



TEXAS STATE BOARD OF DENTAL EXAMINERS

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BOARD MEETING MINUTES

June 2, 2017

1. CALL TO ORDER – BOARD MEETING.

Dr. Austin called the meeting of the Texas State Board of Dental Examiners (TSBDE) to order at 8:35 a.m.

2. ROLL CALL.

Dr. Tillman called the roll. It was noted for the record that a quorum was present.

a. Members Present:

Dr. Steven J. Austin	Presiding Officer
Ms. Renée S. Cornett, RDH	Member
Dr. D. Bradley Dean	Member
Dr. Diane Garza	Member
Dr. Bryan N. Henderson	Member
Dr. Christie M. Leedy	Member
Mr. Timothy J. O'Hare	Member
Ms. Lois M. Palermo, RDH	Member
Dr. Jorge E. Quirch	Member
Dr. M. David Tillman	Secretary
Mr. Richard Villa	Member
Mr. Lewis M. White	Member
Dr. Jason A. Zimmerman	Member

b. Members Absent - Excused:

Dr. Kirby Bunel Jr.	Member
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c. Staff Present:

Ms. Kelly Parker	Executive Director
Ms. Nycia Deal	Chief Legal Counsel
Mr. Tyler Vance	General Counsel
Dr. Brooke Bell	Director of Dental Division
Ms. Leticia Kappel	Director of Finance and Administration Division
Ms. Christine Mendez	Director of Licensing Division

- 3. REVIEW AND APPROVAL OF PAST MINUTES FROM THE FEBRUARY 24, 2017 BOARD MEETING.**
A MOTION WAS MADE BY DR. QUIRCH AND SECONDED BY MR. O'HARE TO APPROVE THE MINUTES AS WRITTEN.
(FOR – 13/ OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

4. PERSONAL APPEARANCE BEFORE THE BOARD PURSUANT TO RULE 107.68.

- 4.1 John Siu, DDS**
Dr. John Siu was not present at this time, but did speak after the public comment session.

5. DISCUSSION AND ACTION ON CASES HEARD BEFORE THE STATE OFFICE OF ADMINISTRATIVE HEARINGS (SOAH).

5.1. Docket No. 504-17-2983, Katherine McNabney, RDA, Registration No. 73674.

Consideration of the Administrative Law Judge's Proposal for Decision, Recommendations, and Board Action.
A MOTION WAS MADE BY MR. O'HARE AND SECONDED BY DR. ZIMMERMAN TO ACCEPT THE FINDINGS OF FACT AND CONCLUSIONS OF LAW IN THE PROPOSAL FOR DECISION AS WRITTEN, ADOPT THE ORDER OF THE BOARD RECOMMENDED BY STAFF AND REVOKE MS. KATHERINE MCNABNEY'S DENTAL ASSISTANT REGISTRATION NO. 73674.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

5.2. Docket No. 504-16-3114, Kevin Kean, DDS, Texas Dental License No. 24309.

Consideration of the Administrative Law Judge's Proposal for Decision, Recommendations, and Board Action.
A MOTION WAS MADE BY DR. QUIRCH AND SECONDED BY MS. PALERMO TO ACCEPT THE FINDINGS OF FACT AND CONCLUSIONS OF LAW IN THE PROPOSAL FOR DECISION AS WRITTEN, AND IMPOSE A REPRIMAND ON DR. KEVIN KEAN'S DENTAL LICENSE NO. 24309.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

5.3. Docket No. 504-17-1261, Julio Guerrero, RDA, Registration No. 63224.

Consideration of the Administrative Law Judge's Proposal for Decision, Recommendations, and Board Action.
A MOTION WAS MADE BY MS. CORNETT AND SECONDED BY DR. GARZA TO ACCEPT THE FINDINGS OF FACT AND CONCLUSIONS OF LAW IN THE PROPOSAL FOR DECISION AS WRITTEN, ADOPT THE ORDER OF THE BOARD RECOMMENDED BY STAFF AND REVOKE MR. JULIO GUERRERO'S DENTAL ASSISTANT REGISTRATION NO. 63224.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

5.4. Docket No. 504-17-1112, Pawnee Z. Brock, RDA, Texas Dental License No. 13766.

Ms. Pawnee Brock was present and made testimony.

Consideration of the Administrative Law Judge's Proposal for Decision, Recommendations, and Board Action.
A MOTION WAS MADE BY MS. PALERMO AND SECONDED BY DR. DEAN TO ACCEPT THE FINDINGS OF FACT AND CONCLUSIONS OF LAW IN THE PROPOSAL FOR DECISION AS WRITTEN, ADOPT THE ORDER OF THE BOARD RECOMMENDED BY STAFF AND REVOKE MS. PAWNEE BROCK'S DENTAL ASSISTANT REGISTRATION NO. 13766.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 2) MOTION CARRIES.

Dr. Henderson and Mr. White abstained.

5.5. Docket No. 504-16-1558, Scott Greeson, DDS, Texas Dental License No. 23543.

Consideration of the Administrative Law Judge's Proposal for Decision, Recommendations, and Board Action.

A MOTION WAS MADE BY DR. HENDERSON AND SECONDED BY MR. O'HARE TO ACCEPT THE FINDINGS OF FACT AND CONCLUSIONS OF LAW IN THE PROPOSAL FOR DECISION AS WRITTEN, ADOPT THE ORDER OF THE BOARD RECOMMENDED BY STAFF AND IMPOSE A 2 YEAR PROBATED SUSPENSION (ALONG WITH OTHER REQUIREMENTS) ON MR. SCOTT GREESON'S TEXAS DENTAL LICENSE NO. 23543.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

5.6. Docket No. 504-16-5135, Kendra U. Behram, DDS, Texas Dental License No. 26115.

Consideration of the Administrative Law Judge's Proposal for Decision, Recommendations, and Board Action.

A MOTION WAS MADE BY DR. QUIRCH AND SECONDED BY DR. TILLMAN TO ACCEPT THE FINDINGS OF FACT AND CONCLUSIONS OF LAW IN THE PROPOSAL FOR DECISION AS WRITTEN, ADOPT THE ORDER OF THE BOARD RECOMMENDED BY STAFF AND IMPOSE A REPRIMAND ON MS. KENDRA BEHRAM'S TEXAS DENTAL LICENSE NO. 26115.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

5.7. Docket No. 504-16-0699, Field Harrison, DDS, Texas Dental License No. 23874.

Consideration of the Administrative Law Judge's Proposal for Decision, Recommendations, and Board Action.

A MOTION WAS MADE BY DR. HENDERSON AND SECONDED BY DR. DEAN TO ACCEPT THE FINDINGS OF FACT AND CONCLUSIONS OF LAW IN THE PROPOSAL FOR DECISION AS WRITTEN, ADOPT THE ORDER OF THE BOARD RECOMMENDED BY STAFF AND IMPOSE A REPRIMAND ON DR. FIELD HARRISON'S TEXAS DENTAL LICENSE NO. 23874.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

5.8. Docket No. 504-17-3030, Mitzi Gail Cail, RDA, Registration No. 24366.

Consideration of the Administrative Law Judge's Order No. 1 Conditional Order of Default Dismissal and Remand, Recommendations and Board Action.

A MOTION WAS MADE BY MR. O'HARE AND SECONDED BY MR. WHITE TO ACCEPT THE FINDINGS OF FACT AND CONCLUSIONS OF LAW IN THE PROPOSAL FOR DECISION AS WRITTEN, ADOPT THE ORDER OF THE BOARD ON DEFAULT RECOMMENDED BY STAFF AND REVOKE MS. GAIL CAIL'S DENTAL ASSISTANT REGISTRATION NO. 24366.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

5.9. Docket No. 504-17-3829, Mimi Butterfly Harmon, DDS, Texas Dental License No. 19087.

Consideration of the Administrative Law Judge's Order No. 1 Conditional Order of Default Dismissal and Remand, Recommendations and Board Action.

A MOTION WAS MADE BY DR. QUIRCH AND SECONDED BY DR. LEEDY TO ACCEPT THE FINDINGS OF FACT AND CONCLUSIONS OF LAW IN THE PROPOSAL FOR DECISION AS WRITTEN, ADOPT THE ORDER OF THE BOARD ON DEFAULT RECOMMENDED BY STAFF AND IMPOSE AN ENFORCED SUSPENSION ON MS. MIMI HARMON'S TEXAS DENTAL LICENSE NO. 19087.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

6. DISCUSSION AND ACTION ON PROPOSED CASE RESOLUTIONS.

6.1. Agreed Settlement Orders.

A MOTION WAS MADE BY MS. PALERMO AND SECONDED BY DR. HENDERSON TO APPROVE THE AGREED SETTLEMENT ORDERS AS PRESENTED.
(FOR – 13/ OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

6.2. Remedial Plans.

A MOTION WAS MADE BY DR. QUIRCH AND SECONDED BY DR. LEEDY TO APPROVE THE REMEDIAL PLANS AS PRESENTED.
(FOR – 13/ OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

6.3. Consent Orders.

A MOTION WAS MADE BY DR. LEEDY AND SECONDED BY DR. QUIRCH TO APPROVE THE CONSENT ORDERS AS PRESENTED.
(FOR – 13/ OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

6.4. Modification Orders.

A MOTION WAS MADE BY DR. QUIRCH AND SECONDED BY DR. HENDERSON TO APPROVE THE MODIFICATION ORDERS AS PRESENTED.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

6.5. Dismissals.

A MOTION WAS MADE BY DR. QUIRCH AND SECONDED BY MS. CORNETT TO APPROVE DISMISSALS AS PRESENTED.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

6.6. Nunc Pro Tunc Orders.

A MOTION WAS MADE BY MR. O’HARE AND SECONDED BY MR. WHITE TO APPROVE THE NUNC PRO TUNC ORDERS AS PRESENTED.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

7. PRESIDING OFFICER REPORT.

Dr. Austin presented the Presiding Officer Report.

8. MISCELLANEOUS REPORTS.

8.1. Professional Recovery Network (PRN) Report.

Dr. Austin relayed that the PRN Report provided by Ms. Hulbert is available on the Board Member Website.

8.2. Western Regional Examining Board (WREB) Report.

Dr. Austin provided a WREB update.

8.3. Western Regional Examining Board (WREB) Report.

Ms. Palermo presented the WREB report.

9. DISCUSSION AND ACTION CONCERNING COMMITTEES AND COMMITTEE REPORTS

9.1. Dental Laboratory Certification Council (DLCC).

Dr. Austin relayed that the DLCC did not meet.

Dr. Austin advised that the Council will be dissolving and all issues will be addressed through our Stakeholder process.

9.2. Anesthesia Committee.

Dr. Austin relayed that the next meeting will take place on August 11, 2017 and that the Anesthesia Committee will work with Staff to be ready to present Rules at the next Board Meeting.

9.3. Dental Practice Review Committee.

Dr. Austin called on Dr. Dean to present the Dental Practice Review Committee report.

Dr. Dean advised that the Committee met on Thursday, June 1, 2017, in which all members present.

Dr. Dean relayed that the Committee will continue to discuss questions that come before our board via email.

Dr. Dean explained that the Committee will continue to have active discussions and will make recommendations to the board in regards to rules.

9.4. Disciplinary Review Committee.

Mr. White advised that the Committee did not meet.

Dr. Austin called for a break from 10:01 a.m. - 10:15 a.m.

9.5. Licensing Committee.

Dr. Austin called on Ms. Cornett to present the Licensing Committee Report.

Ms. Cornett relayed that we would go right into the Staff's recommended application denials.

9.5.1. ACTION ON STAFF'S RECOMMENDED APPLICATION DENIALS.

Agenda Item 9.5.3.1. was discussed prior to Application Denials.

9.5.3.1. DR. RAFAEL GARCIA

A MOTION WAS MADE BY DR. LEEDY AND SECONDED BY DR. HENDERSON TO APPROVE DR. RAFAEL GARCIA'S APPLICATION FOR SPECIAL CONSIDERATION/EXCEPTION TO BOARD RULES WITH THE STIPULATION OF WAIVING REQUIRED SUPERVISION.

(FOR – 12 / OPPOSED – 0 / ABSTAIN – 1) MOTION CARRIES

Mr. Villa abstained.

A TABLE TO THE FIRST MOTION WAS MADE BY MR. O'HARE AND SECONDED BY DR. QUIRCH TO MOVE THE APPLICATION FOR SPECIAL CONSIDERATION/EXCEPTION TO BOARD RULES FOR FURTHER REVIEW.

(FOR – 10 / OPPOSED – 0 / ABSTAIN – 3) MOTION CARRIES

Dr. Henderson, Mr. Villa and Mr. White abstained.

9.5.1.1. PORT3 2017Q3DDS1

A MOTION WAS MADE AND DID NOT REQUIRE A SECOND BECAUSE THE RECOMMENDATION WAS MADE FROM THE LICENSING COMMITTEE TO DENY APPLICATION, PORT3 2017Q3DDS1.

(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

9.5.1.2. PORT3 2017Q3DDS2

A MOTION WAS MADE AND DID NOT REQUIRE A SECOND BECAUSE THE RECOMMENDATION WAS MADE FROM THE LICENSING COMMITTEE TO DENY APPLICATION, PORT3 2017Q3DDS2.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

9.5.1.3. PORT3 2017Q3DDS3

A MOTION WAS MADE AND DID NOT REQUIRE A SECOND BECAUSE THE RECOMMENDATION WAS MADE FROM THE LICENSING COMMITTEE TO DENY APPLICATION, PORT3 2017Q3DDS3.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

9.5.1.4. APPLICATION 2017Q3RDA1

A MOTION WAS MADE AND DID NOT REQUIRE A SECOND BECAUSE THE RECOMMENDATION WAS MADE FROM THE LICENSING COMMITTEE TO DENY APPLICATION, PORT3 2017Q3RDA1
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

9.5.1.5. APPLICATION 2017Q3RDA2

A MOTION WAS MADE AND DID NOT REQUIRE A SECOND BECAUSE THE RECOMMENDATION WAS MADE FROM THE LICENSING COMMITTEE TO DENY APPLICATION, PORT3 2017Q3RDA2.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

9.5.2. ACTION ON STAFF'S RECOMMENDED APPLICATION APPROVALS WITH CONDITIONS.

Both applications listed below were granted subject to probation, and entered into consent orders, which were approved in Agenda Item Number 6.3.

9.5.2.1. APPLICATION 2016Q4RDA1

9.5.2.2. APPLICATION 2017Q3RDA3

9.5.3. ACTION ON APPLICATIONS FOR SPECIAL CONSIDERATION OR EXCEPTION TO BOARD RULES.

9.5.3.1. DDS1 RAFAEL GARCIA

Agenda Item 9.5.3.1 was taken out of regular context and discussed at the beginning of Item 9.5.1.

9.5.3.2. DDS 2 PEGGY LEVIN

No Discussion or Action - Application Withdrawn.

9.5.4. DISCUSSION AND ACTION ON NON-PROFIT CORPORATIONS AUTHORIZED TO HIRE DENTISTS.

9.5.4.1. SPECIALLY FOR CHILDREN CHILDREN'S HOSPITAL SUBSPECIALISTS OF CENTRAL TEXAS.

A MOTION WAS MADE BY THE LICENSING COMMITTEE AND A SECOND WAS NOT NEEDED BECAUSE THE RECOMMENDATION CAME FROM THE COMMITTEE TO APPROVE NON-PROFIT CORPORATIONS AUTHORIZED TO HIRE DENTISTS.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

9.5.5. DISCUSSION AND ACTION ON CE PROVIDER APPROVAL.

9.5.5.1. CARY SMITH - DENTISTS SECURE LABS.

A MOTION WAS MADE BY THE LICENSING COMMITTEE AND A SECOND WAS NOT NEEDED BECAUSE THE RECOMMENDATION CAME FROM THE COMMITTEE TO APPROVE DENTISTS SECURE LABS.
(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

10. PUBLIC COMMENTS.

Dr. Austin asked if there were any Public Comment cards.

Ms. LaFuente advised there were no Public Comment cards.

11. 85th LEGISLATIVE SESSION UPDATE.

Dr. Austin called on Ms. Parker to present the 85th Legislative Update.

Ms. Parker relayed that our Bill has been signed by the Governor as of May 29, 2017 and the agency will be continued for 12 more years.

Ms. Parker announced that all Board Member terms are set to expire as of September 1, 2017, or until the Governor re-appoints new members. We will continue business as usual, however, once the Governor does appoint, it will be in staggered terms.

Ms. Parker explained that no later than December 1, 2017, the Board shall appoint a Dental Anesthesia Advisory Committee.

Ms. Parker relayed that no later than September 1, 2022, the Board shall conduct an inspection of every L2-L4 permit holder issued currently and prior to 9/1/17. Within the next five years, everyone who holds an Anesthesia Permit will be inspected at least once.

Ms. Parker announced that all dental assistant changes will be on or after September 1, 2018.

Ms. Parker stated that two dental assistant certificates have been abolished, we currently have four. These changes will be effective as of September 1, 2017.

Ms. Parker advised that the Agency received half of what was asked of from the Legislative Budget Board in regards to fund everything that SB313 has asked the Agency to do.

Ms. Parker summarized other enrolled Legislation that passed.

- HB91 - (Awaiting Governor's Signature)
Relating to a review of occupational licensing requirements and an applicant's criminal history.
- HB1290 - (Awaiting Governor's Signature)
Relating to the required repeal of a state agency rule before adoption of a new state agency rule.
- HB2007 - (Effective September 1, 2017)
Relating to the licensing and regulation of certain military dentists who provide voluntary charity dental/dental hygiene care.
- HB2463 - (Awaiting Governor's Signature)
Relating to requiring state agencies to develop written succession plans

Ms. Parker summarized a list of Legislation that did not pass.

- RDH local anesthetic bills(Rodriguez SB430/Thompson HB1201)
- Alcohol bill (Kolkorst SB404)
- Live streaming of meetings for health occupation agencies (Huffines SB115/123)
- Capitation payments (Oliverson HB2558)
- Rule review by OAG (FTC response) (Huffines)
- Prohibit boards from increasing renewal fees (Burkett HB1055)

12. AGENCY ACTIVITY REPORTS.

12.1. Executive Division Report.

Dr. Austin called on Ms. Parker to present the Executive Division Report.

Ms. Parker summarized her Report which is available on the Board Meeting website.

Ms. Parker advised we are still under the Governor's hiring freeze which is for all state agencies, through August 31, 2017.

Ms. Parker reported that the agency was granted to exemptions to hire our new part-time staff dentist, Dr. Robert McNeill, through August 31, 2017, and a permanent Investigative Analyst for our Dental Practice Division.

Ms. Parker relayed that the next AADA and AADB meeting will take place from October 16th - 19th, 2017, in Atlanta, Georgia. Ms. Parker and Ms. deal will be attending.

Ms. Parker stated that Ms. Mendez held the Licensing Expo for the Hygienists and the licensing team licensed 170 applicants.

Ms. Parker informed that the annual staff training is June 16, 2017 and the annual Board Member training will be anticipated to take place sometime in the fall.

12.2. Finance and Administration Division Report.

Dr. Austin called on Ms. Kappel to present the Finance and Administration Division Report.

Ms. Kappel summarized her written Report which is available on the Board Meeting website.

Ms. Kappel reported that materials for the report are on the Board ember website.

Ms. Kappel advised that the Expenditure audit has not yet been completed. working with auditors to complete it and will update everyone once it has been completed.

Ms. Kappel informed that we lost three FTE's but gained four FTE's with SB313.

Ms. Kappel explained that we were given partial funding for our IT department and funding for our Peer Assistance Program.

Ms. Kappel relayed we have money set aside from the hiring freeze but the assumption is that we will have to give that money back, and as of now we are not allowed to spend it.

Ms. Kappel mentioned through the audit, as far as travel reimbursements, that everyone across the board as well as staff, everyone will get reimbursed the lesser of the two, whether it was rental car or personal car.

Ms. Kappel stated that if Board Members or Staff choose to stay in a Hotel, that they will only be reimbursed the contracted state rate for that month is projected as.

12.3. Licensing Division Report.

Dr. Austin called on Ms. Mendez to present the Licensing Division Report.

Ms. Mendez summarized her written Report which is available on the Board Member website.

Ms. Mendez relayed that selected Continuing Education (CE) auditees that are selected are notified via email and via mail. CE certificates of completion should be endorsed by an approved provider.

Ms. Mendez explained that effective May 1, 2017 any incomplete applications ie; not signed or notarized, did not submit all supporting documents etc.. are being returned advising applicants of the discrepancy.

Ms. Mendez stated that the Hygiene expo took place on May 26, 2017. We had over 200 hygiene graduates who took advantage of the application processing on the spot. Staff approved 177 applications.

Ms. Mendez reminded Staff and the Board that the Dental Expo will be held on June 9, 2017.

Ms. Mendez reported the current processing time for all Applications.

- Dentists: May 19, 2017
- Hygienists: May 25, 2017
- Dental Assistants: May 22, 2017

12.4. Investigations Division Report.

Dr. Austin called on Ms. Deal to present the Investigations Division Report.

Ms. Deal summarized her written Report which is available on the Board Member website.

Ms. Deal explained that the Investigation Initiation Chart is available on the Board Member website which will show the yearly statistics for FY 2017, for complaints received quarterly.

Ms. Deal stated that the second Report is also on the Board Member Website which shows a layout of Investigation Resolution Statistics for FY 2017, showing the number of complaints resolved.

Ms. Deal pointed out that the third Report is on the Board Member Website as well showing Ongoing Investigation Statistics for FY 2017.

12.5. Dental Practice Division Report.

Dr. Austin called on Dr. Bell to present the Dental Practice Division Report.

Dr. Bell summarized her written Report which is available on the Board Member website.

Dr. Bell reported that her team's case log is no longer backlogged.

Dr. Bell relayed that reports in Papervision have been done.

Dr. Bell stated that the Analyst has a caseload of about 80 cases per person. We interviewed for another analyst and will hopefully hire someone soon.

Dr. Bell stated when sending X-rays that are digital, to send them digitally not printed.

12.6. Legal Division Report.

Dr. Austin called on Ms. Deal to present the Legal Division Report.

Ms. Deal summarized her written Report which is available on the Board Member website.

Ms. Deal reported the legal division statistics.

- Cases in Legal - 418
- Cases Heard at ISC in FY 2017 - 231
- Cases Set for Future ISCs in FY 2017 - 93
- Cases Referred to SOAH in FY 2017 - 70
- Cases Pending at SOAH - 33

13. ANNOUNCEMENTS.

14. ADJOURN.

A MOTION WAS MADE BY MR. O'HARE AND SECONDED BY MR. WHITE TO ADJOURN THE MEETING AT 12:14 P.M.

(FOR – 13 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.


EXECUTIVE SESSION: The board may enter a closed meeting to discuss any item it is authorized by law to discuss in a closed meeting, including but not limited to matters authorized by Sections 551.071 and 551.074 of the Texas Government Code.

- SIGNED -



Steven J. Austin, DDS
Presiding Officer
July 14, 2017

- SIGNED -



David Tillman, DDS
Board Secretary
July 14, 2017