AGENDA
Special Board Meeting
March 3, 2017 at 9:00 a.m.
City of Tulsa Police Department
600 Civic Center / Com Stat Meeting Room 2nd floor
Tulsa Oklahoma 74103

1. Meeting called to Order

2. Discussion and Possible Action Regarding the Applications for Dental Licenses and Dental Specialty licenses by Exam and by Credentials pending passage of the jurisprudence exam or other items as listed:
   a. Application of William F. Letcher D.M.D.
      Possible Executive Session as authorized by 25 O.S. 2011 §307(B)(4) regarding the above matter in order to engage in confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

3. Discussion and Possible Action Regarding Possible Additional Appointments to the Anesthesia Committee:
   a. ODA recommendations;
      i. Dr. Emily Frye, Oklahoma City
      ii. Dr. Chris Mastin, Tulsa
      iii. Dr. Alan Miyake, Oklahoma City and Weatherford
      iv. Dr. Patrick Wallace, Ardmore
      v. Dr. Zeneida Vasquez, Oklahoma City
      vi. Dr. Todd Boone, Ada and McAlester
      vii. Dr. Greg Seagrave, Tulsa
   b. Board recommendations;
      i. Dr. Craig Wooten, Oklahoma City
      ii. Dr. Mike Glidden, Lawton
      iii. Dr. Jake Mendenhall, Oklahoma City

4. Motion to Adjourn