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Bradley W. Edmonds, JD, MBA, MS *Executive Director*

Donna L. Dixon, DMD, MA, JD Prosecuting Attorney

BOARD OF DENTAL EXAMINERS OF ALABAMA

2229 Rocky Ridge Rd Phone (205) 985-7267 Fax (205) 823-9006

MINUTES EMERGENCY BOARD MEETING May 18, 2020

The Board of Dental Examiners of Alabama met Wednesday, May 18, 2020, via video conference.

The President called the meeting to order at 6:00 p.m. with the following members in attendance: Dr. Mark R. McIlwain, President; Ms. Sherry S. Campbell, RDH, Vice President; Dr. Kevin M. Sims, Secretary/Treasurer; Dr. L. Douglas Beckham; Dr. Bruce E. Cunningham; Dr. Marshall A. Williams; and Dr. Roberto V. Pischek. Also in attendance were Bradley W. Edmonds, Esq., Executive Director; Dr. Donna L. Dixon, Esq., Prosecuting Counsel; Kevin Lane, Compliance Director; Blake Strickland, Investigator; Sonya Lankford, Business Manager; Gina Latham, Coordinator, ADHP; and Linda Dlugosz, Licensing Clerk.

The President determined that a quorum was present; Counsel orally confirmed.

The meeting was advertised on the Board's website, www.dentalboard.org, and on the Secretary of State's website, www.sos.alabama.gov, in compliance with the Alabama Open Meetings Act.

At 6:02 p.m., on the advice of counsel under the pertinent provision of the Open Meetings Act, and to discuss questions that might involve litigation, Dr. Cunningham moved to enter Executive Session and to return to public session at 7:00 p.m. Dr. Beckham seconded the motion and the President called for the vote: Dr. McIlwain, yea; Dr. Williams; yea, Dr. Sims, yea; Ms. Campbell; yea, Dr. Beckham, yea; Dr. Pischek, yea; Dr. Cunningham, yea. The motion carried. At 6:49 p.m. the Board retired from Executive Session and returned to public session.

Ms. Campbell moved to approve Jennifer Fedusenko's application for the ADHP program. Dr. Sims seconded the motion and it was approved by general consent.

After discussion, Dr. Cunningham moved to encourage the ADHP to hold an Instructor Certification course at the ALDA Annual Meeting in Perdido if it would benefit the ADHP. Dr. Beckham seconded the motion and it was approved by general consent.

At 6:55 p.m. Ms. Campbell moved to adjourn the meeting. Dr. Cunningham seconded the motion and it was approved by general consent.

Respectfully Submitted,

Dr. Kevin Michael Sims, Secretary/Treasurer

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Approved: <u>June 11, 2020</u> Submitted by: Linda Dlugosz