

MISSISSIPPI STATE BOARD OF DENTAL EXAMINERS

MINUTES

Teleconference Board Meeting

5/9/2019; 5:30 PM

Conference Call-In: 1-605-562-0400; Participant Access Code: 757 1792

Roll Call by Conference Call-In:

Irons X Conaway X Harkins X Donald X Smith X Richoux _ Moore X
Porter X

Call to Order

The teleconference board meeting was called to order by Dr. Mike Harkins, Vice-President, at 5:31 pm; board members present were: Conaway, Harkins, Donald, Smith, Moore, Irons, and Porter (Richoux was absent). Executive Director, Chris Hutchinson represented the Board. No Public guests made themselves known.

Open Session

The only item to come before the Board was to vote upon the MSBDE new, update responses for the Agency's new SAAS and database. A question was presented by Conaway. Harkins pointed to an email from Libby Cajoleas of Cornerstone Consulting (herby attached as exhibit A) that details the modifications of vendor submissions. Discussion was had and it was recommended to execute a contract with InLumon for a SAAS (Software as a Service). Irons made the Motion to execute said contract; Donald Seconded; All Voted in Favor; None Opposed.

Finding No other Business to come before the Board; Motion was made by Donald to Adjourn; Seconded by Conaway, All in Favor; None Opposed. The Telephonic Open Board Meeting was adjourned at 5:36 p.m.

APPROVED BY THE BOARD ON THIS THE _____ DAY OF _____, 2019.

T. DELTON MOORE, JR., DDS
SECRETARY