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BOARD OF DENTAL EXAMINERS OF ALABAMA

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MINUTES EMERGENCY BOARD MEETING August 25, 2020

The Board of Dental Examiners of Alabama met Tuesday, August 25, 2020, via video conference.

The President called the meeting to order at 6:01 P.M. with the following members in attendance: Dr. Mark R. McIlwain, President; Ms. Sherry S. Campbell, RDH, Vice President; Dr. Kevin M. Sims, Secretary/Treasurer; Dr. Bruce E. Cunningham; Dr. Marshall A. Williams; and Dr. Roberto V. Pischek. Also in attendance were Bradley W. Edmonds, Esq., Executive Director; Dr. Donna L. Dixon, Esq., Prosecuting Counsel; Kevin Lane, Compliance Director; Blake Strickland, Investigator; Sonya Lankford, Business Manager; and Linda Dlugosz, Licensing Clerk.

The President determined that a quorum was present; Counsel orally confirmed.

The meeting was advertised on the Board's website, www.dentalboard.org, and on the Secretary of State's website, www.sos.alabama.gov, in compliance with the Alabama Open Meetings Act.

At 6:02 P.M., on the advice of counsel and under the pertinent provision of the Open Meetings Act, to discuss questions that might relate to litigation, Dr. Cunningham moved to enter Executive Session and to return to public session at 7:15 P.M. Dr. Sims seconded the motion and the President called for the vote: Dr. McIlwain, yea; Dr. Williams; yea, Dr. Sims, yea; Ms. Campbell; yea, Dr. Pischek, yea; Dr. Cunningham, yea. The motion carried. Dr. Beckham joined the meeting. At 7:00 P.M. the Board retired from Executive Session and returned to public session.

At 7:00 P.M. Dr. Cunningham moved to adjourn the meeting. Dr. Pischek seconded the motion and it was approved by general consent.

Respectfully Submitted,

Dr. Kevin Michael Sims, Secretary/Treasurer

Approved: September 3, 2020
Submitted by: Linda Dlugosz