



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

November 4, 2022
Texas Capitol Extension
1100 Congress Avenue, Room E2.028
Austin, Texas 78701

BOARD MEETING MINUTES

1. Call to Order.

Dr. Yu called the meeting to order at 8:35 a.m. and asked Dr. McNeill to read the mission of the State Board of Dental Examiners.

2. Roll Call of Board Members.

Dr. Yu called on Dr. McNeill to call the roll and confirm a quorum was present.

A. Present:

Dr. Bryan Henderson	Present
Ms. Lorie Jones	Present
Dr. Yvonne Maldonado	Present
Dr. Robert McNeill	Present
Ms. Lois Palermo	Virtual
Dr. Jorge Quirch	Present
Dr. David Yu [ex officio]	Present

B. Absent: Excused

Ms. Kathryn Sisk	Absent
Dr. Linda Burke	Absent
Dr. Margo Melchor	Absent

Staff present: Ms. Nichols, Executive Director, Ms. Studdard, General Counsel, Ms. Kamp, Assistant General Counsel, Dr. Bell, Director of Dental Practice, Ms. Hieber, Director of Investigations, Ms. Kappel, Deputy Executive Director, Mr. Lannen, Anesthesia Specialist, Ms. Mendez, Director of Licensing, Mr. Gregory, IT, Mr. Walsh, IT Department, Mr. Matthews, IT Department, Ms. Richardson, Executive Assistant

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

a. Minutes for August 12, 2022 Board Meeting.

A motion to approve the minutes as presented was made by Dr. Henderson and seconded by Dr. McNeill.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

4. Discussion and Possible Action on Proposed Case Resolutions.

a. Agreed Settlement Orders.

Ms. Studdard led the discussion.

A motion was made to approve the Agreed Settlement Orders by Dr. Quirch and seconded by Dr. Henderson.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

TIMECODE: 10:02

b. Remedial Plans.

Ms. Studdard led the discussion.

A motion was made to approve the Remedial Plans as presented by Ms. Jones and seconded by Dr. Maldonado.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For

Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

c.Agreed Administrative Penalties.

Ms. Studdard led the discussion.

A motion was made to approve the Agreed Administrative Penalties as presented by Dr. Maldonado and seconded by Dr. Henderson .

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

d.Consent Orders.

Ms. Studdard led the discussion.

A motion was made to approve the Consent Orders as presented by Dr. Quirch and seconded by Ms. Jones.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

e.Pre-ISC Recommendations of Dismissal.

Ms. Studdard led the discussion.

A motion was made to approve the Pre-ISC Recommendations of Dismissal as presented by Dr McNeill and seconded by Ms. Jones.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

f. Post-ISC Recommendations of Dismissal.

Ms. Studdard led the discussion.

A motion was made to approve the Post-ISC Recommendations of Dismissal as presented by Dr. Quirch and seconded by Dr. Maldonado.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

g.Modification Orders.

None.

h. Discussion of Specific Orders.

None.

5. Discussion and Possible Action on Cases Heard before the State Office of Administrative Hearings (SOAH).

a. Docket No. 504-22-0967, Ankita Vishwamitra, Applicant/Petitioner.
 Consideration of Default Dismissal Order, Recommendations, and Board Action.

Ms. Kamp led the discussion. The applicant did not appear at the hearing. A motion was made to adopt the order of the board and deny the license application as presented by Dr. Henderson and seconded by Dr. Quirch.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

TIMECODE: 15:42

- b. Docket No. 504-22-1324, Thomas Heap, DDS. Dental License No. 10706. Consideration of Default Dismissal Order, Recommendations, and Board Action.

Ms. Kamp led the discussion. The applicant did not appear at the hearing. A motion was made to adopt the order of the board and revoke the license application by Dr. Quirch and seconded by Ms. Jones.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- c. Docket No. 504-22-2111, Hema Sathish Kumar, Applicant/Petitioner. Consideration of the Administrative Law Judge's Proposal for Decision, Recommendations, and Board Action.

Ms. Kamp led the discussion. The ALJ recommended granting the license and staff offers two options, to approve license with a change or deny the license. Dr. Kumar and her attorney spoke virtually.

A motion was made to go into Executive Session for licensure application and potential litigation by Dr. Quirch and seconded by Dr. Henderson.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

TIMECODE 32:24

EXECUTIVE SESSION ENTERED AT 9:00AM

A motion was made to exit Executive Session at 9:17am by Dr. Quirch and seconded by Dr. McNeill.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

TIMECODE 50: 57

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

EXECUTIVE SESSION ENDED AT 9:20am

A motion was made to deny the license application by Dr. Quirch and seconded by Dr. Maldonado.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For

Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

6. Presiding Officer Report.

Dr. Yu gave his report that was also uploaded to the board materials. Thank you to the Promethean staff for Promethean Simodont TM 3D demo which is still available until November 8. CDCA/WREB/CITA reports were shared.

Dr. Henderson stated the annual meeting is in Grapevine, Texas Jan 4-7, 2022 in person. CITA final meeting is upcoming per Dr. Maldonado.

Ms. Palermo reported on ADEX and an upcoming redistricting meeting and their efforts for continuing to get other organizations involved like American Dental Association.

At the ADEX board meeting, Dr. McNeill joined the budget team and reported that the Dental Hygiene changes in 2024 will be voted on the next meeting. Renee Chapman is the new executive director. The annual meeting may be in July or August in Colorado.

CRDTS annual meeting celebrated 50 years of excellence and was reported on by Ms. Jones. The next meeting will be at the end of January. Remediation programs for license for state boards are available and they customize them to the individual and report back to the board.

The AADB meeting was reported on by Dr. Maldonado. Dr. Melody Jones is the new Caucus chair and a SRTA member. Dental Compacts were discussed. AADB holds a roundtable for attorneys but they'd like to introduce a roundtable for investigators as well.

TIMECODE: 1:02:58

a. Advisory Committee on Dental Anesthesia Nominations and Vote.

Dr. Yu would like to nominate Dr. Zeeshan Moorani, Pediatric Dentist, of San Antonio to the Anesthesia Advisory Committee.

A motion to accept the nomination was made by Dr Quirch and was seconded by Ms. Jones.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

Dr. Yu would like to nominate periodontist Dr. Shelby Nelson to the Anesthesia Advisory Committee.

A motion to accept the nomination was made by Dr. Quirch and seconded by Dr. Maldonado.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

Dr. Yu assigned Dr. Wayne Radwanski for the chairperson of the Anesthesia Advisory Committee and Dr. Zeeshan Moorani as the Vice Chair. Dr. Yu thanked the outgoing members for their service.

Dr. McNeill commented on adding OMS licensees. Dr. Yu confirmed that the chairman does the first draft of the AAC report before it circulates to the appropriate members.

A motion was made to approve the Chairperson and Vice Chairperson of the committee by Dr. Quirch and was seconded by Ms. Jones.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	Against
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 6/ AGAINST: 1/ ABSTAIN:0/ MOTION CARRIES

TIMECODE: 1:06:52

b. Dental/Hygiene/Assistant Education Reports.

Ms. Hobbs spoke on behalf of the Dental Hygiene Educators of Texas and provided a Power Point Presentation. Ms. Lisa Englehart, Director of Dental Programs of Tarrant County College will be rescheduled.

7. Professional Recovery Network Report (PRN).

The PRN report was delivered by Phoebe Botsford virtually and uploaded to the board materials.

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

- a. Committee recommendation and possible action on preventative disciplinary measures. Dr. McNeill led the discussion. Mental health and wellness issues were discussed in the committee meeting. Documents of workforce wellbeing are provided. No vote. Discussion only.
- b. Committee recommendation and possible action on licensure application question pertaining to mental health. No vote. Discussion only.

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

- a. Committee recommendation and possible action on applications for registration of a non-profit corporation authorized to hire dentists.

Dr. Quirch led the discussion on the non-profit organizations requesting approval.

A motion was made to approve the non-profit organizations as presented by Dr. McNeill and a second was not needed as it came from the committee.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- b. Committee recommendation and possible action on staff's deferral to licensing committee: 2023-Q1-DDS1

Ms. Studdard led the discussion.

TIMECODE: 1:44:34

A motion for 1 year probated suspension and PRN evaluation was made By Ms. Jones and a second was not needed as it came from the committee.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent

Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

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

i. 2023-Q1-RDA1

This case does not require board action and was pulled.

ii. 2023-Q1-RDA2

Ms. Studdard led the discussion. The committee recommended to deny the request due to the felony offense.

A motion was made to deny the licensure as presented by Dr. McNeill and a second was not needed as it came from the committee.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

iii. 2023-Q1-DDS2

Ms. Studdard led the discussion.

A motion to grant an exception to board rule if 80 hours of CODA remediation is completed was made by Dr. Jones and a second was not needed as it came from the committee.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent

Dr. David Yu [ex officio] For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

iv. 2023-Q1-DDS3

Ms. Mendez led the discussion. Dr. Sihgn did not qualify due to a stipend not being received. He can reapply under examination.

An exception to board rules was accepted for licensure by Ms. Jones and no second needed as it came from committee.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	Against
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 6/ AGAINST: 1/ ABSTAIN:0/ MOTION CARRIES

TIMECODE; 1:58:55

v. 2023-Q1-DDS4

Ms. Mendez led the discussion. The applicant was not eligible for not practicing in last 3 out of 5 years, he practiced in Canada for the last six years. Committee voted to deny exception to board rule.

A motion was made to deny the licensure by Dr. Quirch and no second needed.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- d. Committee recommendation and possible action on currently proposed rule from the August 12, 2022 Board Meeting: 22 Tex. Admin. Code § 101.2 – Dental Licensure by Examination, published in the September 30, 2022 issue of the Texas Register.

Ms. Studdard led the discussion. All four rules were voted on together: 101.2, 101.3, 101.3.2, 103.3.

- e. Committee recommendation and possible action on currently proposed rule from the August 12, 2022 Board Meeting: 22 Tex. Admin. Code § 101.3 – Dental Licensure by Credentials, published in the September 30, 2022 issue of the Texas Register. See vote below.
- f. Committee recommendation and possible action on currently proposed rule from the August 12, 2022 Board Meeting: 22 Tex. Admin. Code § 103.2 – Dental Hygiene Licensure by Examination, published in the September 30, 2022 issue of the Texas Register. See vote below.
- g. Committee recommendation and possible action on currently proposed rule from the August 12, 2022 Board Meeting: 22 Tex. Admin. Code § 103.3 – Dental Hygiene Licensure by Credentials, published in the September 30, 2022 issue of the Texas Register. See vote below.

A motion was made to approve the adoption of 101.2 and 101.3 and 101.3.2 and 103.3 as presented by Ms. Jones and no second needed.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

TIMECODE: 1:57:01

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

- a. Committee recommendation and possible action on 22 Tex. Admin. Code § 114.1, Permitted Duties of a Dental Assistant.

Dr. Henderson took place of Dr. Burke as chair who was absent.

A motion was made to adopt 114.1 as amended by Dr. Henderson and no second needed.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- b. Committee recommendation and possible action on 22 Tex. Admin. Code § 114.6, General Qualifications for Registration or Certification of Dental Assistants.

A motion was made to adopt 114.6 as presented by Dr. Henderson and no second needed.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- c. Committee recommendation and possible action on 22 Tex. Admin. Code § 114.21, Requirements for Dental Assistant Registration Courses and Examinations.

A motion was made to adopt 114.21 as presented by Dr. Quirch and no second needed.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- d. Committee recommendation and possible action on 22 Tex. Admin. Code § 115.2, Permitted Duties of a Dental Hygienist.

A motion was made to adopt 115.2 as amended by Dr. Maldonado and no second needed.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For

Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

11. Discussion and Possible Action on Continuing Education Review Committee Report and Recommendations.

Ms. Palermo led the discussion on the amendment.

- a. Committee recommendation and possible action on 22 Tex. Admin. Code § 104.1, Continuing Education Requirement.

Voted on with 104.2 below.

- b. Committee recommendation and possible action on 22 Tex. Admin. Code § 104.2, Continuing Education Providers. A motion was made to accept the rules 104.1 and 104.2 as amended by Ms. Jones and no second needed.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- c. Committee recommendation and possible action on review of continuing education providers pursuant to 22 Tex. Admin. Code § 104.2.

Board staff was asked to do research and report back at the next meeting on the CE Providers on the list that the board has questions about their status and what they provide. No vote.

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

Dr. Henderson led the discussion.

- a. Committee recommendation and possible action on staff update pertaining to sedation/anesthesia inspections.

Dr. Henderson presented a possible language change in rule and staff to provide possible verbiage at the next meeting.

A motion was made to have staff research verbiage for possible language change as presented by Dr. McNeill and no second was needed as it came from committee.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

13. Public Comments.

None.

14. Agency Activity Reports.

TIMECODE: 2:06:45

a. Executive Division Report.

Ms. Nichols gave her report which is included in board materials. The Hobby building is closed and future board meetings will be held at an alternate location. The agency will participate in the Holiday Wishes Project and donate gifts for four children. CRDTs has open positions. FARB has an upcoming conference and Ms. Kamp will attend for the agency. Legislative Session begins January 10th, 2022.

b. Finance and Administration Division Report.

Ms. Kappel gave her report which is included in board materials.

c. Licensing Division Report.

Ms. Mendez gave her report which was included in the board materials. A survey was sent out regarding Anesthesia Inspections. Processing dates are listed. A Licensing Expo space is being investigated. VERSA go live update has new user features. Quarterly reports have been submitted. Dr. Maldonado commented that AABD attendees were impressed with the TSBDE Licensing Expo and may inquire about Ms. Mendez's process.

TIMECODE: 2:29:54

d. Dental Division Report.

Dr. Bell gave her report which is included in board materials. This year was the most productive since 2018. Sedation/Anesthesia data will be ready for review and the November 30, 2022 deadline will be met.

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

A motion was made to accept the five approved DRP members by Dr. Quirch and seconded by Dr. Henderson.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	Abstains
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 6/ AGAINST: 0/ ABSTAIN:1/ MOTION CARRIES

e. Investigations Division Report.

Ms. Heiber gave her report which is included in board materials. Tracy Hale and Lori Becker (retiring) will be replaced. There are zero cases over 75 days.

f. Legal Division Report.

Ms. Studdard gave her report which is included in board materials. New attorney Katherine Casey was hired and training is underway. Two additional attorneys are still needed. Note that a few ISC dates need to be filled.

15. Announcements.

Ms. Nichols will be on maternity leave in January.

16. Adjourn.

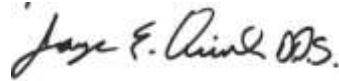
A motion was made to adjourn at 11:14pm by Dr. McNeill as presented by Dr. and seconded by Dr. Maldonado.

Dr. Linda Burke	Absent
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For

Ms. Kathryn Sisk
Dr. David Yu [ex officio]

Absent
For

FOR: 7/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES



Dr. David Yu
Presiding Officer

Dr. Jorge Quirch
Board Secretary