Kansas Dental Board Landon State Office Building 900 SW Jackson, Room 455-S Topeka, KS 66612



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B. Lane Hemsley, Executive Director

Kansas Dental Board

Laura Kelly, Governor

KANSAS DENTAL BOARD MEETING MINUTES FRIDAY, JANUARY 11, 2019, 9:00 A.M. LANDON STATE OFFICE BUILDING, 5th FLOOR 900 SW JACKSON, ROOM 509 TOPEKA, KANSAS 66612

A. Call to Order / Approval of the Agenda.

Call to Order: Charles Squire, D.D.S., President, called the Board meeting to order at 9:00 a.m.

Members Present at Call to Order: Charles Squire, D.D.S., President; Mark Herzog, D.D.S., Vice-President; Stephen Zeller, D.D.S.; Jarrod Jones, D.D.S.; Stanley Wint, D.D.S.; Daniel Thomas, D.D.S.; and James Kilmartin, Public Member. All members present attended by telephone.

Members Arriving After Call to Order: None.

Members Absent: Jackie Leakey, R.D.H., Secretary; and Jill Nuzzi, R.D.H.

Staff Present: Randy Forbes, Attorney for the Board; Lane Hemsley, Executive Director; Charity Carlat, Senior Administrative Specialist; and Vanda Collins, Senior Administrative Assistant.

Attendees: Kevin Robertson (KDA).

Approval of the Agenda: It was moved and seconded to approve the agenda. The motion passed.

B. Minutes of November 16, 2018.

It was moved and seconded to approve the minutes of November 16, 2018. The motion passed unanimously.

C. Election of Officers (K.S.A. 74-1405).

- 1. **President.** It was moved and seconded to nominate Mark Herzog, D.D.S. The motion passed unanimously.
- **2. Vice-President.** It was moved and seconded to nominate Jarrod Jones, D.D.S. The motion passed unanimously.

3. Secretary. It was moved and seconded to nominate Stephen Zeller, D.D.S. The motion passed unanimously.

D. New Business / Adjournment.

1. Investigative Committee. Mark Herzog, D.D.S., President, appointed Stan Wint, D.D.S., to serve on the Investigative Committee. The investigative committee members are as follows: Mark Herzog, D.D.S., Chair; Stan Wint, D.D.S.; and Stephen Zeller, D.D.S.

Adjournment: It was moved and seconded to adjourn at 9:14 a.m. The motion passed. The meeting was adjourned.

APPROVED BY:

Secretary, Kansas Dental Board

Date