III. Vote on Election of Officers/Committees

Ms. Stuecker clarified that agenda item was added to correct an error during the last teleconference. A vote needed to be taken on these positions by the full Board, as opposed to being appointed by the Board chairman.

▪ *Board Vice Chair*

❖ MOVED by JENEARY, SECONDED by BRADLEY, to APPOINT Dr. Fuller as vice chairman. Motion APPROVED unanimously.

▪ *Board Secretary*

❖ MOVED by FULLER, SECONDED by BRADLEY, to APPOINT Dr. Jeneary as secretary. Motion APPROVED unanimously.

IV. VOTE ON EXECUTIVE DIRECTOR COMPENSATION

Ms. Stuecker stated that the Board needed to take a vote on this in open session.

❖ MOVED by BRADLEY, SECONDED by MCBRIDE, to APPROVE the compensation of the director as discussed in closed session at the April 2016 quarterly meeting. Motion APPROVED, 6-1. Dr. Fuller dissented.

V. DECISION AND ORDER: IN THE MATTER OF JAY BUCKLEY, D.D.S.

Ms. Stuecker provided an overview of this. The Board members have had the opportunity to review and comment on the decision.

❖ MOVED by KELLY, SECONDED by JENEARY, to APPROVE the decision as written. Motion APPROVED by roll call.

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>
Yea	x	x		x	x	x	x		x
Nay									
Absent			x					x	

VI. 2nd OPPORTUNITY FOR PUBLIC COMMENT

Ms. Stuecker allowed the opportunity for public comment.

No comments were received.

VII. ADJOURN

- ❖ MOVED by BRADLEY, SECONDED by JENEARY, to ADJOURN the meeting. Motion APPROVED unanimously.

The meeting was adjourned at 7:05 a.m. on June 16, 2016.

NEXT MEETING OF THE BOARD

The next meeting of the Board is scheduled for July 21-22, 2016, in Des Moines, Iowa.

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