

# STATE OF IDAHO



## BOARD OF DENTISTRY

### MINUTES OF SPECIAL MEETING – June 17, 2013

The Idaho State Board of Dentistry convened a special meeting at 1:05 p.m. on June 17, 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, Tina Wilson, Consumer Member, and Dr. Scott Wright. Dr. Val Garn and Jan Simpson, RDH were absent and excused. Susan Miller, Executive Director, was present and Stephanie Seal, Administrative Assistant, was present and recorded the minutes. Also in attendance was the Board's legal counsel, Michael Kane. 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 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.

Executive Session. Upon motion and unanimous vote of the members, the Board of Dentistry entered into executive session in accordance with Idaho Code §67-2345(1)(f). While in executive session, the members of the Board of Dentistry considered those matters falling within the scope of the aforementioned statutory authority related to BOD complaint #'s 13-06, 13-07, 13-09 and 13-11. The Board concluded the executive session at 1:29 p.m.

**MOTION:** The Board moved to issue a letter of concern to the respondents in BOD #'s 13-06, 13-07, and 13-09. *Wilson/Wright, Unanimous*

The meeting adjourned at 1:30 p.m.

  
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Dennis S. Hatch, DDS  
Chairman