

STATE OF IDAHO



BOARD OF DENTISTRY

MINUTES OF SPECIAL MEETING – December 19, 2013

The Idaho State Board of Dentistry convened a special meeting at 1:30 p.m. on December 19, 2013. The meeting was conducted by means of a telephone conference call. Board members participating in the telephone conference call were: Dr. Dennis Hatch, Chairman, Dr. Dan Davidson, Dr. Jay Harris, Janis McClelland, RDH, Jan Simpson, RDH and Tina Wilson, Consumer Member. Susan Miller, Executive Director, was present and Stephanie Seal, Administrative Assistant, was present and recorded the minutes. The members of the Board of Dentistry may hereinafter be collectively referred to as the "Board."

Call to Order: At the appointed time, Dr. Hatch (who hereinafter may be referred to as the "Chairman") called this duly scheduled special meeting of the Idaho State Board of Dentistry to order. The record of the meeting reflected the fact that notice of the Board's special meeting and agenda was given in the form and manner prescribed by the Idaho Open Meeting Act. The required quorum was present at all times during the meeting in order for the Board to make final decisions regarding matters on the agenda.

MOTION: The Board moved to accept the Consent Agreement for Formal Disposition and Order in BOD 13-10. *Davidson/McClelland, Unanimous – Motion Carried*

The meeting adjourned at 1:37 p.m.



Dennis S. Hatch, DDS
Chairman