



TEXAS STATE BOARD OF DENTAL EXAMINERS

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BOARD MEETING MINUTES

November 18, 2016

1. CALL TO ORDER – BOARD MEETING.

Dr. Austin called the meeting of the Texas State Board of Dental Examiners (TSBDE) to order at 8:40 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
Dr. Kirby Bunel Jr.	Member
Ms. Renée S. Cornett, RDH	Member
Dr. D. Bradley Dean	Member
Dr. Bryan N. Henderson	Member
Mr. Timothy J. O'Hare	Member
Dr. Jorge E. Quirch	Member
Dr. M. David Tillman	Secretary
Mr. Richard D. Villa	Member
Mr. Lewis M. White	Member
Dr. Jason A. Zimmerman	Member

b. Members Absent - Excused:

Ms. Emily W. Christy	Member
Dr. Diane Garza	Member
Dr. Christie M. Leedy	Member
Ms. Lois M. Palermo, RDH	Member

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. Lisa Jones Director of Investigations Division
Ms. Christine Mendez Director of Licensing Division

3. REVIEW AND APPROVAL OF PAST MINUTES FROM THE AUGUST 12, 2016 BOARD MEETING.

A MOTION WAS MADE BY DR. TILLMAN AND SECONDED BY DR. DEAN TO APPROVE THE MINUTES AS AMENDED.

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

4. REVIEW AND APPROVAL OF PAST MINUTES FROM THE AUGUST 31, 2016 BOARD MEETING.

A MOTION WAS MADE BY DR. DEAN AND SECONDED BY DR. QUIRCH TO APPROVE THE MINUTES AS WRITTEN.

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

Ms. Cornett joined the meeting.

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

5.1. Docket No. 504-15-0513, Joshua E. Foreman, DDS, Texas Dental License No. 23918.

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

A MOTION WAS MADE BY XXXX AND SECONDED BY XXXX 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 DISCIPLINE DR. FOREMAN'S TEXAS DENTAL ASSISTANT LICENSE NO. 23918.

(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

Dr. Foreman and his attorney, Dr. Anderton were both present and made testimonies.

5.2. Docket No. 504-16-1933, Bethaniel Jefferson, DDS, Texas Dental License No. 21310.

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. HENDERSON TO ACCEPT THE FINDINGS OF FACT AND CONCLUSIONS OF LAW IN THE PROPOSAL FOR DECISION AS WRITTEN, AND REVOKE DR. JEFFERSON'S TEXAS DENTAL LICENSE NO. 21310.

(FOR – 10 / OPPOSED – 0 / ABSTAIN – 1) MOTION CARRIES.

Dr. Jefferson and her attorney, Ms. Jennie Roberts were both present and made testimonies.

Ms. Arlita Jefferson, the respondent's sister, also spoke on behalf of Dr. Jefferson.

5.3. Docket No. 504-15-0635, Raymond Rivera, RDA, RDA No. 9705.

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 DISCIPLINE MR. RAYMOND RIVERA'S TEXAS DENTAL ASSISTANT LICENSE NO. 9705.

(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

5.4. Docket No. 504-17-0575, Robert L. Beck, DDS, Texas Dental License No. 7913.
Consideration of the Administrative Law Judge's Proposal for Decision, Recommendations, and Board Action.
A MOTION WAS MADE BY DR. DEAN AND SECONDED BY DR. QUIRCH 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 DISCIPLINE DR. ROBERT BECK'S TEXAS DENTAL LICENSE NO. 7913.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

5.5. Docket No. 504-16-5368, Travis Clarke, RDA, RDA No. 22708.
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. BUNEL 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. TRAVIS CLARKE'S TEXAS DENTAL ASSISTANT LICENSE NO. 22708.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

5.6. Docket No. 504-16-5370, Madelin Martinez, RDA, RDA No. 43381.
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. QUIRCH 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. MADELIN MARTINEZ'S TEXAS DENTAL ASSISTANT LICENSE NO. 43381.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

Mr. O'Hare stepped away from 9:30 a.m. – 9:41 a.m.

5.7. Docket No. 504-16-5367, Nora Woessner, RDA, RDA No. 28606.
Consideration of the Administrative Law Judge's Proposal for Decision, Recommendations, and Board Action.
A MOTION WAS MADE BY DR. TILLMAN AND SECONDED BY DR. BUNEL 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. NORA WOESSNER'S TEXAS DENTAL ASSISTANT LICENSE NO. 28606.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

5.8. Docket No. 504-14-5370, Darcee Ann Vernon, RDH, RDH No. 8956.
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. QUIRCH 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. DARCEE ANN VERNON'S TEXAS DENTAL ASSISTANT LICENSE NO. 8956.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

6. DISCUSSION AND ACTION ON PROPOSED CASE RESOLUTIONS.

6.1. Agreed Settlement Orders.

A MOTION WAS MADE BY DR. QUIRCH AND SECONDED BY MR. WHITE TO APPROVE THE AGREED SETTLEMENT ORDERS AS PRESENTED.
(FOR – 11/ OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

6.2. Remedial Plans.

A MOTION WAS MADE BY MS. CORNETT AND SECONDED BY DR. HENDERSON TO APPROVE THE REMEDIAL PLANS AS PRESENTED.
(FOR – 11/ OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

6.3. Consent Orders.

A MOTION WAS MADE BY DR. HENDERSON AND SECONDED BY DR. BUNEL TO APPROVE THE CONSENT ORDERS AS PRESENTED.
(FOR – 11/ OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

6.4. Modification Orders.

A MOTION WAS MADE BY DR. BUNEL AND SECONDED BY MS. CORNETT TO APPROVE THE CONSENT ORDERS AS PRESENTED.
(FOR – 11/ OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

6.5. Dismissals.

A MOTION WAS MADE BY DR. BUNEL AND SECONDED BY DR. ZIMMERMAN TO APPROVE THE DISMISSALS AS PRESENTED.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

6.6. Nunc Pro Tunc Orders.

A MOTION WAS MADE BY DR. HENDERSON AND SECONDED BY DR. ZIMMERMAN TO APPROVE THE NUNC PRO TUNC ORDERS AS PRESENTED.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

7. PRESIDING OFFICER REPORT.

Dr. Austin presented the Presiding Officer Report.

The Presiding Officer called for a break at 10:03 a.m.

The Presiding Officer called the meeting back to order at 10:21 a.m.

8. DISCUSSION AND ACTION CONCERNING COMMITTEES AND COMMITTEE REPORTS.

8.1. Anesthesia Committee.

Dr. Austin called on Dr. Bunel to present the Anesthesia Committee Report.

Dr. Bunel led the discussion regarding the Anesthesia Committee and defined the charges of the Committee.

Dr. Bunel stated the Committee is to review, modify and update rules relating to Anesthesia. .

Dr. Bunel relayed that the Anesthesia Committee has met on three separate occasions this fiscal year. The most recent meeting took place on November 4, 2016. The meetings were in relation to but not limited to reviewing the initial education requirements and continuing education requirements.

Dr. Bunel mentioned that later in the meeting there will be information on the new proposed pediatric anesthesia rule.

Dr. Austin thanked the Anesthesia Committee for all of their hard work during and outside of the meetings.

8.2. Licensing Committee.

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

Ms. Cornett led the discussion on the Licensing Committee. The Licensing Committee met on November 17, 2016 to review some applications and had a presentation from the Central Regional Dental Testing Service. (CRDTS)

Dr. Tillman and Dr. Bunel stepped out of the meeting from 10:47 a.m. and returned at 10:55 a.m.

8.2.1. Application 2017Q1RDA1.

A MOTION WAS MADE BY THE LICENSING COMMITTEE AT THE NOVEMBER 17, 2016 MEETING, IN WHICH CASE A SECOND MOTION IS NOT REQUIRED TO ACCEPT APPLICATION 2017Q1RDA1.

(FOR – 9 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

8.2.2. Application 2017Q1RDA2.

A MOTION WAS MADE BY THE LICENSING COMMITTEE AT THE NOVEMBER 17, 2016 MEETING, IN WHICH CASE A SECOND MOTION IS NOT REQUIRED TO DENY APPLICATION 2017Q1RDA2.

(FOR – 9 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

Agenda item 8.2.3. was discussed prior to Agenda items 8.2.1 and 8.2.2.

Ms. Cornett invited Ms. Kimber Cobb to answer some questions as needed.

Ms. Cornett advised that the presentation materials are in the packets provided.

8.2.3. Central Regional Dental Testing Service. (CRDTS)

A MOTION WAS MADE FOR CRDTS TO BE ACCEPTED AS ATTESTED FROM THE LICENSING COMMITTEE AT THE NOVEMBER 17, 2016 MEETING, IN WHICH CASE A SECOND MOTION IS NOT REQUIRED.

(FOR – 8 / OPPOSED – 2 / ABSTAIN – 0) MOTION CARRIES.

9. AGENCY ACTIVITY REPORTS.

9.1. Executive Director's Report.

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

Ms. Parker summarized her report, which is also available on the Board Member Website.

Ms. Parker relayed that on January 11, 2017 the Sunset Hearing will occur for the Blue Ribbon Panel Presentation. Sunset has also recommended an across the board for all agencies to have a manual which would be annually reviewed from each member of the board and to have it posted on the website as well.

Ms. Parker recognized Dr. Bell's help with the Blue Ribbon Panel and announced that Dr. Ernie Luce was elected as Chair.

Ms. Parker relayed there is a dental bill that has been filed by Senator Huffines to live stream our meetings beginning Sept. 1st.

Ms. Parker reminded The Board that The 85th Regular Session of the Texas Legislature will begin on January 10, 2017. Materials were also provided for the Texas Legislative process.

Ms. Parker stated the agency has entered a Memorandum of Understanding with the Texas Medical Board as of November 2 2016. This will assure that our agencies share information efficiently and swiftly with regard to joint investigations, a necessary. As of today, we have not yet heard back.

Ms. Parker explained that the Anesthesia Audit took place, with a random 5% selected to be audited.

Ms. Parker introduced Mr. Lee Lannen, our new Anesthesia Program Specialist.

Ms. Parker also mentioned that the agency conducted a Pediatric Sedation Survey which closed on November 11, 2015- the results are provided in your board materials.

Ms. Parker referenced other notable items such as Paper Vision, which was developed and funded through HB3201.

9.2. Finance and Administration Division Report.

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

Ms. Kappel relayed she included in the materials, the budget for Fiscal Year 2017 is on track and we have spent through the end of October, 14% of our budget requested by Dr. Austin.

Ms. Kappel included a list of our contract that will be listed on our non-financial annual report that will be submitted soon.

Ms. Kappel stated that The Texas Workforce commission audit was completed in the last quarter of 2016 and we are in compliance.

9.3. Licensing Division Report.

Dr. Austin called on Ms. Mendez for the Licensing Division Report.

Ms. Mendez stated that processing times for the Dentists Applications are at 4 weeks, Hygienist Applications are at 4 weeks, Dental Assistant Applications are at 8 weeks.

Ms. Mendez relayed we are working to move forward to build our new call system server.

9.4. Joint Report of the Investigations and Dental Practice Divisions.

Dr. Austin called on Ms. Jones and Dr. Bell to present the joint report of the Investigations and Dental Practice Divisions.

Ms. Jones summarized her Investigations Report.

Ms. Jones stated there are several different reports in the materials. The Days to Case Resolutions (DCR) Chart is located on the Board Member Website.

Ms. Jones relayed there were 1,491 complaints in Fiscal Year 2016 and 1,184 of those were open investigations and 1,301 investigations were completed.

Dr. Bell summarized her Dental Practice Division Report.

Dr. Bell advised her team has processed 186 cases since the last Board Meeting and 635 total cases were processed within the last year. There are between 500-650 Standard Of Care cases a year and at this point, catching up at this level would be difficult . without more support in the division, it will be a challenge to accomplish.

Dr. Bell mentioned this coming summer there will be a possible Dental Review Panel training here in Austin, Texas and welcomes any feedback as far as what would be most beneficial in that training.

9.5. Legal Division Report.

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

Ms. Deal began her discussion on rule making and stated there have been two Stakeholder Meetings regarding Anesthesia.

Ms. Deal stated we have ISC's scheduled out to June of 2017 and there have been 39 cases that have gone to ISC this fiscal year.

Ms. Deal relayed that there were 47 TSBDE docketed cases at SOAH in Fiscal Year 2016 and so far in the first quarter of Fiscal Year 2017 there have been 34 docketed cases at SOAH.

Ms Deal reviewed the statistics of ISC cases for Fiscal Years 2015, 2016 and 2017.

- FY2015 - 9 days of ISC's with 76 cases heard at ISC.
- FY2016- 13 days of ISC's with 114 cases heard at ISC.
- FY2017- 39 cases of ISC's heard so far in FY17, with 176 cases set for ISC out of 321 slots.

Ms. Deal relayed the SOAH case statistics for Fiscal Years 2013 and 2014.

- FY2013 - 2 of the 4 cases are in negotiation.
- FY2014 - There are 22 cases, but with this Board Meeting, there are now 15 cases.

The Presiding Officer called for a lunch break at 12:38 p.m.

The Presiding Officer called the meeting back to order at 1:12 p.m.

10. PUBLIC COMMENTS.

1. Dr. Craig Armstrong spoke on behalf of the Texas Dental Association. Dr. Armstrong relayed that the Texas Dental Association commands the TSBDE to improve delivery of dental anesthesia and sedation services of the patients of Texas. The TDA continues to rely on the collection of data to support any proposed revisions of the Anesthesia Sedation regulations and identifying actions for further improvement of future patients safety and outcomes. Dr. Armstrong reiterated that Anesthesia should only be executed by appropriately educated and trained dentists. TDA's the top concern is and always will be patient safety.
2. Dr. Scott Dowel spoke on behalf of the Texas Society of Periodontists. Adv. the letter that was distributed to the board. Their position and goal is to delivery anesth to patients as safely as possible. thanks board for allowing them to speak at stakeholder meetings. 2 issues of concern - level 4 provider not having CE requirement changes and anticipates the BRP to come back with some conclusions.
3. Tyler Vance, TSBDE's General Counsel, introduced Hillary Blair - a private citizen. Ms. Blair filed a complaint against a dentist whom was scheduled for an ISC on September 19, 2016. The case was dismissed at that ISC. However, Ms. Blair could not attend due to not being able to take off of work for the conference which is what brought her before the board to speak on this case. Ms. Blair testified and asked the board to reconsider their decision. Original decision stands.
4. Dr. Howard Hunt, the current President of the Texas Academy of Pediatric Dentistry wanted to commend the TSBDE for all our actions and doings, as well as all of the work being put forth. Dr. Hunt also spoke on the requirement for Pediatric trained Dentists who work on patients under the age of 13 to only have PALS, as opposed to both ACLS and PALS.

11. MISCELLANEOUS REPORTS.

Dr. Austin relayed the PRN Report is located within the packets provided.

12. DISCUSSION ON ACTION AND ON RULES.

12.1. DISCUSSION AND ACTION ON ADOPTION OF PROPOSED RULES – REPEAL, AMENDMENT, AND NEW RULES.

12.1.1 New Rule 22 Tex. Admin. Code §100.12, Advisory Committee – Blue Ribbon Panel on Dental Sedation/Anesthesia Safety

A MOTION WAS MADE BY DR. HENDERSON AND SECONDED BY DR. TILLMAN TO ADOPT NEW RULE 100.12.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES

12.1.2. Amended Rule 22 Tex. Admin. Code §100.9, Advisory Committees and Workgroups Established by the Board

A MOTION WAS MADE BY DR. BUNEL AND SECONDED BY DR. ZIMMERMAN TO ADOPT AMENDED RULE 100.9.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES

12.1.3. Amended Rule 22 Tex. Admin. Code §107.49, Proposals for Decision

A MOTION WAS MADE BY DR. BUNEL AND SECONDED BY MS. CORNETT TO ADOPT AMENDED RULE 107.49.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES

12.1.4. Amended Rule 22 Tex. Admin. Code §107.50, Filing of Exceptions and Replies

A MOTION WAS MADE BY DR. BUNEL AND SECONDED BY DR. QUIRCH TO ADOPT AMENDED RULE 107.50.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES

12.1.5. Amended Rule 22 Tex. Admin. Code §107.51, Findings of Fact and Conclusions of Law

A MOTION WAS MADE BY DR. QUIRCH AND SECONDED BY DR. HENDERSON ADOPT AMENDED RULE 107.51.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES

12.1.6. Amended Rule 22 Tex. Admin. Code §107.52, Oral Argument

A MOTION WAS MADE BY MR. O'HARE AND SECONDED BY DR. BUNEL TO ADOPT AMENDED RULE 107.52.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES

12.1.7. New Rule 22 Tex. Admin. Code §108.15, Emergency Preparedness

A MOTION WAS MADE BY DR. QUIRCH AND SECONDED BY DR. ZIMMERMAN TO ADOPT NEW RULE 108.15
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES

12.1.8. New Rule 22 Tex. Admin. Code §111.1, Additional Continuing Education Required

A MOTION WAS MADE BY DR. QUIRCH AND SECONDED BY MR. O'HARE TO ADOPT PROPOSED NEW RULE 111.1.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES

12.1.9. New Rule 22 Tex. Admin. Code §111.2, Self-query of Prescription Monitoring Program

A MOTION WAS MADE BY MR. O'HARE AND SECONDED BY MS. CORNETT TO ADOPT PROPOSED NEW RULE 111.2.
(FOR – 11 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES

12.2. DISCUSSION AND ACTION ON PROPOSAL OF RULES – REPEAL, AMENDMENT, AND NEW RULES

Mr. White stepped out from 3:12 p.m. - 3:14 p.m.

The following rule changes were proposed:

- 12.2.1. Amendment of Chapter 110 of 22 Tex. Admin. Code, Sedation and Anesthesia**
- a. Amendment of Rule 110.1, Definitions
 - b. Amendment of Rule 110.2, Sedation/Anesthesia Permit
 - c. Amendment of Rule 110.3, Nitrous Oxide/ Oxygen Inhalation Sedation
 - d. Amendment of Rule 110.4, Minimal Sedation - Level 1
 - e. Amendment of Rule 110.5, Moderate Sedation - Levels 2 and 3
 - f. Amendment of Rule 110.6, Deep Sedation or General Anesthesia - Level 4
 - g. Amendment of Rule 110.9, Sedation/Anesthesia Permit Renewal
 - h. Proposal of New Rule 110.11, Sedation of Pediatric Patients

12.2.2. New Rule 22 Tex. Admin. Code §107.400, Collection and Reporting of Enforcement and Licensing Data

12.2.3. Amended Rule 22 Tex. Admin. Code §104.6, Audits

DR. TILLMAN MADE A MOTION AND MS. CORNETT SECONDED TO ACCEPT EXTENDED PUBLIC COMMENT UNTIL JANUARY 31, 2017.
(FOR – 9 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

13. ANNOUNCEMENTS.

- The Board will meet again February 23, 2017 and February 24, 2017.
- Dr. Austin announced the agency will be closed on Thursday, November 24, 2016 and Friday, November 25, 2016 for the Thanksgiving Holiday.
- Dr. Austin announced the next meeting for the Blue Ribbon Panel will be held on Wednesday, December 7, 2016.
- Dr. Austin announced the agency will be closed December 23, 2016 through December 26, 2016 for the Christmas Holiday.
- Dr. Austin relayed that the Sunset Hearing will be held at the Capitol Complex on January 11, 2017.

14. ADJOURN.

DR. AUSTIN MADE A MOTION AND MS. CORNETT SECONDED TO ADJOURN THE MEETING.
(FOR – 9 / OPPOSED – 0 / ABSTAIN – 0) MOTION CARRIES.

EXECUTIVE SESSION: The board reserves the right to conduct a closed meeting to discuss any posted agenda items as authorized by law. Specifically, the board may enter executive session to conduct a private consultation with its attorney to seek advice about pending or contemplated litigation or a settlement offer, pursuant to Section 551.071 of the Texas Government Code.

- * Discussion of future rulemaking topics is not limited to the posted discussion items.
- ** Considerations named under agenda items 10.5 and 10.6 may be taken out of order as needed.

- SIGNED -

Steven J. Austin, DDS
Presiding Officer
November 18, 2016

- SIGNED -

David Tillman, DDS
Board Secretary
November 18, 2016