GEORGIA BOARD OF DENTISTRY Conference Call Board Meeting August 31, 2009 Professional Licensing Board 237 Coliseum Drive, Macon, GA 31217

12:00 Noon

| The following Board members were present: | Others Present: |
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| Dr. Stephan Holcomb | Anita Martin, Executive Director |
| Dr. Becky Carlon | Reagan Dean, Board Attorney |
| Dr. Henry Cook | Julie Fisher, Legal Staff |
| Dr. Thomas Godfrey | |
| Dr. Isaac Hadley | |
| Dr. Logan Nalley | |
| Ms. Elaine Richardson | |

Dr. Holcomb established that a quorum was present and the meeting that was scheduled to begin at 12:00 p.m., was called to order at 12:07 p.m.

Executive Session

Dr. Nalley made a motion, Dr. Cook seconded, and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §43-1-19(h)(2), 43-11-47(h) and §43-1-2(k) to deliberate on an investigative matter. Voting in favor of the motion were those present who included Drs. Carlon, Godfrey, Hadley, and Ms. Richardson. The Board concluded the **Executive Session** in order to vote on these matters and continue with the public session.

Open Session

1. Dr. Nalley made a motion for the Dental Board to file a Notice of Hearing to seek disciplinary action against Dr. Gordon T. Austin. Dr. Godfrey seconded the motion. The vote was unanimous.

Dr. Nalley made a motion to adjourn the Dental Board Conference Call meeting. Dr. Cook seconded the motion and the vote was unanimous.

The Board meeting adjourned at 12:35 p.m.

Minutes recorded by: Carol White, Board Secretary

Minutes reviewed and edited by: Anita O. Martin, Executive Director