

Noon August 27, 2009

Warren and Company
610 McDonough St
Montgomery, AL 36104

The Board of Dental Examiners of Alabama met to conduct business. Members present were Drs. McCaffery, Mahan, DeRosier, Willis, Northcutt and Ms. Chapman. Also present were Dr. Donna Dixon, Mary Ann Wilkinson, and Keith Warren.

All members having participated in the Sunset Hearing prior to this meeting, Dr. McCaffery called the business meeting to order at noon and welcomed Dr. Bobby Wells, Mr. Matt Bledsoe and Mr. Steve Windom. Dr. McCaffery stated the purpose of the meeting was discussion of the 2009-2010 budget and contracts and turned the meeting over to Mr. Warren.

Mr. Warren called on Mr. Windom for his comments regarding the Sunset hearing conducted at 9:30 AM. Mr. Windom recommended the board's counsel request an attorney general's opinion regarding the ethics commission to determine what is and is not covered with this Board.

Mr. Windom stated he will work with the Sunset committee requesting statutory authority to collect a fee for the inspection of mobile facilities and portable dental operations as required in Code of Alabama §34-9-6.1. With no further business, Mr. Windom left the meeting.

Dr. Northcutt requested a full report anytime court overturns a board order. Mr. Bledsoe advised the board that all appeals should be heard in Montgomery County Circuit Court due to the complexity of administrative law however this would require a statute change. Mr. Warren agreed to discuss with Mr. Windom.

Dr. McCaffery requested an accounts receivable report at the September meeting for the board to pursue collection of outstanding fines.

Dr. Dixon was requested to report at the next meeting regarding the statutory requirements for the number of board members necessary to constitute a quorum when administering licensure exams.

Ms. Wilkinson was requested to provide copies to each board member at the September meeting the September 2008 Audited Financial Statements completed by Hullett, Kellum & McKinney, P. C.

Dr. McCaffery reported that Senator Dixon offered access to the Medical Board Employee manual, copies will be provided to the Internal Ad Hoc Restructure Committee.

Ms. Wilkinson was excused from the meeting at 1:15 PM.

Dr. David Northcutt moved to eliminate from the contract of Mary Ann Wilkinson the last sentence of Article V

“In addition, the Employee shall receive such compensation, per diem and expenses as due members of the Employer and under the terms and conditions as members of the Employer when she is required and it is necessary for her to attend sessions of the ADHP or any meetings as requested by the Board”

and further moved that salary for year 2009-2010 remain at \$65,152.50. Dr. Tom Willis seconded motion. Aye-6, Nay-0

Dr. Mike Mahan moved that all checks under \$2,500.00 be reviewed and a voucher signed by Interim Executive Director Keith Warren before payment is made. Dr. Tom Willis seconded motion. Aye-6, Nay-0

Dr. Tom Willis moved that Article II in contract for Hilda Johnson be changed to reflect a title change from Administrative Assistant to Assistant Director of the ADHP. He further moved that Ms. Johnson's salary remain the same for calendar year 2009-2010. Dr. Mike Mahan seconded motion. Aye-6, Nay-0

Dr. Mike Mahan moved that Article VI of contract for Sonya Lankford be changed from an hourly rate to an annual salary of \$37,440 for the year 2009-2010. Dr. Tom Willis seconded motion. Aye-6, Nay-0

Dr. Tom Willis moved to strike title, Investigative Secretary, from Article II of contract for Natalie Virciglio and amend to read Secretary for the Board of Dental Examiners of Alabama. He further moved that salary remain the same for year 2009-2010. Dr. David Northcutt seconded motion. Aye- Dr. DeRosier, Dr. Mahan, Dr. Willis, Dr. Northcutt, Renea Chapman, Nay-Dr. McCaffery.

Dr. Tom Willis moved that the contract for Stan McAdams remain the same for year 2009-2010. Dr. Mike Mahan seconded motion. Aye-6, Nay-0

Dr. Mike Mahan moved to strike Article I of contract for Dr. Mike Garver and amend to read;” The Board shall pay \$70,440 annually, as compensation for Wellness Director Dr. Michael Garver to be paid in monthly installments. This amount will include all expenses. Dr. David Northcutt seconded motion. Aye-6, Nay-0

Dr. Tom Willis moved that the Board renew contracts for existing hearing officers, Jim Hampton, Patrick Harris and Vance Alexander for three months to terminate December 31, 2009. Dr. Leo DeRosier seconded motion. Aye-6, Nay-0

Dr. Tom Willis moved that the proposed budget for the year 2009-2010 be approved. Dr. Mike Mahan seconded motion. Aye-6, Nay-0

Dr. Tom Willis moved that the meeting be adjourned at 2:38 p.m. Dr. David Northcutt seconded the motion. Aye-6, Nay-0

Respectfully submitted,

A handwritten signature in black ink that reads "S. Michael Mahan, Jr." with a stylized flourish at the end.

S. Michael Mahan, Jr.

Approved: September 18, 2009

Submitted by: Mary Ann Wilkinson and Renea Chapman