

STATE OF IDAHO



BOARD OF DENTISTRY

MINUTES OF SPECIAL MEETING – May 7, 2015

The Idaho State Board of Dentistry convened a special meeting at 1:13 p.m. on May 7, 2015. The meeting was conducted by means of a telephone conference call. Board members participating in the telephone conference call were: Dr. Val Garn, Chairman, Dr. Nathan Catmull, Dr. Dan Davidson, Carolyn Brammer, RDH, Meg Long, RDH, and Tina Wilson, Consumer Member. Susan Miller, Executive Director was present, and Stephanie Lotridge, 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. Garn (who hereinafter may be referred to as the "Chairman") called this duly scheduled special meeting of the Idaho State Board of Dentistry to order. 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.

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. The Board concluded the executive session at 1:15 p.m.

MOTION: The Board moved to approve the Consent Agreement for Formal Disposition and Order in connection with complaint #12-24. *Davidson/Wilson, Unanimous – Motion Carried*

The meeting adjourned at 1:16 p.m.

Val Garn, DDS
Chairman