

**DENTISTRY EXAMINING BOARD
MEETING MINUTES
July 8, 2015**

PRESENT: Debra Beres, RDH; Mark Braden, DDS; Eileen Donohoo, RDH; Leonardo Huck, DDS; Lyndsay Knoell, DDS; Timothy McConville, DDS; Wendy Pietz, DDS; Carrie Stempki, RDH; Beth Welter, DDS

STAFF: Brittany Lewin, Executive Director; Amber Cardenas, Legal Counsel; Kimberly Wood, Program Assistant Supervisor; and other Department staff

CALL TO ORDER

Lyndsay Knoell, Chair, called the meeting to order at 8:30 a.m. A quorum of nine (9) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- Page 1 of the Agenda: Correct Item E.2. Update on DE ~~2~~ **10**, Relating to Foreign Trained Dentists

MOTION: Mark Braden moved, seconded by Debra Beres, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Eileen Donohoo moved, seconded by Leonardo Huck, to approve the minutes of May 6, 2015 as published. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Preliminary Rule Draft of DE 2, 3, 7, 11, Relating to Nitrous Oxide Inhalation

MOTION: Lyndsay Knoell moved, seconded by Mark Braden, to authorize Debra Beres to approve the revisions to DE 2, 3, 7, 11, relating to Nitrous Oxide inhalation, for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

Preliminary Rule Draft of DE 5 and 14, Relating to Informed Consent

MOTION: Beth Welter moved, seconded by Wendy Pietz, to approve the draft of DE 5 and 14, relating to informed consent, for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

Draft of DE 10, Relating to Mobile Dentistry

MOTION: Leonardo Huck moved, seconded by Eileen Donohoo, to authorize Lyndsay Knoell to approve revisions to the draft of DE 10, relating to mobile dentistry, for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

SPEAKING ENGAGEMENTS, TRAVEL, OR PUBLIC RELATION REQUESTS

CRDTS Workshop and Annual Meeting Travel Request – August 20-22, 2015 – Kansas City, MO

MOTION: Eileen Donohoo moved, seconded by Timothy McConville, to designate Carrie Stempski, as the Board’s delegate, to attend the CRDTS Workshop and Annual Meeting on August 20-22, 2015 in Kansas City, MO and to authorize travel. Motion carried unanimously.

CLOSED SESSION

MOTION: Debra Beres moved, seconded by Eileen Donohoo, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Lyndsay Knoell, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Debra Beres-yes; Mark Braden-yes; Eileen Donohoo-yes; Leonardo Huck-yes; Lyndsay Knoell-yes; Timothy McConville-yes; Wendy Pietz-yes; Carrie Stempski-yes; and Beth Welter-yes. Motion carried unanimously.

The Board convened into Closed Session at 1:23 p.m.

RECONVENE TO OPEN SESSION

MOTION: Lyndsay Knoell moved, seconded by Debra Beres, to reconvene to Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 2:15 p.m.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION,
IF VOTING IS APPROPRIATE**

MOTION: Eileen Donohoo moved, seconded by Timothy McConville, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

ORDER FIXING COSTS

Allen W. Knox, D.D.S.(ORDER0003960)

MOTION: Eileen Donohoo moved, seconded by Timothy McConville, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Allen W. Knox, D.D.S., Respondent (DHA Case # SPS-14-0061)(DLSC Case # 14 DEN 035). Motion carried unanimously.

REVIEW OF ADMINISTRATIVE WARNING

T.M.D.(WARN00000291)(DLSC case # 14 DEN 091)

MOTION: Eileen Donohoo moved, seconded by Leonardo Huck, to affirm the Administrative Warning in the matter of DLSC case number 14 DEN 091 (T.M.D.). Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

14 DEN 103 – Tawfiq S. Nadi, D.D.S.

MOTION: Mark Braden moved, seconded by Leonardo Huck, to **accept** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against **Tawfiq S. Nadi, D.D.S.**, DLSC case: **14 DEN 103**. Motion carried unanimously.

14 DEN 096 – Joseph M. Labella, D.D.S.

MOTION: Eileen Donohoo moved, seconded by Leonardo Huck, to **accept** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against **Joseph M. Labella, D.D.S.**, DLSC case: **14 DEN 096**. Motion carried unanimously.

15 DEN 003 – Robert G. Quirt, D.D.S.

MOTION: Mark Braden moved, seconded by Eileen Donohoo, to **accept** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against **Robert G. Quirt, D.D.S.**, DLSC case: **15 DEN 003**. Motion carried unanimously.

CASE CLOSINGS

14 DEN 073

MOTION: Leonardo Huck moved, seconded by Eileen Donohoo, to close DLSC case: **14 DEN 073** for **Prosecutorial Discretion (P7)**. Motion carried unanimously.

ADJOURNMENT

MOTION: Lyndsay Knoell moved, seconded by Debra Beres, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:23 p.m.