



**TEXAS STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING**

Convenes on May 17, 2019 – **8:30 a.m. – Conclusion**
William P. Hobby, Jr. Building
333 Guadalupe Street, Tower 2, Room 225
Austin, Texas 78701

AGENDA

- 1. Call to Order.**
- 2. Roll Call of Board Members.**
- 3. Discussion and Approval of Minutes from Previous Board Meetings.**
 - a. Minutes for February 22, 2019, Board Meeting.
 - b. Minutes for April 26, 2019, Video Board Meeting
- 4. Discussion and Possible Action on Proposed Case Resolutions.**
 - a. Agreed Settlement Orders.

 - b. Remedial Plans.

 - c. Modification Orders.

 - d. Consent Orders.

 - e. Pre-ISC Recommendations of Dismissal.

 - f. Post-ISC Recommendations of Dismissal.

 - g. Discussion of Specific Orders.
- 5. Discussion and Possible Action on Cases Heard Before the State Office of Administrative Hearings (SOAH):**

- a. Docket No. 504-19-1898, Michael McCann, DDS, Dental License No. 10723: Consideration of the Administrative Law Judge's Order No. 4 Conditional Order of Default, Dismissal, and Remand, Recommendations and Board Action.
 - b. Docket No. 504-19-1932, Charles W. Sizemore, DDS, Dental License No. 8722: Consideration of the Administrative Law Judge's Order No. 1 Conditional Order of Default, Dismissal, and Remand, Recommendations and Board Action.
 - c. Docket No. 504-18-5381, April Knoy, Applicant: Consideration of the Administrative Law Judge's Proposal for Decision, Recommendations, and Board Action.
- 6. Discussion and Possible Action on Robert Beck, DDS, v. TSBDE, Cause No. D-1-GN-18-002051, in the 345th Civil District Court of Travis County, Texas.**
- 7. Presiding Officer Report.**
- 8. Professional Recovery Network Report (PRN).**
- 9. Discussion and Possible Action on Anesthesia Committee Report and Recommendations.**
- a. Committee recommendations and possible action on currently-proposed rule amendments from February 22, 2019, Board Meeting:
 - i. Proposed Amendment to 22 Tex. Admin. Code § 110.17 – Sedation/Anesthesia of Pediatric Patients, published in the April 5, 2019, issue of the Texas Register.
 - ii. Proposed Amendment to 22 Tex. Admin. Code § 110.18 – Inspection of Sedation/Anesthesia Providers, published in the April 5, 2019, issue of the Texas Register.
 - b. Committee recommendation and possible action on Request for Exception to Board Rules - Andy Duke, DDS.
 - c. Committee recommendation and possible action on Nitrous Oxide Monitoring - Referred from February 22, 2019, Board Meeting.
- 10. Discussion and Possible Action on Disciplinary Review Committee Report and Recommendations.**
- a. Committee recommendation and possible action on proposed Board rule from February 22, 2019, Board Meeting: 22 Tex. Admin. Code § 107.110 - Baseless or Unfounded Complaints, published in the April 5, 2019, issue of the Texas Register.
 - b. Committee Recommendation and possible action on Disciplinary Matrix and related rulemaking.
- 11. Discussion and Possible Action on Dental Practice Committee Report and Recommendations.**
- a. Committee recommendation and possible action on proposed rule amendment from February 22, 2019, Board Meeting: 22 Tex. Admin. Code § 108.14 - Pediatric and Special Needs Case Management; Protective Stabilization, published in the April 5, 2019, issue of the Texas Register.
 - b. Committee recommendation and possible action on 22 Tex. Admin. Code § 102.1 - Fees.
 - c. Committee recommendation and possible action on petition for rulemaking - Restriction of the Use of Silver Diamine Fluoride to Dentists and Registered Dental Hygienists.

12. Discussion and Possible Action on Licensing Committee Report and Recommendations.

- a. Committee recommendation and possible action on Staff's recommended application denials:
 - i. 2019-Q3-RDA1.
 - ii. 2019-Q3-RDA2.
- b. Committee recommendation and possible action on Staff's deferral to Licensing Committee: 2019-Q3-DDS1.
- c. Committee recommendation and possible action on request for approval of remediation: 2019-Q3-DDS2.
- d. Committee recommendation and possible action on request for exception to Board rules: 2019-Q3-RDH1.
- e. Committee recommendation and possible action on Board rule 22 Tex. Admin. Code § 104.2 - Providers.

13. Public Comments.

14. Agency Activity Reports.

- a. Executive Division Report.
- b. Finance and Administration Division Report.
- c. Licensing Division Report.
- d. Dental Division Report.
- e. Discussion and possible action on Staff recommendations for appointments to Dental Review Panel.
- f. Legal Division Report.
- g. Investigations Division Report.

15. Announcements.

16. Adjourn.

CLOSED SESSION AND DELIBERATIONS: The Texas State Board of Dental Examiners and its committees reserve the right to enter a closed meeting session to discuss any posted agenda items or other issues as authorized by Tex. Gov't Code Chapter 551 and Tex. Occ. Code Chapter 263, as applicable. Pursuant to Tex. Occ. Code § 263.001(b), the Board's deliberations with regard to an application for a license are exempt from Chapter 551, Tex. Gov't Code.