

TEXAS STATE BOARD OF DENTAL EXAMINERS BOARD MEETING

Convenes on August 8, 2025 – 8:30 a.m. – Conclusion George H.W. Bush State Office Building 1801 Congress Avenue, Suite 4.300 Austin, TX 78701

MINUTES

1. Call to Order.

Dr. Yu called the August 8, 2025 meeting to order at 8:31 a.m. and asked Ms. Palermo to read the mission of the Texas State Board of Dental Examiners.

2. Roll Call of Board Members.

Dr. Yu asked Dr. Henderson to call the roll and ensure a quorum was present.

Dr. Linda Burke	Present
Mr. Ricky Garcia	Present
Dr. Bryan Henderson	Present
Ms. Lorie Jones	Present
Dr. Yvonne Maldonado	Present
Dr. Margo Melchor	Present
Dr. Robert McNeill	Present
Ms. Lois Palermo	Present
Dr. Brady M. Morehead	Present
Ms. Sarah Lamb	Present
Dr. David Yu (ex officio)	Present

Staff present: Ms. Nichols, Executive Director, Ms. Studdard, General Counsel, Ms. Sanchez, Assistant General Counsel, Mr. Richard, Litigation Manager, Ms. Kappel, Deputy Executive Director, Ms. Fernandez, Licensing Specialist, Dr. Bell, Dental Director, Ms. Hieber, Director of Investigations, Mr. Hoover, Staff Attorney, Mr. Gregory, Director of IT, Mr. Matthews, IT Department, Ms. Richardson, Executive Assistant

3. Discussion and Approval of Minutes from Previous Board Meetings.

a. Minutes for May 2, 2025 Board Meeting

A motion was made to approve the minutes as presented by Dr. Burke and seconded by Dr. Maldonado.

Dr. Linda Burke	For
Mr. Ricky Garcia	For

Dr. Bryan Henderson	Abstain
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

4. Nominations and Board Vote to Elect a Secretary.

Dr. Burke was nominated by Dr. Yu.Ms. Jones was nominated by Dr. McNeill.

Ms. Jones was voted as Secretary.

5. Presiding Officer Report.

Dr. Yu gave his report and reflected on his eight years of service on the board. Ms. Palermo spoke about her time on the board. Dr. Henderson thanked them for their service.

a. Dental/Hygiene/Assistant Education Reports.

Dr. Yu reflected on his introduction to board service.

AADB- the annual meeting on October 15-19 in Grapevine, Texas is approaching. Ms. Jones is running for Dental Hygiene representative and Dr. Melchor is running for Secretary.

YOUTUBE TIMECODE 52:12

CRDTS/SRTA –Ms. Maldonado advises of the Aug 22 and 23, 2025 meeting and Ms. Palermo is representing us. Dr. Melchor stated Ms. Palermo has been representing us for CRDTS and Dr. Melchor signed up to join the team.

6. Professional Recovery Network Report (PRN).

Ms. Leal gave her report virtually.

7. Discussion and Possible Action on Anesthesia Committee Report and Recommendations.

a. Committee recommendation and possible action on report required by 22 Tex. Admin. Code §107.400(a), Collection and Reporting of Enforcement and Licensing Data.

Dr. Henderson thanked his committee members. Mr. Matthews presented his report in the committee meeting. The report will be published on the website next week. Ms. Nichols thanked Mr. Matthews for his hard work on the report.

b. Committee recommendation and possible action on the March 2025 Report from the Advisory Committee on Dental Anesthesia.

No action. Dr. McNeill wrote a summarization on the topic for the newsletter.

c. Committee recommendation and possible action on public comments related to proposed amendments to 22 Tex. Admin. Code Chapter 110, Sedation and Anesthesia.

Dr. Henderson led the discussion and no action was taken. Public comments were discussed in the committee meeting.

d. Committee recommendation and possible action on public comments related to certain treatments provided in the dental practice that involve sedation/anesthesia, including implant treatment.

Dr. Williams did not participate in the committee meeting but attended the board meeting virtually. Dr. Williams communicated his views on anesthesia concerns. Dr. Henderson spoke about his approach to determining providing anesthesia in dental practices. Ms. Palermo asked that the anesthesia nurse issue be on the next Anesthesia committee agenda.

e. Committee recommendation and possible action on request for exception to Board rules:

a. 2025-Q4-RDH1

Dr. Henderson clarified that once the applicant provides the necessary paperwork she can move forward and reiterated that the board is not allowed to make exceptions to statute. Dr. Melchor asked that the agency keep data on these requests in the event statute needs to be changed. Ms. Nichols added that out of 800 applications only 4 had this issue.

A motion to deny the exception to board rule was made by Dr. Henderson and no second was needed as it came from committee.

Dr. Linda Burke For
Mr. Ricky Garcia For
Dr. Bryan Henderson For
Ms. Lorie Jones For
Dr. Yvonne Maldonado For
Dr. Margo Melchor Abstain
Dr. Robert McNeill For

Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

b. 2025-Q4-RDH2

Dr. Henderson led the discussion.

A motion was made to deny the exception to the rule by Dr. Henderson and no second was needed as it came from committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

Discussion and Possible Action on Disciplinary Review Committee Report and Recommendations.

Dr. Maldonado thanked her committee members.

- a. Committee recommendation and possible action on proposed case resolutions.
 - i. Agreed Settlement Orders.

A motion to approve the Agreed Settlement Orders as presented is made by Dr Maldonado and no second is needed as it came out of committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For

Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

ii. Remedial Plans.

A motion to approve Remedial Plans as presented is made by Dr. Maldonado and no second is needed as it came out of committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

iii. Agreed Administrative Penalties.

None.

iv. Consent Orders.

A motion to approve Consent Orders as presented is made by Dr. Maldonado and no second is needed as it came out of committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

v. Pre-ISC Recommendations of Dismissal.

A motion to approve Pre-ISC Recommendations of Dismissals as presented is made by Dr. Maldonado and no second is needed as it came out of committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

vi. Post-ISC Recommendations of Dismissal.

YOUTUBE TIMECODE 1:36:37

A motion to approve Post-ISC Recommendations of Dismissals as presented is made by Dr. Maldonado and no second is needed as it came out of committee.

Dr. Linda Burke	Eon
	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

vii. Modification Orders.

None.

viii. Discussion of Specific Orders.

None.

- ix. Discussion and possible action on cases heard before the State Office of Administrative Hearings (SOAH).
 - a. Docket No. 504-25-08217, Kiawan K. Metoyer, RDA, Dental Assistant Registration 42599. Consideration of the Administrative Law Judge's Proposal for Decision on Summary Disposition, Recommendations and Board Action.

Mr. Richard led the discussion.

A motion to revoke the dental registration of Kiawan K. Metoyer, RDA is made by Dr. Maldonado and no second is needed as it came out of committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

b. Docket No. 504-25-10720, Sara Zayed, RDA, Dental Assistant Registration 124319. Consideration of the Administrative Law Judge's Proposal for Decision on Summary Disposition, Recommendations and Board Action.

Mr. Richard led the discussion.

A motion to revoke Sara Zayed's dental assistant registration is made by Dr. Maldonado and no second is needed as it came out of committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For

Ms. Sarah Lamb For Dr. David Yu (ex officio) For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

c. Docket No. 504-25-07730, Jennifer Ann Zertuche, RDA, Dental Assistant Registration 85256. Consideration of the Administrative Law Judge's Proposal for Decision on Summary Disposition, Recommendations and Board Action.

Mr. Richard led the discussion.

Ms. Zertuche was on the zoom but did not appear virtually. Legal advised her three times about the time frame to appear virtually and she did not appear. Dr. Henderson asked that we move on the agenda, vote to move it later in the agenda or if she logs on we can hear her.

A motion to revoke Jennifer Ann Zertuche's dental assistant registration is made by Dr. Maldonado and no second is needed as it came out of committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

9. Discussion and Possible Action on Dental Practice Committee Report and Recommendations.

- a. Committee recommendation and possible action on rule reviews in accordance with Section 2001.039, Texas Government Code:
 - i. For Adoption: Chapter 110, Sedation and Anesthesia (§§110.1 110.7, 110.9 110.10, 110.13 110.18)
 - ii. For Adoption: Chapter 113, Requirements for Dental Offices (§§113.1 113.2)

Dr. Burke thanked her committee.

Ms. Studdard led the discussion. The committee voted to re-adopt Chapter 110 and Chapter 113.

A motion to adopt Chapter 110 and Chapter 113 rules is made by Dr. Burke and no second is needed as it came out of committee.

Dr. Linda Burke For Mr. Ricky Garcia For Dr. Bryan Henderson For Ms. Lorie Jones For Dr. Yvonne Maldonado For Dr. Margo Melchor Absent (out of room) Dr. Robert McNeill For Ms. Lois Palermo For Dr. Brady M. Morehead For Ms. Sarah Lamb For

FOR: 10 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

For

b. Committee recommendation and possible action on 22 Tex. Admin. Code §114.2, Registration of Dental Assistants.

Ms. Studdard led the discussion and some clean up changes were made to the rule. Courses about Xrays were discussed. It was sent back to staff to rework the rule language. Ms. Palermo noted that not all offices have converted to digital Xrays and we need to consider what is removed from the rule. Ms. Nichols asked if stakeholder feedback from educators is requested by the board. Ms. Jones stated looking at a revised rule first would be preferred.

Discussion only.

Dr. David Yu (ex officio)

c. Committee recommendation and possible action on rulemaking pertaining to House Bill 1700, relating to certain records of a health professional providing a telemedicine medical service, teledentistry dental service, or telehealth service.

Ms. Studdard led the discussion. This proposed rule is for telehealth services informed consent requirements and amendst the existing rule 108.16. Ms. Burke stated that no issues have arisen from rule but the board is pro-active on this. Issues of verbal or video consent and HIPPA were discussed. Ms. Melchor asked that "licensed" be added to the rule.

A motion to approve the rule on House Bill 1700 is made by Dr. Burke and no second is needed as it came out of committee.

Dr. Linda Burke For Mr. Ricky Garcia For Dr. Bryan Henderson For Ms. Lorie Jones For Dr. Yvonne Maldonado For Dr. Margo Melchor For Dr. Robert McNeill For Ms. Lois Palermo For Dr. Brady M. Morehead For Ms. Sarah Lamb For Dr. David Yu (ex officio) For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

d. Committee recommendation and possible action on rulemaking pertaining to House Bill 4070, relating to the sale, design, and manufacture of orthodontic devices.

Discussion item only. Ms. Studdard stated the creators of orthodontic devices have an in person visit requirement. We may have an item in the newsletter regarding this issue. There is no mandate to make a rule on this bill.

Dr. Yu called for a break at 10:11am

Return from break at 10:33am

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

Dr. McNeill thanked his committee.

a. Committee recommendation and possible action on currently proposed rule from the May 2, 2025 Board Meeting: 22 Tex. Admin. Code §101.2, Dental Licensure by Examination.

Dr McNeill led the discussion on remediation and allows the board staff to approve a remediation program.

A motion to adopt 101.2 amendments to the rule is made by Dr. McNeill and no second is needed as it came out of committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For

For
For

b. Committee recommendation and possible action on currently proposed rules from the May 2, 2025 Board Meeting: 22 Tex. Admin. Code §§103.2, 104.1, and 104.2, related to the merger of CRDTS and SRTA.

Dr. McNeill led the discussion on the wordsmithing on CRDTS and SRTA merger.

A motion to adopt the staff amendments is made by Dr. McNeill and no second is needed as it came out of committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

c. Committee recommendation and possible action on currently proposed rules from the May 2, 2025 Board Meeting: 22 Tex. Admin. Code §§101.1, 103.1, and 114.6, General Qualifications for Licensure or Registration.

Dr. McNeill led the discussion.

A motion to adopt the proposed rule is made by Dr. McNeill and no second is needed as it came out of committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For

Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

d. Committee recommendation and possible action on currently proposed rules from the May 2, 2025 Board Meeting: 22 Tex. Admin. Code §117.2 and 117.3, Dental and Hygiene Faculty Licensure.

Dr. McNeill led the discussion.

A motion to adopt the verification by affidavit on an annual basis for dental and dental hygiene is made by Dr. McNeill and no second is needed as it came out of committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

e. Committee recommendation and possible action on 22 Tex. Admin. Code §102.1, Fees.

No discussion or action.

f. Committee recommendation and possible action on 22 Tex. Admin. Code §103.2, Dental Hygiene Licensure by Examination.

Dr. McNeill led the discussion on this topic of remediation for dental hygiene.

A motion to adopt the rule is made by Dr. McNeill and no second is needed as it came out of committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

g. Committee recommendation and possible action on requiring dentists and hygienists to submit fingerprints upon licensure renewal for the retrieval of criminal history record information.

YOUTUBE TIMECODE 2:55:41

Ms. Nichols reviewed the topic. Discussion only. Dr. McCandless, former President of TDA spoke in person and asked for clear communication on the subject. Ms. Fernandez discussed the process and alerting practitioners, timelines and alerts. Ms. Nichols added that we will have an FAQ page on our website.

Discussion only.

h. Committee recommendation and possible action on request to reissue a revoked registration pursuant to 22 Tex. Admin. Code §101.8(d): 2025-Q4-RDA1

A motion to deny the reissue of a revoked registration is made by Dr. McNeill and no second is needed as it came out of committee.

Ms. Lamb spoke about the applicant becoming a dental assistant and oversight that would provide.

A motion to go into Executive Session for legal counsel by Dr. McNeill and seconded by Ms. Lamb.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For

Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

Executive Session at 11:00am

A motion was made to exit Executive Session by Dr. McNeill and seconded by Dr. Henderson.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

Returned from Executive Session at 11:11am.

Discussion covered Ms. Lamb stating the loophole that needs to be addressed and how the applicant can still interact with the public. Dr. Melchor discusses that the board is not in charge of oversight of a dental employee, it's the dentist that is responsible.

Back to the original motion on the table: A motion to deny the reissue of a revoked registration is made by Dr. McNeill and no second is needed as it came out of committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For

Dr. David Yu (ex officio) For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

i. Committee recommendation and possible action on request for remediation approval: 2025-Q4-DDS1

Dr. McNeill led the discussion on three failed ADEX exams, the applicant asks for a UCLA remediation program.

A motion to approve the remediation is made by Dr. McNeill and no second is needed as it came out of committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

- j. Committee recommendation and possible action on requests for exception to Board rules:
 - i. 2025-Q4-DDS2

Dr. McNeill leads the discussion and the applicant failed the Prosthodontics five times and passed on the sixth try, has completed a GPR program. She spoke yesterday and subsequently provided the necessary paperwork per Legal.

A motion to approve the remediation is made by Dr. McNeill and no second is needed as it came out of committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Abstain
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For

Ms. Sarah Lamb For Dr. David Yu (ex officio) For

FOR: 10 AGAINST: 0 ABSTAIN: 1 MOTION: CARRIES

ii. 2025-Q4-DDS3

Dr. McNeill led the discussion, the applicant failed endodontic portion three times and passed on the fourth. They have an active license in another state and has done 3,800 hours. He did not plan to move to Texas.

A motion to approve the license is made by Dr. McNeill and no second is needed as it came out of committee.

Dr. Linda Burke For Mr. Ricky Garcia For Dr. Bryan Henderson Against Ms. Lorie Jones For Dr. Yvonne Maldonado For Dr. Margo Melchor Abstain Dr. Robert McNeill For Ms. Lois Palermo For Dr. Brady M. Morehead For Ms. Sarah Lamb For Dr. David Yu (ex officio) For

FOR: 9 AGAINST: 1 ABSTAIN: 1 MOTION: CARRIES

Jennifer Ann Zertuche, RDA, joined the meeting virtually and spoke on her own behalf. Dr. Yu asked if she is still working. She stated she is a stay at home mom. Ms. Lamb stated that she will still be able to work as a dental assistant with restrictions (no X-rays, no Nitrous).

- 13. Public Comments. None.
- 14. Agency Activity Reports.

YOUTUBE TIMECODE 3:38:09

a. Executive Division Report.

Ms. Nichols gave her report and her materials are uploaded to the board website. The 89th legislative session had rules for the board to determine. Positions on the Anesthesia Advisory Board will be posted to our website.

Dr. Yu and Ms. Palermo were thanked for their service and presented with plaques.

Finance and Administration Division Report.

Ms. Kappel gave her report and her materials are uploaded to the board website. She included the employees transferring and positions posted. Ms. Shauna Stacy will take over for Ms. Kappel next year when she retires.

Licensing Division Report.

Ms. Fernandez gave her report on behalf of Ms. Mendez and her materials are uploaded to the board website. The Electronic Prescription Waiver is obtainable through the online accounts.

Dr. Henderson asked about the scheduling of the Expo and if an outside venue could be used. Mr. Matthews added that the board room is the only room in the Bush building with Wifi necessary for an Expo.

Dental Division Report.

i. Discussion and possible action on Dental Review Panel (DRP) mentees.

None.

Dr. Bell gave her report and uploaded materials to the website. She asked for DRP suggestions.

Investigations Division Report.

Ms. Hieber gave her report and her materials were uploaded to the board website. She introduced new employees in her department. She advised to be on high alert as Scammers are active.

b. Legal Division Report.

Ms. Studdard gave her report and materials are uploaded to the board website. The ISC schedule is ready for sign ups, board members sign up first and will be followed by DRC members.

A motion was made to go into Executive Session to review the Executive Director by Dr. Henderson and seconded by Ms. Jones.

The Executive Session began at 12:10pm.

A motion was made to exit Executive Session by Dr. Henderson and seconded by Dr. McNeill.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For

Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

Executive session ended at 12:24pm

Ms. Jones led the discussion and Ms. Nichols received Exceptional grades in her review and the board votes to increase her salary to \$148, 726. Starting September 1, 2025.

A motion was made to increase Ms. Nichol's salary to \$148, 726. starting September 1, 2025 by Ms. Jones and seconded by Dr. McNeill.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For
Ms. Sarah Lamb	For
Dr. David Yu (ex officio)	For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

14. Announcements.

Mr. Garcia thanked Dr. Yu for being an incredible leader. Dr. Yu thanked Ms. Mendez for her 25 years of state service. He thanked Ms. Palermo for her service on the board. Dr. Henderson thanked Dr. Yu and Ms. Palermo for their years of service.

15. Adjourn.

A motion was made to adjourn at 12:31pm by Dr Henderson and seconded by Dr. McNeill.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Brady M. Morehead	For

Ms. Sarah Lamb For Dr. David Yu (ex officio) For

FOR: 11 AGAINST: 0 ABSTAIN: 0 MOTION: CARRIES

MEETING ENDED AT 12:31pm

Dr. David Yu – Presiding Officer Dr. Robert McNeill - Secretary

Robert S. Worseil