GEORGIA BOARD OF DENTISTRY Emergency Conference Call 2 Peachtree St., N.W., 6th Floor Atlanta, GA 30303 May 16, 2019 12:30 p.m.

The following Board members were present:
Dr. Richard Bennett, President
Dr. Greg Goggans, Vice-President
Ms. Becky Bynum
Dr. Tom Godfrey
Dr. Logan Nalley
Dr. Parag Soni
Dr. Brent Stiehl

Dr. Bert Yeargan

Staff present:

Tanja Battle, Executive Director Eric Lacefield, Deputy Executive Director Max Changus, Assistant Attorney General Bryon Thernes, Assistant Attorney General Kimberly Emm, Attorney Brandi Howell, Business Support Analyst I

Dr. Bennett established that a quorum was present and called the meeting to order at 12:33 p.m.

Dr. Logan Nalley made a motion and Dr. Tom Godfrey seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. § 50-14-2 to receive the Assistant Attorney General's Report. Voting in favor of the motion were those present who included Dr. Richard Bennett, Ms. Becky Bynum, Dr. Tom Godfrey, Dr. Greg Goggans, Dr. Logan Nalley, Dr. Parag Soni, Dr. Brent Stiehl, and Dr. Bert Yeargan.

Executive Session

• Mr. Changus and Mr. Thernes provided an update regarding the SmileDirectClub litigation and the Order dated May 8, 2019, granting in part and denying in part the Board's motion to dismiss.

Open Session

Pursuant to O.C.G.A. § 50-14-1(3), the Board declares that special circumstances exist warranting the holding of this meeting on less than 24 hours' notice, those circumstances being legal advice regarding pending litigation.

With no further business, the Board meeting adjourned at 12:33 p.m.

The next scheduled meeting of the Georgia Board of Dentistry will be held on Friday, June 7, 2019, at 10:00 a.m. at the Department of Community Health's office located at 2 Peachtree Street, N.W., 5th Floor, Atlanta, GA 30303.

Minutes recorded by Brandi Howell, Business Support Analyst I Minutes edited by Tanja D. Battle, Executive Director