Mark R. McIlwain, DMD, MD President Kevin M. Sims, DMD, MS Vice-President Bruce E. Cunningham, DMD Secretary/Treasurer Marshall A. Williams, DDS Roberto V. Pischek, DMD Dr. Melodie Anderson Jones, DMD Sandra Kay Alexander, RDH



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 April 20, 2021

The Board of Dental Examiners of Alabama met Tuesday, April 20, 2021 via video conference.

The President called the meeting to order at 7:31 P.M. with the following members in attendance: Dr. Mark R. McIlwain, President; Dr. Kevin M. Sims, Vice President; Dr. Bruce E. Cunningham, Secretary/Treasurer; Dr. Marshall A. Williams; Dr. Roberto V. Pischek; Dr. Melodie A. Jones; and Ms. Sandra Kay Alexander, RDH. Also in attendance were Bradley W. Edmonds, Esq., Executive Director; Dr. Donna L. Dixon, Esq., Prosecuting Counsel; Blake Strickland, Investigator; Kevin Lane, Compliance Director, Sonya Lankford, Business Manager, 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 7:34 P.M., upon the recommendation of the Executive Director per the pertinent provision of the Open Meetings Act, Dr. Sims moved to enter Executive Session to discuss matters relating to litigation and to return to public session at 9:00 P.M. Dr. Jones seconded the motion and the President called for the vote: Dr. McIlwain, yea, Dr. Sims, yea, Dr. Cunningham, yea, Dr. Williams, yea, Dr. Pischek, yea, Dr. Jones, yea, and Ms. Alexander, yea. The motion carried. At 8:39 P.M. the Board retired from Executive Session and returned to public session.

At 8:40 P.M. Dr. Williams moved to adjourn the meeting. Dr. Pischek seconded the motion and it was approved by unanimous consent.

Respectfully Submitted,

Bruce E. Cumningham

Dr. Bruce Cunningham, Secretary/Treasurer Approved: <u>May 13, 2021</u> Submitted by: Linda Dlugosz