



Government of the District of Columbia

Department of Health

Board of Dentistry



MEETING AGENDA

899 NORTH CAPITOL ST. NE

ROOM 528

WASHINGTON, DC 20002

OPEN SESSION AGENDA

May 25, 2016

9:30am-10:30am



Government of the District of Columbia

Department of Health

Board of Dentistry



MEETING AGENDA

BOARD MEMBERSHIP/ATTENDANCE:

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| BOARD MEMBERS: | | |
| | RENEE MCCOY-COLLINS, DDS- CHAIRPERSON | |
| | JOHN R. BAILEY, DDS -MEMBER | |
| | JUDITH HENRY, DDS- MEMBER | |
| | YOLANDA JOSEY-BAKER, RDH- DENTAL HYGINE MEMBER | |
| | DIANNE SMITH, ESQ, CONSUMER MEMBER | |
| | JEZELLE SONNIER, DDS- VICE CHAIRPERSON | |
| | WESLEY THOMAS, DMD - MEMBER | |
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| STAFF: | DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD | |
| | THOMASINE POINTER – HEALTH LICENSING SPECIALIST | |



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| | JOY MCFARLANE-MILLS-PROGRAM SPECIALIST | |
| | REBECCA ODRICK, INVESTIGATOR | |
| | DIANE MOORER – IT SUPPORT | |
| | FRANCIS KPUE, LICENSING ASSISTANT | |
| LEGAL STAFF: | CARLA WILLAMS, ESQ, BOARD ATTORNEY | |
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Board of Dentistry



MEETING AGENDA

CASE ASSIGNMENTS:

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| BOARD MEMBERS: | |
| DR. MCCOY-COLLINS (RMC) | |
| MS. JOSEY-BAKER (YJB) | |
| DR. BAILEY (JB) | |
| MS. DIANNE SMITH, ESQ (DS) | |
| DR. SONNIER (JS)) | |
| DR. THOMAS (WT) | |
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| BODEN STAFF: | |
| DR. VITO DELVENTO (VDV) | |
| CARLA WILLIAMS (CW) | |
| THOMASINE POINTER (TP) | |
| JOY MCFARLANE-MILLS (JMM) | |
| REBECCA ODRICK (RO) | |
| FRANCIS KPUE, (FK) | |



Board of Dentistry



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OPEN SESSION:

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| OS-0525-01 | <u>INTRODUCTION- REPORTS</u> 1. CALL TO ORDER 2. PRESIDING 3. QUORUM 4. BOARD MEMBERS PRESENT 5. PUBLIC ATTENDANCE 6. STAFF PRESENT | RMC |
| OS-0525-02 | <u>SENIOR DEPUTY DIRECTOR'S REPORT</u> | SL |
| OS-0525-03 | <u>EXECUTIVE DIRECTOR'S REPORT</u> 1. BOD Calendar | VDV |



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| | <ol style="list-style-type: none"> 2. BOD Conferences 3. BOD Census | |
| OS-0525-04 | <p><u>BOARD COUNSELOR’S REPORT</u></p> <ol style="list-style-type: none"> 1. D.C. Municipal Regulations for The Prescription Drug Monitoring Program 2. LGBTQ Cultural Competency Continuing Education Amendment Act of 2016 B21-168 3. LGBTA CE Act 2016 Signed Notice | CW |
| OS-0525-05 | <u>BOARD CHAIRPERSON’S REPORT</u> | RMC |
| OS-0525-06 | <u>COMMENTS FROM PUBLIC</u> | PUBLIC |



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| OS-0525-07 | <u>MINUTES</u> Consideration of the April 20, 2016 , meeting Open Session minutes. | TP |
| OS-0525-08 | <u>NEWSLETTER</u> The newsletter should be going out late spring. | JS |
| OS-0525-09 | <u>DR. PIERRE CARTIER, PROGRAM MANGER, D.C. ORAL HEALTH PROGRAM</u> Dr. Cartier is coming to the meeting to present the results of the D.C. Dental Workforce Survey. | PC |
| OS-0525-10 | <u>D.C. ORAL HEALTH PROGRAM</u> Dr. Judith Henry, Board Member | JH |
| OS-0525-11 | <u>DENTAL BOARD SUB-COMMITTEES</u> 1. <u>CREDITIALS</u> 2. <u>COMMUNICATIONS</u> 3. <u>REGULATORY AFFAIRS</u> A. Anesthesia Regulations 4. <u>D.C. ORAL HEALTH PROGRAM</u> | RMC |



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| OS-0525-12 | <p>The Board member should move as follows:</p> <p>“Madam Chair, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”</p> | |
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This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).



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