MARYLAND STATE BOARD OF DENTAL EXAMINERS

OPEN BOARD MEETING AGENDA Wednesday, December 7, 2016

9:30 a.m. MEETING CALL TO ORDER: Dr. Ronald F. Moser, Board President ROLL CALL AND INTRODUCTION OF GUESTS

OPEN SESSION:

- President's Opening Remarks and Report:
- ► Review and Approval of Open Session Board Agenda and Minutes:
 - Review and approval of the Open Session Board agenda for December 7, 2016 Board meeting.
 - Draft of Open Session minutes from the October 5, 2016 Board meeting presented to full Board.
 - Final Open Session minutes from the November 2, 2016 Board meeting presented to full Board.

OPEN SESSION OLD BUSINESS:

- **Executive Director** (Mr. Tony W. Torain):
 - Update on Annual Report.
 - Secretary's Appointment Office request for PDMP Technical Advisory Committee member.
- ► Legal Assistant to the Board (Mr. Murray Sherman):
 - COMAR 10.44.04 Practice of Dental Hygiene and COMAR 10.44.20 Fees Nitrous Oxide Amendments Effective November 24, 2016.
- ► Legal Counsel to the Board (Mr. Grant Gerber):
- ► Chief Dental Officer Report (Dr. Leslie E. Grant):
- **▶** Committee Report:

Strategic Planning Committee report by Dr. Arthur C. Jee, Chair.

Miscellaneous:

OPEN SESSION NEW BUSINESS:

Executive Director (Mr. Tony W. Torain):

Carpet Cleaning (Scheduled for December 10 and 17, 2016). Introduction of the Associate Director of Health Occupations Boards and Commissions. Chief Dental Officer.

- ► Legal Assistant to the Board (Mr. Murray Sherman):
- ▶ Legal Counsel to the Board (Mr. Grant Gerber):
- ► Chief Dental Officer Report (Dr. Leslie E. Grant):

Executive Summary - Surgeon General's Report Facing Addiction in America. Dental Auxiliaries Permissible Procedures Chart.

- **▶** Committee Report:
- ► Miscellaneous:

Open Session Adjourns.