

# **Board of Dental Examiners Special Meeting - Presentation and Consideration of Consent Agreement Minutes**

Alaska Division of Corporations, Business and Professional Licensing 10/5/2024 9:00 AM AKDT

# **Attendance**

### Present:

Members: Johnson Greg, Christina Hansen, Kenley Michaud, Newell Walther, Dominic Wenzell, Jonathan Woller

#### Absent:

Members: Megan Ferguson, Bradley Heaston, Jesse Hronkin

#### 1. Zoom Information

Board of Dental Examiners is inviting you to a scheduled Zoom meeting. Topic: Board of Dental Examiners Special Meeting - Consent Agreement

Time: Oct 5, 2024 09:00 AM Alaska

Join Zoom Meeting

https://us02web.zoom.us/j/84113591483?pwd=uL8zVZCOwUgCwFtBFHuBOcYkX8oLX1.1

Meeting ID: 841 1359 1483

Passcode: 013297

# 2. Call to Order / Roll Call

This meeting was called to order by Chair Dr. Greg Johnson at 9:00 am.

# A. Review/Approve Agenda

# Motion:

RESOLVED to APPROVE the agenda as written.

Motion moved by Kenley Michaud and motion seconded by Jonathan Woller. The motion passed unanimously.

# B. Ethics Report

Dr. Johnson reported as the designated ethics supervisor for the board he had not received any notification of potential violations or requests for ethics determinations under the ethics act AS 39.52 and has made no written determinations for this quarter.

# 3. Investigations

Board chair Dr. Johnson asked Investigator Hardy whether the board will need to go into executive session for the consent agreement and application review for Dr. R. P., and it was confirmed yes. Board liaison Rachel Billiet explained to the applicant that discussions on investigative matters are typically handled off the record with only members of the board and approved staff present, and that the applicant does have the right to request the discussion happen on the record, but the decision is ultimately up to the board. The applicant did not choose to speak at this time, and hearing no request to stay on the record the board proceeded with entering into executive session.

# **Motion:**

RESOLVED to APPROVE moving to Executive Session in accordance with AS 44.62.31 (0) (c) to discuss agenda items 3(A) and 3(B).

Motion moved by Kenley Michaud and motion seconded by Dominic Wenzell. The motion passed unanimously.

The board entered into executive session at 9:03 am, and returned on the record at 9:04 am. A quorum was maintained.

The board exited executive session shortly after it began as it came to the boards attention that the original reviewing board member (RBM) for this case was present. Rachel Billiet informed the applicant that the board came back on record so that the RBM could recuse himself from discussion before the board entered back into executive session, explaining that no discussion had taken place yet while the board was briefly off the record. Staff member Reid Bowman asked whether the applicant wished to speak as he was on mute and it looked like he had said something, but the board did not hear from the applicant. Chair Dr. Johnson wished to further state on the record that the brief discussion while in executive session had only to do with the mechanics of the process for recusal to make sure that it is clear that no conversations related to the matter before us happened in that session while the RBM was present.

#### Motion:

RESOLVED to APPROVE moving to Executive Session in accordance with AS 44.62.31 (0) (c) to discuss agenda items 3(A) and 3(B).

Motion moved by Kenley Michaud and motion seconded by Christina Hansen. The motion passed unanimously.

The board entered into executive session at 9:06 am and returned on the record at 10:11 am. A quorum was maintained. As the reviewing board member for this case, Dr. Woller was not present as he requested recusal from the discussion which was granted by the chair.

# **Attendance**

#### Present:

Members: Johnson Greg, Christina Hansen - RDHAP, Kenley Michaud, Dr. Newell Walther, Dominic Wenzell, Jonathan Woller

# Absent:

Members: Megan Ferguson, Bradley Heaston, Jesse Hronkin

- A. Consent Agreement for Applicant R.P. (Presenters: Josh Hardy, Billy Homestead)

  The proposed consent agreement for R.P. was presented by Josh Hardy for Board approval.
  - R.P. Signed Consent Agreement.pdf

- 2nd Investigative Memo to the Board 2024-000290 R.P..pdf
- Additional Docs from INV Added 10.2.24.pdf

#### Motion:

RESOLVED to APPROVE denying the consent agreement for Dr. Ryan Porter

Motion moved by Dominic Wenzell and motion seconded by Newell Walther. The motion passed via role call vote. Dr. Johnson, approve. Christina Hansen, approve. Dr. Walther, approve. Dr. Michuad, approve. Dr. Woller, abstain. Dr. Wenzell, approve.

B. Dentist by Credentials Application - R.P.

The application for Dentist License by Credentials for R.P. was presented by staff for Board approval.

DEN - R.P. - 221801- Dentist by Credentials - Board Packet Additional Documents.pdf

#### Motion:

RESOLVED to APPROVE denying the Dentist License by Credentials for Dr. Ryan Porter based on Alaska Dental Statute 08.36.110(a)(2)(A) and (B), as well as 08.36.315(1).

Motion moved by Kenley Michaud and motion seconded by Newell Walther. The motion passed via role call vote. Dr. Johnson, approve. Christina Hansen, approve. Dr. Walther, approve. Dr. Michaud approve. Dr. Woller, abstain. Dr. Wenzell, approve.

Before adjourning Rachel Billiet addressed Dr. Porter letting him know that he could expect an email from her as well as a letter from the division which will detail the next steps. She explained that the letter will formally explain the boards reason for denial and also include the materials to appeal the decision if he wishes.

#### Motion:

RESOLVED to APPROVE adjourning the Board of Dental Examiners October 5th meeting.

Motion moved by Dominic Wenzell and motion seconded by Jonathan Woller. The motion passed unanimously.

### 4. Adjourn

The board went off the record at 10:15 am.

Date Final Minutes Approved by the Board:	Board Ballot PASS 12/13/2024
Meeting $oxtimes$ OnBoard $oxtimes$	