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**Scott Walker, Governor**
**Dave Ross, Secretary**

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**DENTISTRY EXAMINING BOARD**
**Room 121A, 1400 E. Washington Avenue, Madison**
**Contact: Brittany Lewin (608) 266-2112**
**March 2, 2016**

*The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Board.*

## AGENDA

**8:30 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

**A. Pledge of Allegiance**

**B. Adoption of Agenda**

**C. Approval of Minutes – January 6, 2016**

**D. Administrative Updates**
1) Staff Updates
2) Monitoring Liaison Delegated Authority

**E. Legislative/Administrative Rule Matters – Discussion and Consideration**
1) Update on Assembly Bill 368 and Senate Bill 327 Relating to Regulation of Persons that Own or Operate Dental Practices
2) Update on DE 10 Relating to Mobile Dentistry
3) Update on Legislation and Pending and Possible Rulemaking Projects

**F. APPEARANCE – Dr. Jack Gerrow, Presentation on Examinations**
1) Comments from Marquette University and Wisconsin Dental Association

**G. Speaking Engagements, Travel, or Public Relation Requests**
1) CRDTS Report
2) CRDTS Steering Committee

**H.** Items Added After Preparation of Agenda
1) Introductions, Announcements and Recognition
2) Election of Board Officers
3) Appointment of Board Liaison(s)
4) Administrative Updates
5) Education and Examination Matters

6) Credentialing Matters
7) Practice Matters
8) Legislative/Administrative Rule Matters
9) Liaison Report(s)
10) Informational Item(s)
11) Disciplinary Matters
12) Presentations of Petition(s) for Summary Suspension
13) Petitions for Designation of Hearing Examiner
14) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
15) Presentation of Proposed Final Decision(s) and Order(s)
16) Presentation of Interim Orders
17) Petitions for Re-Hearing
18) Petitions for Assessments
19) Petitions to Vacate Orders
20) Requests for Disciplinary Proceeding Presentations
21) Motions
22) Petitions
23) Appearances from Requests Received or Renewed
24) Speaking Engagement(s), Travel, or Public Relation Request(s)

**I.** Public Comments

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. s. 19.85(1)(a),); to consider licensure or certification of individuals (Wis. Stat s. 19.85(1)(b), Stats.; to consider closing disciplinary investigations with administrative warnings (Wis. Stat. s. 19.85 (1)(b), and 440.205,); to consider individual histories or disciplinary data (Wis. Stat. s. 19.85 (1)(f),); and to confer with legal counsel (Wis. Stat. s. 19.85(1)(g),).**

**J. Credentialing Matters**

1) Application Review – A.R.

**K. Deliberation on Division of Legal Services and Compliance (DLSC) Matters**

1) **Monitoring**
   a) Daniel Humiston, D.D.S.
   b) Edward McGrath, D.D.S.
2) **Administrative Warnings**
   a) 15 DEN 031 – P.J.C.
3) **Proposed Stipulations, Final Decisions and Orders**
   a) 15 DEN 054 – Kristine M. Blumm
4) **Case Closures**
   a) 13 DEN 111
   b) 14 DEN 105
   c) 14 DEN 106
   d) 15 DEB 007
   e) 15 DEN 025
   f) 15 DEN 053
   g) 15 DEN 067

h) 15 DEN 083

**L.** Consulting with Legal Counsel

**M.** Deliberation of Items Received After Preparation of the Agenda

1) Education and Examination Matters
2) Credentialing Matters
3) Disciplinary Matters
4) Monitoring Matters
5) Professional Assistance Procedure (PAP)
6) Petition(s) for Summary Suspensions
7) Petitions for Designation of Hearing Examiner
8) Proposed Stipulations, Final Decisions and Orders
9) Administrative Warnings
10) Review of Administrative Warning
11) Proposed Final Decisions and Orders
12) Matters Relating to Costs/Orders Fixing Costs
13) Case Closings
14) Proposed Interim Orders
15) Petitions for Assessments and Evaluations
16) Petitions to Vacate Orders
17) Remedial Education Cases
18) Motions
19) Petitions for Re-Hearing
20) Appearances from Requests Received or Renewed

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

**N.** Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

**O.** Open Session Items Noticed Above not Completed in the Initial Open Session

**ADJOURNMENT**

**NEXT MEETING DATE MARCH 2, 2016**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.