Kevin M. Sims, DMD MS President Bruce E. Cunningham, DMD Vice-President Marshall A. Williams DDS Secretary/Treasurer Roberto V. Pischek, DMD Melodie A. Jones, DMD Ray H. McLaughlin, DMD Sandra Kay Alexander, RDH



W. Blake Strickland, BS Interim Executive Director

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

BOARD OF DENTAL EXAMINERS OF ALABAMA

2229 Rocky Ridge Rd Birmingham, AL 35216 Phone (205) 985-7267 Fax (205) 823-9006

MINUTES BOARD MEETING June 2, 2022

The Board of Dental Examiners of Alabama met Thursday, June 2, 2022 at the Board office to conduct business.

The President called the meeting to order at 6:00 P.M. with the following members in attendance: Dr. Kevin M. Sims, President; Dr. Bruce Cunningham, Vice President; Dr. Marshall A. Williams, Secretary/Treasurer; Dr. Roberto V. Pischek; Dr. Melodie A. Jones; Dr. Ray McLaughlin; and Ms. Sandra Kay Alexander, RDH. Also in attendance were W. Blake Strickland, Interim Executive Director/Investigator; Dr. Donna L. Dixon, Esq., Prosecuting Counsel; Kevin Lane, Compliance Director; Laura E. Howell, Assistant Attorney General; Dr. Mary Beth Finn, Financial Services Manager; Gina Latham, ADHP Coordinator; Cassandra Harlequin, Bookkeeper; Aaron Dettling, General Counsel; Dr. Mike Garver, Director, Alabama Dental Professionals Wellness Committee; and Linda Dlugosz, Licensing Clerk.

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

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

The President asked for review of the minutes from the May 12, 2022 meeting. Ms. Alexander moved to approve the minutes as presented. Dr. Williams seconded the motion and it was approved by unanimous consent.

Dr. Williams presented the Financial Report for April, 2022. Dr. Pischek requested a review of the checking account money to be moved to the savings. Dr. Jones moved to accept the report as presented. Dr. Cunningham seconded the motion and it was approved by unanimous consent.

Dr. Garver presented the Wellness Report. All participants are in compliance. At the conclusion of his report Dr. Garver left the meeting.

Cassandra Harlequin and Dr. Finn presented an overview on Board Members' Compensation to assist them in submitting expense reports.

Dr. Jones presented the Oral Health Coalition of Alabama - Second Quarter report.

Dr. Jones presented a report on Survey of Dental Access 2017-2022.

Dr. Cunningham moved to approve travel to the ALDA Gulf Coast meeting for Dr. Pischek, Dr. Sims, Dr. Williams, and Dr. Jones. Dr. Williams seconded the motion and it was approved by unanimous consent.

Dr. Williams moved to approve travel to the ADEX Annual Meeting in Chicago for Dr. Jones. Dr. Cunningham seconded the motion and it was approved by unanimous consent.

Dr. Pischek moved to approve travel to the SRTA meeting in August for Ms. Alexander, Dr. Pischek, Dr. Cunningham, and Dr. Williams. Dr. Williams seconded the motion and it was approved by unanimous consent.

Dr. Williams moved to approve travel to the AADB meeting in North Carolina for Dr. Jones, Dr. Williams, Ms. Alexander, Dr. Pischek, and Dr. Cunningham. Ms. Alexander seconded the motion and it was approved by unanimous consent.

Ms. Alexander moved to renew ADHP Director contract with Dr. Basma effective July 1, 2022 – June 30, 2023. Dr. Jones seconded the motion and it was approved by unanimous consent.

Mr. Strickland distributed draft fee schedule increases for initial licensing, permits, and renewals. Dr. Cunningham moved to approve the fee increases. Dr. Jones seconded the motion and it was approved by unanimous consent.

Dr. Williams moved to appoint Dr. Jones as CRDTS Steering Committee Representative. Dr. Pischek seconded the motion and it was approved by unanimous consent.

Members discussed the 12 voting members needed for SRTA Board nominations. Mr. Strickland will reach out to former members and recruit voters.

After discussion from a dentist regarding PRP and PRF Micro-needling, Dr. Cunningham moved that it is not within the practice of dentistry. Dr. Williams seconded the motion and it was approved with Dr. Pischek abstaining from the vote.

Dr. Jones recommended approval of Dental License by Regional exam based on successful completion of the jurisprudence exam for the following applicants. Dr. Williams moved to approve the applications. Dr. Pischek seconded the motion and it was approved by unanimous consent.

- Sarah Dale, DMD
- Ogden Deaton, DMD
- Patricia Dumas, DDS
- Trenton Dunford, DDS
- Kayla Dymen, DDS
- Ryan Eaton, DMD
- Mouada Fadul, DMD
- Michael Hanley, DMD
- Mallory Hunt, DMD
- Megan Karst, DMD
- Joshua Kwolek, DMD
- Margaret Leeds, DMD

- Samuel Mullen, DDS
- Kaleb Murray, DDS
- Taylor Nguyen, DDS
- Kai On-Art, DMD
- Mia Ozimba-Mbuya, DDS
- Ross Palesano, DMD
- Angelo Pereira.
- Jamie Rose, DDS
- Shelby Sarradet, DDS
- Anna Waugh, DDS
- Collin Wietfeldt, DMD
- Thomas Williams, DMD

Dr. Pischek recommended approval of Dental License by Credentials based on successful completion of the jurisprudence exam for the following applicants. Dr. Jones moved to approve the applications. Dr. McLaughlin seconded the motion and it was approved by unanimous consent.

- Lior Aljadeff, DDS
- Brittany Rich, DMD

Dr. Jones recommended approval of Dental License by Regional Exam for UAB graduates based on successful completion of the jurisprudence exam and receiving final transcripts for the following applicants. Dr. Pischek moved to approve the applications. Dr. Williams seconded the motion and it was approved by unanimous consent.

- Carolina Braga
- Robert Corey
- Morgan Collins
- Andrew Dauphin
- Melinda Dollins
- Ryan Elkins
- Daniel M Henderson
- Jackson Gunter
- Natalie Harris
- Shannon Hearn
- Olivia Henderson
- Kayla Jennings
- Makenzie Johnson
- Austin Jordan
- Caroline Kestner
- Jamie Lin
- Melissa Lopez
- David Loveless

- Sara Gwin Moore
- Amy Nealon
- Ana Ospina
- Jayneel Patel
- Kinjal Patel
- Julia Pham
- Katie Powers
- Christian Russ
- Chase Samford
- Jordan L Smith
- Austin Stiles
- Mary Stubbs
- Christopher Swicord
- Thieu Vo
- Matthew Wilson
- Austin Wright
- Ronald Young

Ms. Alexander recommended approval of Dental Hygiene License by Regional Exam for the following applications. Dr. Jones moved to approve the applications. Dr. Pischek seconded the motion and it was approved by unanimous consent.

- Jessica Butler, RDH
- Rachel Hill, RDH
- Hallie Moon, RDH
- Christian Nelson, RDH
- Chasity Skinner, RDH

- Morgan Washington, RDH
- Caroline Williams, RDH
- Kyleigh Winstead, RDH
- Sara Wood, RDH

Ms. Alexander recommended approval of Dental Hygiene License by Credentials for Amanda Rollins, RDH. Dr. Williams moved to approve the application. Dr. Pischek seconded the motion and it was approved by unanimous consent.

Ms. Latham distributed and presented the ADHP report. The report was approved.

Dr. Pischek moved to notice the Respondent of case 2022-14 for a hearing. Dr. Jones seconded the motion and it was approved by unanimous consent with the case team leader and hygiene member abstaining from the vote.

Dr. Williams moved to file for an injunction against the non-licensed Respondent of case 2022-58. Dr. Jones seconded the motion and it was approved by unanimous consent with the case team leader and hygiene member abstaining from the vote.

Dr. Cunningham moved to assess a non-disciplinary fine against the Respondent of case 2022-66. Dr. Williams seconded the motion and it was approved by unanimous consent with the case team leader and hygiene member abstaining from the vote.

Dr. Pischek moved to assess a non-disciplinary fine against the Respondent of case 2022-64. Dr. Cunningham seconded the motion and it was approved by unanimous consent with the case team leader and hygiene member abstaining from the vote.

Dr. Pischek moved to notice the Respondent of case 2022-69 for a hearing. Dr. Jones seconded the motion and it was approved by unanimous consent with the case team leader and hygiene member abstaining from the vote.

Mr. Strickland presented the Inspection Report. He inspected and approved 2 portable units for ARIA who provides services to nursing homes. He has entered the data for the 60 portable units for the RAM event. Their permits are valid through 12/31/2022.

At 7:25 p.m. the President called for a break. The meeting resumed at 7:35 p.m.

Mr. Strickland presented the Executive Director Report.

The State architect has agreed to stay in contract to do the HVAC as phase 1 and the building upgrade as phase 2. The new air conditioner for the upstairs may be ready to be installed by December.

Mr. Strickland had set up the Board room in a different configuration to give members a feel for how the room will be situated after renovations. A platform will be added to raise the seating area for members that can be removed without causing harm to the floor. A large monitor will be mounted on the wall for presentations. Members' chairs will be replaced with more effective sized but comfortable ones. The first room off of the Board room will become a break room for the Board members and the 2nd one will be for storage. It is a work in progress, and Mr. Strickland will keep members in the loop.

Mr. Strickland ensured members that the CE audit process is still being implemented.

Removal of the overgrowth behind the building was a success. About 6 trees were removed as well as weeds that encouraged wildlife to come too close and infest the building.

The *law staff* will be working to identify priorities on changing procedures such as inspections, particularly OCS inspections. Mr. Strickland asked members to send him or Kevin their thoughts for changes in the Dental Practice Act so they can be discussed at the August Legislative Committee meeting and hopefully be firm by September.

Mr. Strickland suggested scheduling future board meetings for Fridays instead of Thursday evening unless a hearing is scheduled to mirror what other boards are doing. This would make it easier for members who have to travel. Dr. Jones said it was a good idea. Other board members concurred. The July 8 meeting will start at 9:00 a.m. Friday, July 8. Mr. Strickland cautioned that it would need to be publicly announced 30 days in advance. This concluded the Executive Director Report.

Dr. Jones presented an update on CDCA/WREB creating a National ADEX exam.

At 8:20 p.m. Dr. Bruce Cunningham moved to adjourn the meeting. Dr. Williams seconded the motion and it was approved by unanimous consent.

Respectfully Submitted,

manhall a. Wellin DDS

Dr. Marshall A. Williams, Secretary/Treasurer Approved: <u>July 8, 2022</u> Submitted by: Linda Dlugosz

2:17 PM 05/31/22 Accrual Basis

BOARD OF DENTAL EXAMINERS OF ALABAMA

Profit & Loss Budget Performance

April 2022 for June 2022

Bk Bal as of 4/30/22

	April 2022			MM: \$391,652.59		
	Apr 22	Budget	Oct '21 - Apr 22	YTD Budget	Annual Budget	: \$1,773,500.49 Variance
Ordinary Income/Expense						
Income						
501 · Annual Dental Registration	1,300.00		685,475.00	715,000.00	715,000.00	
502 · Annual Hygiene Registration	130.00		285,805.00	296,790.00	296,790.00	
503 · Controlled Substance Fee	1,375.00		237,510.00	246,100.00	246,100.00	
504 · Annual Teaching Permits	200.00		6,000.00	7,000.00	7,000.00	
505 · ADHP Certification	5,475.00		15,750.00	15,000.00	15,000.00	
508 · ADHP	124,875.00	56,875.00	177,750.00	113,750.00	170,625.00	
509 · Dental Exam Fee	1,200.00	750.00	3,100.00	5,250.00	9,000.00	
510 · Original License Fee	300.00	322.92	1,175.00	2,260.44	3,875.00	
511 · Licenses Reprint Fee	50.00	41.67	450.00	291.69	500.00	
512 · Dental Hygiene Exam Fee	0.00	416.67	3,375.00	2,916.65	5,000.00	
515 · Penalty Fee	450.00	583.33	11,500.00	4,083.35	7,000.00	
516 · Privilege License Money	0.00	20,000.00	0.00	20,000.00	20,000.00	
517 · Interest Inc - checking	6.44	16.67	45.49	116.65	200.00	
518 · Parental Sedation Permit Fee	0.00		11,500.00	14,000.00	14,000.00	
519 · Anesthesia Permit	0.00		49,250.00	52,250.00	52,250.00	
521 · Other Income	0.00	41.67	0.00	291.65	500.00	
525 · Dent Hyg Bd Appl	0.00	2,500.00	225.00	5,000.00	7,500.00	
526 · ADHP Materials	49,950.00	24,791.66	71,100.00	74,375.00	74,375.00	
527-1 · Administrative Costs	3,000.00	625.00	28,025.00	4,375.00	7,500.00	
527-3 · Administrative Fines	0.00		110.00	0.00	0.00	
527 · Disciplinary Fines (Prior)	7,200.00		51,805.00	0.00	0.00	
528 · Initial Anesthesia Evaluation	4,800.00	2,083.33	13,200.00	14,583.35	25,000.00	
529 · OCS Annual Reg. Fee	0.00		18,150.00	19,450.00	19,450.00	
530 · Licensure By Credentials	8,800.00	4,166.67	47,300.00	29,166.65	50,000.00	
531 · RETURNED CHECK CHARGES	30.00	41.67	150.00	291.65	500.00	
532 · OCS Initial App. Fee	0.00		700.00			
533 · Dental Lic. Bd Exam Application	4,500.00	1,666.67	12,000.00	11,666.65	20,000.00	
545 · Special Purpose Hygiene Lic Fee	0.00		450.00	0.00	0.00	
617 · MDF Permits	1,500.00		5,000.00	6,500.00	6,500.00	
620 · Hygiene Infiltration Permit	0.00		11,100.00	7,775.00	7,775.00	

2:17 PM 05/31/22 Accrual Basis

BOARD OF DENTAL EXAMINERS OF ALABAMA Profit & Loss Budget Performance

April 2022 for June 2022

Bk Bal as of 4/30/22

	April 2022				MM: \$391,652.59
	Apr 22	Budget	Oct '21 - Apr 22	YTD Budget	Annual Budget S1,773,500.49
800 · 800-OVERPAYMENTS	0.00		-145.50		
Total Income	215,141.44	114,922.93	1,747,854.99	1,668,283.73	1,781,440.00
Gross Profit	215,141.44	114,922.93	1,747,854.99	1,668,283.73	1,781,440.00
Expense					
0100-0 · Personnel Costs	37,387.30	51,083.33	365,837.15	357,583.35	613,000.00 Salaries
0114-0 · Board Member Compensation	4,250.00	8,333.33	44,646.91	58,333.35	100,000.00
0198-0 · Bonus	0.00		3,400.00	4,000.00	4,000.00
0201-0 · Payroll Expenses	6,239.64	5,250.00	39,264.44	36,750.00	63,000.00 Taxes
0202-0 · Pension Plan	0.00	0.00	89,390.94	93,000.00	93,000.00
0203-0 · Medical Insurance	10,836.21	9,166.67	62,579.41	64,166.65	110,000.00
0204-0 · Workman Comp. Ins.	0.00	0.00	8,224.00	10,000.00	10,000.00
0205 · Unemployment Fees	0.00		508.94		
0300-0 · Travel - In-State	1,696.45	2,083.33	11,325.77	14,583.35	25,000.00
0400-0 · Travel - Out-of-State	0.00	2,333.33	3,424.74	16,333.35	28,000.00
					Water
0500-0 · Repairs & Maintenance	688.00	1,666.67	12,310.91	11,666.65	20,000.00 heater
0600-1 · Rentals & Leases/Offsite Meetin	0.00	666.67	5,929.80	4,666.65	8,000.00 ADHP
0600-2 · NEW OFFICE SPACE	0.00	347.92	5,340.50	2,435.40	4,175.00 Lights
0700-0 · Utilities & Communications					
0700-1 · Utilities - Telephone	240.78	535.00	3,843.73	3,745.00	6,420.00
0700-3 · Utilities - Power	1,249.56	1,000.00	8,548.41	7,000.00	12,000.00
0700-4 · Utilities - Internet	399.00	400.00	2,394.00	2,800.00	4,800.00
0700-5 · Utilities - Water/Sewer	401.92	333.33	1,040.99	2,333.35	4,000.00
Total 0700-0 · Utilities & Communications	2,291.26	2,268.33	15,827.13	15,878.35	27,220.00
0800-0 · Professional Services	10,681.33	16,791.67	95,710.90	117,541.65	201,500.00
0800-1 · Membership Dues & Subscriptions	511.00	2,500.00	12,161.54	17,500.00	30,000.00
0801-0 · Board Attorney Fees					
0801-1 · Attorney General's Office	0.00	416.67	150.00	2,916.65	5,000.00
0801-0 · Board Attorney Fees - Other	195.00	12,083.33	9,162.01	84,583.35	145,000.00
Total 0801-0 · Board Attorney Fees	195.00	12,500.00	9,312.01	87,500.00	150,000.00
0840-0 · CONSULTANTS	6,000.00	6,000.00	42,000.00	42,000.00	72,000.00
0899-1 · Evaluator Fees	1,200.00	1,000.00	3,900.00	7,000.00	12,000.00

2:17 PM 05/31/22 **Accrual Basis**

BOARD OF DENTAL EXAMINERS OF ALABAMA Profit & Loss Budget Performance

April 2022 for June 2022

Bk Bal as of 4/30/22

			oril 2022				91,652.59
		Apr 22	Budget	Oct '21 - Apr 22	YTD Budget	Annual Budget S1.7	73,500.49 ance
	0899-2 · Hearing Officer Fees	660.00	166.67	2,688.00	1,166.65	2,000.00 Cases	
	0899-4 · WITNESSES	0.00		600.00			
	0899-6 · A.D.H.P. Materials & Supplies	0.00	250.00	0.00	1,750.00	3,000.00	
	0900-0 · Office Expense	110.95	1,666.67	10,338.14	11,666.65	20,000.00	
	0900-1 · Recycle / Paper Disposal	0.00	54.17	300.64	379.15	650.00	
	0902-0 · NPDB HIPDB License Background	0.00	15.00	95.50	105.00	180.00	
	0906-0 · Printing & Supplies	0.00	166.67	649.00	1,166.65	2,000.00	
	0910-0 · Postage	1,000.00	416.67	3,000.00	2,916.65	5,000.00	
	0924-0 · Insurance	0.00		11,711.00	11,000.00	11,000.00	
	0944 · Computer Expenses						
	0944-0 · Computer Updates	0.00	2,083.33	0.00	14,583.35	25,000.00	
	0944-1 · Computer Support	10,195.00	6,666.67	50,295.38	46,666.65	80,000.00	
	Total 0944 · Computer Expenses	10,195.00	8,750.00	50,295.38	61,250.00	105,000.00	
	0951-0 · NSF	0.00	8.33	130.00	58.35	100.00	
	0999-0 · MISC.	0.00	625.00	0.00	4,375.00	7,500.00	
	1000-1 · Vehicle Repairs & Maint.	0.00	416.67	1,434.10	2,916.65	5,000.00	
	1000-2 · Vehicle Fuel	845.66	422.08	4,074.41	2,954.60	5,065.00 Gas p	rices
	1400-0 · Equipment						
	0600-3 · Equipment Rental/Lease	2,097.89	3,333.33	17,517.84	23,333.35	40,000.00	
	Total 1400-0 · Equipment	2,097.89	3,333.33	17,517.84	23,333.35	40,000.00	
	6950 · Bank & CC Service Fees	250.85	170.83	1,462.99	1,195.85	2,050.00	
Тс	otal Expense	97,136.54	138,453.34	935,392.09	1,087,173.30	1,779,440.00	
Net Ordina	ry Income	118,004.90	-23,530.41	812,462.90	581,110.43	2,000.00	
Other Inco	me/Expense						
Other	Income						
52	24 · NSF Checks	406.50		1,431.50			
52	27-2 · ADPWC - Monitoring Fee	1,550.00		9,029.00	0.00	0.00	
Total C	Other Income	1,956.50		10,460.50	0.00	0.00	
Net Other I	ncome	1,956.50		10,460.50	0.00	0.00	
Net Income		119,961.40	-23,530.41	822,923.40	581,110.43	2,000.00	