Ohio State Dental Board
Board Meeting
July 24, 2019

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OHIO STATE DENTAL BOARD
BOARD MEETING
July 24, 2019

Attendance
The Ohio State Dental Board (Board) met in Room 1948, of The Vern Riffe Center for Government and the Arts, 77 South High Street, 19th Floor, Room 1948, Columbus, Ohio on July 24, 2019 beginning at 1:30 p.m. Board members present were:

Kumar Subramanian, D.D.S., President
Ashok Das, D.D.S., Secretary
Timothy V. Kyger, D.D.S. Vice Secretary
Theodore Bauer, D.D.S.
Kathy Brisley-Sedon, D.D.S.
Michele Carr, R.D.H.

Tracy Intihar, Public member
Murali Lakireddy, D.D.S.
Faisal Quereshy, D.D.S., M.D.
Mary Kaye Scaramucci, R.D.H.
Andrew Zucker, D.D.S.

Dr. Canise Y. Bean, Vice President for the Board and Ms. Jamilee Krob, R.D.H. were on excused absences.

The following guests were also in attendance: Katherine Bockbrader, Esq. of the Ohio Attorney General’s Office; Eric Richmond, Esq. and Henry Fields, D.D.S. of the Ohio Dental Association (ODA); Michelle Porter, R.D.H. representing the Ohio Dental Hygienists’ Association; Gianna Hartwig representing the American Association of Orthodontists. Staff consisted of Harry Kamdar, M.B.A., Executive Director, Steve Kochheiser, Esq., Deputy Director, Zachary Russell, Chief of Operations and Legislative Affairs, John Cover, Enforcement Officer and Malynda Franks, Administrative Professional of the Ohio State Dental Board.

Call to Order
Kumar Subramanian, D.D.S. noted that there was a quorum present and called the meeting to order at approximately 1:38 p.m.

Board Business
Introductions
Board Members
President Subramanian had the board members introduce themselves. He stated that Vice President Canise Bean, D.M.D. and Ms. Jamilee Krob were not in attendance due to personal reasons

Approval of Agenda
President Subramanian asked if there was a motion to approve the agenda with the caveat to amend the agenda due to any extenuating circumstances.

Motion by Dr. Zucker, second by Dr. Das, to approve the July 24, 2019 Board meeting agenda as presented.

Motion carried unanimously.
Review of Board Meeting Minutes
June 12, 2019 Meeting
President Subramanian informed the Board that the draft Minutes from the June 12, 2019 meeting had been forwarded to the members for review prior to the meeting and indicated that the final version was in the Board Notebook for approval. He then asked if there was a motion regarding the Minutes.

*Motion by Dr. Bauer, second by Dr. Zucker, to approve the Board meeting minutes as presented.*

Motion carried unanimously.

Public Comment/Presentations/Correspondence
Comment
*Moment of Silence in Memory of Former Board Member Frank C. Williams, D.D.S.*
President Subramanian informed everyone that former Board member Dr. Frank Williams passed away on July 12, 2019. His daughter, Kristin Williams, D.D.S., is the Associate Dean for Admissions and Student Affairs at Case Western Reserve University, College of Dental Medicine. He then asked to observe a moment of silence in honor of Dr. Williams.

Action Items
Supervisory Investigative Panel Expense Report
President Subramanian asked if Dr. Das as Secretary and Dr. Kyger as Vice Secretary attested to spending at least twenty (20) hours per week attending to Board business. Both members affirmed that they had spent twenty (20) hours attending to Board business.

*Motion by Dr. Quereshy, second by Dr. Zucker, to approve the Supervisory Investigative Panel Expense report.*

Motion carried unanimously.

Parity for Exempt Employees
Director Kamdar respectfully requested that the Board consider approving nominal salary compensation changes for unclassified employees who serve at the pleasure of the Board, but this requires a motion to allow the Department of Administrative Services to adjust pay.

*Motion by Dr. Kyger, second by Dr. Zucker, to approve a customary annual salary increase of 2.75% for Dental Board employees that are in exempt, unclassified E-2, E-3 or E-4 positions, to be retro-actively effective June 23, 2019 based on the State of Ohio’s FY 2020 Operational Budget bill signed by the Governor last week.*

Motion carried unanimously.

Enforcement
Proposed Consent Agreement(s)
The Board reviewed two (2) proposed Consent Agreements. The names of the individuals/licensees were not included in the documents reviewed by the Board. The names of the individuals/licensees have been added to the minutes for public notice purposes. Deputy Director Kochheiser provided a summary of the proposed consent agreements.
Non-Disciplinary

**David Harris Basali, B.D.S.**

*Motion by Dr. Zucker, second by Ms. Intihar, to approve the proposed consent agreement for David Harris Basali, B.D.S., license number 30.025931.*

Motion carried unanimously.

**Diogo Do Nascimento Machado Gouveia, D.D.S.**

*Motion by Dr. Zucker, second by Dr. Quereshy, to approve the proposed consent agreement for Diogo Do Nascimento Machado Gouveia, D.D.S., license number 30.025932.*

Motion carried unanimously.

**Proposed Notice(s) of Opportunity for Hearing**

The Board reviewed two (2) proposed Notices of Opportunity for Hearing. The names of the individuals/licensees were not included in the documents reviewed by the Board. The names of the individuals/licensees have been added to the minutes for public notice purposes. Deputy Director Kochheiser provided a summary of the proposed Notices of Opportunity for Hearing.

**David B. Steck, D.D.S.**

*Motion by Dr. Quereshy, second by Dr. Zucker, to approve the proposed notice of opportunity for hearing for David B. Steck, D.D.S., license number 30.017425, and case number 18-59-1236.*

Motion carried with Dr. Subramanian and Dr. Das abstaining.

**Pankaj R. Goyal, D.D.S.**

*Motion by Dr. Bauer, second by Dr. Quereshy, to approve the proposed notice of opportunity for hearing for Pankaj R. Goyal, D.D.S., license number 30.020022, and case number 19-00-1189.*

Motion carried with Dr. Subramanian, Dr. Das and Dr. Kyger abstaining.

**Enforcement Update**

Deputy Director Kochheiser began the Enforcement Update by informing the Board that there were six (6) cases pending hearing with one scheduled beginning on Friday, July 26th and two (2) others scheduled for October. He informed the members that there were twelve (12) licensees and certificate holders under current suspension, thirty-five (35) licensees and certificate holders with older suspensions, and currently the Board has one-hundred and fifty-six (156) active cases. Deputy Director Kochheiser said that there was one (1) referral to QUIP and no licensees actively participating in QUIP. He informed the members that there were eleven (11) cases which have been investigated and reviewed by the Board Secretaries and are recommended to be closed with one (1) warning letter issued. He explained the low number of cases to close was because the SIP had not met yet for the month. Deputy Director Kochheiser noted that there are thirty-eight (39) licensees currently on probation. He indicated that there are eighty-nine (89) cases that have been open for longer than 90 days as noted in the charts in the Board Notebook.

Due to the requirement in Chapter 4715.03(B) of the Ohio Revised Code that, "A concurrence of a majority of the members of the board shall be required to . . . (6) Dismiss any complaint filed with the board[,]" Deputy Director Kochheiser provided a list of the cases to be closed by the Board.
The following cases are to be closed:

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<tr>
<th>Case</th>
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<tr>
<td>19-18-1087</td>
<td>19-50-1149</td>
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</table>

Prior to the vote to close the above listed cases, Deputy Director Kochheiser inquired as to whether any of the Board members had any knowledge that they have a conflict of interest regarding the cases being voted on today, such as involving either themselves, a business associate, friend, or relative.

Roll call:
- Dr. Bauer – No
- Dr. Brisley-Sedon – No
- Ms. Carr – No
- Dr. Das – No
- Ms. Intihar – No
- Dr. Kyger – No
- Dr. Lakireddy – Yes
- Dr. Quereshy - No
- Ms. Scaramucci – No
- Dr. Subramanian – No
- Dr. Zucker - No

Deputy Director Kochheiser then called for a motion to close the cases.

_Motion by Dr. Kyger, second by Ms. Intihar, to close the above eleven (11) cases._

Motion carried with Dr. Lakireddy abstaining.

Deputy Director Kochheiser then turned the meeting back over to President Subramanian.

**Executive Session**

_Motion by Dr. Subramanian, second by Dr. Quereshy, to move the Board into executive session pursuant to Ohio Revised Code Section 121.22 (G)(3) to confer with Board counsel regarding a pending or imminent court action._

Roll call vote:
- Dr. Bauer – Yes
- Dr. Brisley-Sedon – Yes
- Ms. Carr – Yes
- Dr. Das – Yes
- Ms. Intihar – Yes
- Dr. Kyger - Yes
- Dr. Lakireddy – Yes
- Dr. Quereshy – Yes
- Ms. Scaramucci – Yes
- Dr. Subramanian – Yes
- Dr. Zucker - Yes

Motion carried unanimously.
President Subramanian indicated that Director Kamdar would attend the executive session along with Deputy Director Kochheiser and Ms. Bockbrader. He then requested all other guests and staff to leave the meeting and to take all personal items, including briefcases, purses, cell phones, tablets, etc. with them when exiting the room. He stated that they would be invited back in upon conclusion of the Executive Session.

Open Session
At 2:24 p.m. the Board resumed open session. President Subramanian stated that the Board would now continue with the rest of the agenda.

Licensure
President Subramanian stated that the Board’s Licensing Coordinator Samantha Slater had prepared a report of the licenses, certifications, and registrations that have been issued by the Board staff since reported at the last meeting in June. He explained that before the Board was the listing of license, registration, and certification numbers of issuance by the Board staff for ratification by the Board.

Dentist(s) – (91)

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<th>License Number</th>
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Graduate(s) of Unaccredited Dental Colleges Located Outside the United States – (3)

1. Beryl Otchere
2. Alicia Irizarry
3. Hannah Sutherland
4. Marawan El Naboulsy
5. Kathryn Welch
6. Tyler Erickson
7. Frederick Cheung
8. Jonathon Falvo
9. Karishma Patel
10. Tonya Frys
11. Arden Holbein
12. Katherine Meyer Vanicek
13. Fatima Khan
14. Megan Forwith
15. Saritha Ketepalle
16. Navkiran Warya
17. Nicholas Capp
18. Jose Guedes Filho
19. Mona Adams

Dental Hygienist(s) – (60)

1. Rebecca Piette
2. Kori Hulit
3. Corina Cancel
4. Haley Hager
5. Fatimah Tabaj
6. Meaghan Hillman
7. Danae Rodriguez
8. Kathrynn Seidel
9. Rachel Gamble
10. Andrea Drane
11. Rachel Anderson
12. Nikita Hill
13. Matthew Gentile
14. Laykin Beardsley
15. Marissa Warner
16. Loretta Vogt
17. Alexis Mastroianni
18. Lauren Leili
19. Alina Susman
20. Caitlin Wiley
21. Katelyn Wikander
MEETING MINUTES
OHIO STATE DENTAL BOARD
JULY 24, 2019

31.016174  Rachel Richards  31.016184  Allison Broome
31.016175  Melissa Brusk  31.016183  Lacie Piening
31.016173  Rachelle Calvin  31.016185  Stephanie Gebhart
31.016178  Kara Wedding  31.016186  Katie Oswald
31.016177  Riley Hughes  31.016187  Rebecca Sullivan
31.016179  Marisa Evans  31.016188  Casey Proctor
31.016180  Bre’ona Martindale  31.016189  Kayla Pocza
31.016181  Shianne Bower  31.016190  Renee Samay
31.016182  Emma Mcguirk-Sowa  31.016191  Jessica Vanca

Dental Assistant Radiographer(s) – (145)
51.034993  Elizabeth Ennis  51.035020  Skyler McDaniel
51.034997  Mikayla Rollins  51.035017  Brittany Barna
51.034995  Hannah Hargis  51.035018  Tatum Henry
51.034998  Noah Szwagulak  51.035029  Shelley Ainsworth
51.034999  Nicole Latona  51.035030  Alison Bowers
51.034996  Hannah King  51.035035  Christina Ripley
51.034994  Karissa Hardbarger  51.035034  Deshawna Williams
51.035000  Regan Bradish  51.035032  Noelle Charles
51.035001  Hannah Williams  51.035031  Michaela Martin
51.035002  Nicole Miller  51.035033  Anamaria Pacheco
51.035003  Katlyn Armentrout  51.035040  Lindsey Evans
51.035005  Bailey King  51.035036  Valenscia Jaso
51.035004  Sarah Greenawalt  51.035038  Brandy Davidson
51.035006  Arina Peredreeva  51.035041  Mariama Conte
51.035007  Laura Norris  51.035039  Deana Zayed
51.035009  Courtney Rose  51.035047  Bailey Correa
51.035008  Whitley Draper  51.035045  Emily Thach
51.035010  Hannah Hopkins  51.035044  Timiah Davis
51.035015  Jade Diehl  51.035046  Chyna Womack
51.035014  Bethanne Burkhart  51.035043  Liliani Carreon - Ruiz
51.035013  Malasia Stephens  51.035042  Nazje Byrd-Givens
51.035016  Haeleigh Ebert  51.035037  Darien Falkenberry
51.035012  Nathaniel Lutz  51.035050  Victoria Smith
51.035011  Autumn Setty  51.035049  Kaylee Fox
51.035021  Julia Gutridge  51.035048  Tatum Price
51.035022  Addison Loy  51.035051  Cortlyn Mitchell
51.035019  Kandace Mckay  51.035052  Ayrica Fowler
51.035025  Jessica Smithson  51.035054  Alexis Claypool
51.035026  Baily Hertzfeld  51.035053  Diautri Gibson
51.035023  Christina Terry  51.035055  Johnny Evans
51.035024  Shelby Pitzer  51.035056  Adriona Mitchell
51.035027  Jordan Giraldo  51.035057  Natalie Dollar
51.035028  Lauren Milby  51.035058  Evan Dempsey
51.035060  Janasia Depriest  51.035100  Jerika Mcfann
51.035062  Samantha Walters  51.035099  Arati Khadka
51.035061  Janki Patel  51.035103  Ashley Bezold
51.035059  Avita Kinzer  51.035101  Priscilla Laws
51.035063  Tatpicha Charunja  51.035102  Melissa Faulkner
51.035065  Samantha Campbell  51.035114  Justin Bute
51.035064  Shannon Provance  51.035107  Taylor Kirby
51.035068  Neidaly Morales  51.035105  Roshani Gautam
51.035066  Megan Elleman  51.035110  Abigale Booth
51.035067  Lauren Carver  51.035112  Jasmine Alexander
51.035069  Mckenzie Broughton  51.035106  Sydney Emge
51.035071  Sarah Grimes  51.035108  Marjorie Pike
51.035075  Kayle Stockert  51.035109  Tammy Manning
51.035072  Shereen Bahader  51.035115  Angel Johnson
51.035073  Mariesha Bailey  51.035124  Brianna Watson
51.035074  Vanessa Adams  51.035111  Jalysa Marcial
51.035070  Morgan Gillam  51.035113  Hayley Stumbo
51.035076  Chaynell Lee  51.035116  Ashley Reisz
51.035077  Cristina Duboc Velez  51.035118  Estefania Stacy
51.035078  Trinity Dunn  51.035119  Alexius Mcdonald
51.035082  Mohammed Daghash  51.035122  Kathryn Sparks
51.035079  Bailey Thomas  51.035125  Korin Ball
51.035081  Emily Stephenson  51.035123  Sierra Arnett
51.035080  Kayla Himes  51.035120  Dak Sanyasi
51.035087  Cheyenne Hann  51.035121  Melissa Kilian
51.035084  Eryka Neer  51.035117  Takashia Rivers
51.035083  Hope Wade  51.035104  Heenaben Patel
51.035088  Daja Brown  51.035126  Amina El-Alami
51.035085  Kylie Callahan  51.035132  Alexa Davis
51.035086  Stephanie Hauenstein  51.035131  Kayla Manning
51.035094  Brandy Powell  51.035128  Emily Speegle
51.035093  Leah Lillard  51.035127  Tatianna Varela
51.035090  Cristina Martinez  51.035129  Ashley Leis
51.035091  Jordan Blausey  51.035130  Ashley Schubert
51.035092  Reegan Givens  51.035134  Kourtney Powell
51.035089  Heather Baysinger  51.035135  Emma Gutarts
51.035096  Mackenzie Reis  51.035137  Nataliia Chemyrys
51.035097  Jessica Robinson  51.035133  Kyra Oldham
51.035095  India Troxell  51.035136  Samantha Cherney
51.035098  Jacki Boulton

Limited Continuing Education – (2)
LCE.000400  Ramanpreet Saluja  LCE.000401  Nirjal Patel
Limited Resident’s – (40)
RES.004125 Paul Mosad
RES.004126 Krysten Clark
RES.004127 Michelle Mayer
RES.004130 Iman Attar
RES.004129 Phillip Arsuffi
RES.004128 Robert Point
RES.004133 Fathallah Ghattas
RES.004131 Rowan Doyle
RES.004136 Tyesha Martin
RES.004135 Joseph Teoli
RES.004137 Lauren Oliverio
RES.004134 Tara Khamo
RES.004139 Holly Reaume
RES.004138 Chad Curtis
RES.004141 Alexander Sikora
RES.004142 Lindsey Williams
RES.004140 Keith Hickman
RES.004144 Jason Pan
RES.004143 Sheila Aryan
RES.004146 Donya Aryabi

Expanded Function Dental Auxiliary – (12)
EFDA.003088 Alina Iakobets
EFDA.003087 Ricci Endsley
EFDA.003089 Korie Stiff
EFDA.003090 Patricia Bowman
EFDA.003091 Shannon Cruz
EFDA.003092 Kennedy Barish
EFDA.003093 Tracee Lizzi
EFDA.003094 Taylor Miller
EFDA.003095 Kiersten Rader
EFDA.003096 Roxanne Sickel
EFDA.003098 Christina Michniak
EFDA.003097 Brittini Heminger

Coronal Polishing – (16)
CP.002121 Alina Iakobets
CP.002122 Jessica Miller
CP.002123 Diane M Coffee
CP.002124 Tami L Davis
CP.002125 Gennifer Williams
CP.002126 Kaitlyn Key
CP.002127 De’mechielle Boyd
CP.002128 Katrina True
CP.002129 Madison Mcendree
CP.002130 Khloye Brown
CP.002131 Stephanie Baum
CP.002132 Tessa Hosom
CP.002134 Jamese' Underwood
CP.002133 Aaron Nuby
CP.002135 Katherine Perry
CP.002136 Jennifer R Della Bella

Motion by Dr. Quereshy, second by Dr. Zucker, to approve all licenses, registrations, and certifications as listed that have been issued since the June Board meeting.

Motion carried unanimously.
General Anesthesia/Conscious Sedation Permit(s)
President Subramanian stated that the Board’s Anesthesia Consultant, Gregory Ness, D.D.S., had reviewed the following individual who has applied for a General Anesthesia Permit. An evaluation has been conducted and the applicant has been recommended to receive a General Anesthesia Permit.

General Anesthesia
Dr. Bradley Russell, Dayton, Ohio

*Motion by Dr. Kyger, second by Dr. Bauer, to approve the general anesthesia permit application for Dr. Bradley Russell.*

Motion carried unanimously.

Oral Health Access Supervision Permit(s)
President Subramanian stated that the Board’s Licensing Manager had reviewed the applications and recommended that the following individuals receive Oral Health Access Supervision Permits.

Dental Hygienist(s)
Tara Brodbbeck, Archbold, Ohio
Sarah Coil, Delphos, Ohio
Amanda Hoover, Beaver, Ohio
Dianne Nixon, Montpelier, Ohio
Jennifer Thompson, West Union, Ohio

*Motion by Ms. Scaramucci, second by Dr. Zucker, to grant Oral Health Access Supervision permits to the applicants as listed.*

Motion carried unanimously.

Reinstatement Application(s)
President Subramanian stated that the Board’s Licensing Manager had reviewed and approved two (2) dental reinstatement applications and recommended that the Board ratify the reinstatement applications.

Dentist(s)
Daniel Haghighi, D.D.S.
Timothy Tilton, D.D.S.

*Motion by Ms. Scaramucci, second by Dr. Bauer, to reinstate the licenses of Drs. Haghighi and Tilton to practice dentistry in the state of Ohio.*

Motion carried unanimously.

President Subramanian stated that the Board’s Licensing Manager had reviewed and approved three (3) dental hygiene reinstatement applications and recommended that the Board ratify the following reinstatement applications.
Dental Hygienist(s)
Heather Halstead, R.D.H.
Sharon Mentzer, R.D.H.
Valerie Pethe, R.D.H.

Motion by Ms. Scaramucci, second by Dr. Zucker, to reinstate the licenses of Ms. Halstead, Ms. Mentzer, and Ms. Pethe to practice dental hygiene in the state of Ohio.

Motion carried unanimously.

Committee Reports

Ad Hoc

Expert Application(s)

President Subramanian asked Director Kamdar to provide the Ad Hoc Committee Report. Director Kamdar stated that the Ad Hoc Committee had not met due to the excused absence of Dr. Jamilee Krob, Chair of the Committee. However, there was one (1) item, the Expert Application of Dr. Brian N. Hockenberger, which required Board review. He indicated that the Board members had Hockenberger’s application and supplemental information before them for their consideration.

Dr. Quereshy and Dr. Brisley-Sedon discussed Dr. Hockenberger’s knowledge and expertise.

Motion by Dr. Subramanian, second by Dr. Quereshy, to approve the application of Brian N. Hockenberger, D.D.S., M.S. as an orthodontic expert for the Board.

Motion carried unanimously.

Education

Dr. Quereshy stated that the Education Committee met that morning at 10:30 a.m. in room 1924 of the Vern Riffe Center. He said that in addition to himself, Committee members Dr. Das and Dr. Zucker were present. He indicated that Dr. Krob was on an excused absence and that Ms. Scaramucci had been appointed by the Board President to serve as a substitute in her place so as to complete the quorum.

Minutes

Dr. Quereshy informed the members that the June 12, 2019 Committee Minutes were reviewed and accepted without modification via consensus of the committee members.

Review of Biennial Sponsor Application(s)

Initial

Dr. Quereshy then indicated that under “New Business” the Committee members had reviewed an initial application for biennial sponsorship from Ms. Sara Moerlein, a physical therapist providing continuing education for dentists regarding musculoskeletal conditions and disorders. He stated that the Committee members approved the curriculum as relevant content for continuing dental education.

Renewal

Dr. Quereshy said that in addition to the initial application, the Committee reviewed two (2) renewal applications for Biennial Sponsorship from Five Lakes Professional Services who was submitting their application for the end of this biennium and an application from Northcoast Endodontic Specialists who were seeking retroactive
approval for the full biennium. The committee approved both biennial sponsor renewals through December 31, 2019.

Discussion Items
Dr. Quereshy stated that the Committee discussed awarding continuing education credits for licensees who serve on examination committees. He stated prior to the discussions, the Board has not had any law, rule, or policy for guidance in this matter. Dr. Quereshy said that the topic was then introduced during the Law and Rules Review Committee for further consideration.

Motion by Dr. Kyger, second by Dr. Zucker, to approve the applications for Biennial Sponsorship and the Education Committee Report as presented.

Motion carried unanimously.

Law and Rules Review
President Subramanian stated that the Law & Rules Review Committee met that morning in Room 1948 in the Verne Riffe Center at 11:15 a.m. The meeting was attended by all members of the committee; Ms. Scaramucci, Ms. Intihar, Mr. Eric Richmond from the Ohio Dental Association (ODA), and Mr. Andrew Huffman who was sitting in for Matt Whitehead representing the Ohio Dental Hygienists’ Association (ODHA).

Minutes
President Subramanian informed the members that the Committee had reviewed and approved the minutes from the June 2019 meeting as presented.

Draft Rules on Teledentistry
President Subramanian reported that the Committee discussed the draft rules for teledentistry. A major portion of the rules has been approved and the document has been forwarded to the legal counsel, Mr. Kochheiser, for providing us a final draft for approval at the next committee meeting.

Section 4715-8 Continuing Education
President Subramanian stated that the Committee discussed the draft continuing education rules which were presented by the Education Committee during the meeting in June. He stated that a few minor changes were made including to the categories of sponsors. The changes were approved and forwarded to the full Board for consideration of approval for initial filing.

Additionally, President Subramanian discussed the rule review process for rule 4715-3-01 Definitions. He stated that a minor modification had been made to the rule at the suggestion of the Office of Common Sense Initiative (CSI) and the Committee was now forwarding the rule to the full Board for voting.

Motion by Dr. Das, second by Dr. Quereshy, to approve the filing of the proposed rules and the Law and Rules Committee Report as presented.

Motion carried unanimously.

Executive Updates
President’s Update
This was incorporated into the Executive Director’s update.
Executive Director’s Update
Parity for Exempt Employees
Director Kamdar thanked the Board for approving the nominal raise for the unclassified employees of the Board. He stated that this practice of offering to match the 2.75% annual increase received by Union employees is consistent throughout all the boards and commissions in the state of Ohio.

Welcome New Board Members
Director Kamdar offered a special welcome to Dr. Brisley-Sedon, Dr. Lakireddy, and Ms. Carr, the newest Board members.

2020 Board Meeting Schedule
Director Kamdar presented a revised draft calendar of Board meeting dates for 2020. Included on the revised calendar were dates that took into consideration earlier input received from Board members and annual meeting dates for most of the larger dental organization meetings. Board members then discussed the suggested dates, noting any potential conflicts, and discussing potential alternative dates.

Upon completion of the discussions, Director Kamdar indicated that the finalized schedule was as follows:

- February 5, 2020
- April 1, 2020
- May 6, 2020
- June 10, 2020
- July 29, 2020
- September 23, 2020
- November 4, 2020
- December 9, 2020

Strategic Planning Retreat
Director Kamdar indicated that he would be discussing with the Board President the possibility of holding a strategic planning retreat and possibly scheduling it close to the end of this year or the beginning of 2020.

American Association of Dental Boards (AADB) Meeting
Director Kamdar stated that the next meeting of the American Association of Dental Boards will be held in October. He stated that typically the Board pays the expenses for the President, Secretary, Executive Director and Deputy Director to attend the meeting. He explained that should the President and/or Secretary choose not to or are unable to attend, then other Board members may ask to attend in their place.

Motion by Ms. Scaramucci, second by Dr. Bauer, to approve the President, Secretary, Executive Director, Deputy Director or any designee to go to the fall conference of the American Association of Dental Boards.

Motion carried unanimously.

Director Kamdar turned the rest of the meeting over to President Subramanian.

Anything for the Good of the Board
President Subramanian inquired as to whether any of the Board members had any items to address for the good of the board. He noted that there were no items to address.
Adjourn

President Subramanian adjourned the meeting at 2:47 p.m.

KUMAR SUBRAMANIAN, D.D.S.
President

CANISE Y. BEAN, D.M.D., M.P.H.
Vice President

10/09/19

10/8/2019