



MINNESOTA BOARD OF DENTISTRY

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Special Public Board Meeting Agenda **University Park Plaza – Conference Room A** **February 25, 2015** **6:30pm**

Open to the Public Session of Special Meeting:

Purpose of Special Meeting:

1. **IOPP Discussion** – Follow-up discussion and action on motion, brought forward at the Board’s January 9, 2015 meeting, to amend the Board’s Internal Operating Policies and Procedures concerning the annual performance review of the Board’s Executive Director.
2. **CODA DT Criteria Review** – Consideration of a Task Force to Address Criteria (Nancy Kearn, DH)

As Appropriate, Immediately Following the Conclusion of the Public Session—

Closed Session of Special Meeting, Unless Requested Open Pursuant to Minn. Stat. § 13D.05, Subd. 3(a):

Evaluation of the performance of the Board’s Executive Director, Marshall Shragg.

Recess to—

Closed (Executive) Session of Special Meeting

Licensee Disciplinary Action Review

Proposal from Neal Benjamin
January 9, 2015

The purpose of the Board of Dentistry is to provide oversight to the practice of dentistry in the State of Minnesota. It does this through the collaboration of appointed board members, and executive director and supportive staff.

It is the purpose of the appointed board members to provide oversight to the executive director and supportive staff.

The IOPP (Internal Operating Policies and Procedures) document gives guidance and direction as to the operating relationship of the appointed Board Members to the executive director and supportive staff.

The IOPP on page two speaks to the employment and purpose of the executive director.

The Executive Committee, (page 23/70 item 4.a.) is responsible for conducting the annual performance review of the Executive Director.

Section E. Closed Board Meetings (page 19/70 item 4.) states:

The Board may close the portion of a meeting in which the Board evaluates the performance of an individual subject to the authority of the Board, and shall identify the person prior to closing the meeting.

Therefore:

As the executive director is responsible to the appointed Board,

And as it is the responsibility of the Executive Committee to review the executive director,

So that the people of the State of Minnesota can be assured that the appointed Board is fulfilling its oversight responsibility,

So that the executive committee can have the fullest input of information,

So that the appointed Board can be open to information from the public that may affect its ability to protect the public,

I move that the IOPP be amended to allow the full Board to meet in closed session at its earliest convenience for the purposes of establishing a formal and objective review process that will allow review of the executive director for purposes of establishing a plan of remediation and/or removal.

Respectfully submitted,
Neal Benjamin DDS MAGO FACD
Secretary, Minnesota Board of Dentistry