

**DENTISTRY EXAMINING BOARD
MEETING MINUTES
September 7, 2016**

PRESENT: Debra Beres, RDH; Mark Braden, DDS; Eileen Donohoo, RDH (*arrived at 8:45 a.m. via GoToMeeting;*) Leonardo Huck, DDS; Lyndsay Knoell, DDS; Timothy McConville, DDS; Wendy Pietz, DDS; Carrie Stempski, RDH; Beth Welter, DDS

STAFF: Brittany Lewin, Executive Director; Amber Cardenas, Legal Counsel; Nifty Lynn Dio, Bureau Assistant; and other Department staff

CALL TO ORDER

Lyndsay Knoell, Chair, called the meeting to order at 8:30 a.m. A quorum of seven (7) members was confirmed.

ADOPTION OF AGENDA

Amendments to Agenda

- *Added item G.2: 2016 ADA OSCE Development Forum*

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

APPROVAL OF MINUTES

MOTION: Debra Beres moved, seconded by Beth Welter, to approve the minutes of July 6, 2016 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Wendy Pietz moved, seconded by Mark Braden, 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; Beth Welter – yes. Motion carried unanimously.

The Board convened into Closed Session at 10:20 a.m.

RECONVENE TO OPEN SESSION

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

The Board reconvened into Open Session at 11:10 a.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Lyndsay Knoell moved, seconded by Mark Braden, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

DELIBERATION DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Administrative Warnings

13 DEN 111 – R.S.W.

MOTION: Mark Braden moved, seconded by Debra Beres, to issue an Administrative Warning in the matter of DLSC Case No. 13 DEN 111. Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

16 DEN 008 – Jeffrey Sorensen, D.D.S.

MOTION: Timothy McConville moved, seconded by Debra Beres, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Jeffrey Sorensen, D.D.S., DLSC Case No. 16 DEN 008. Motion carried unanimously.

(Mark Braden recused himself and left the room for deliberation and voting in the matter of Jeffrey Sorensen, DLSC Case No. 16 DEN 008.)

Case Closures

15 DEN 011

MOTION: Mark Braden moved, seconded by Debra Beres, to close DLSC Case No. 15 DEN 011, against A.M., for Insufficient Evidence. Motion carried unanimously.

16 DEN 038

MOTION: Beth Welter moved, seconded by Timothy McConville, to close DLSC Case No. 16 DEN 038, against D.H., for Prosecutorial Discretion (P2). Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 11:11 a.m.