

# STATE OF IDAHO



## BOARD OF DENTISTRY

### MINUTES OF SPECIAL MEETING – September 24, 2014

The Idaho State Board of Dentistry convened a special meeting at 12:02 p.m. on September 24, 2014. The meeting was conducted by means of a telephone conference call. Board members participating in the telephone conference call were: Dr. Jay Harris, Chairman, Dr. Dan Davidson, Dr. Val Garn, Dr. Scott Wright, Carolyn Brammer, RDH, and Tina Wilson, Consumer Member. Susan Miller, Executive Director, was present and Stephanie Seal, Administrative Assistant, was present and recorded the minutes. Michael Kane, the Board's legal counsel was also present. The members of the Board of Dentistry may hereinafter be collectively referred to as the "Board."

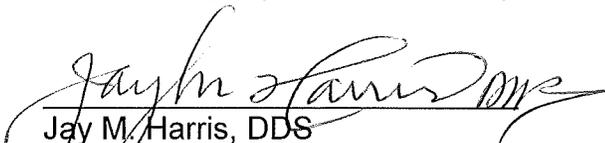
Call to Order: At the appointed time, Dr. Harris (who hereinafter may be referred to as the "Chairman") called this duly scheduled special meeting of the Idaho State Board of Dentistry to order. The record of the meeting reflected the fact that notice of the Board's special meeting and agenda was given 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.

Executive Session. Upon motion and unanimous vote of the members, the Board of Dentistry entered into executive session in accordance with Idaho Code §9-340C(9), (13) and §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 12: 22 p.m.

MOTION: The Board moved to authorize issuance of a ninety (90) day special status license with conditions in BOD 12-03. *Garn/Davidson, Unanimous – Motion Carried*

MOTION: The Board moved to authorize issuance of an Order for Additional Interim Suspension in BOD 12-52. *Davidson/Brammer, Unanimous – Motion Carried*

The meeting adjourned at 12:24 p.m.

  
Jay M. Harris, DDS  
Chairman