



Government of the District of Columbia

Department of Health

Board of Dentistry



MEETING AGENDA

899 NORTH CAPITOL ST. NE

ROOM 216

WASHINGTON, DC 20002

OPEN SESSION AGENDA

March 15, 2017

9:30am-10:30am



Government of the District of Columbia

Department of Health

Board of Dentistry



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BOARD MEMBERSHIP/ATTENDANCE:

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	Excused Absence
	WESLEY THOMAS, DMD - MEMBER	
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	
	TOYLANDA BROWN, HEALTH LICENSING SPECIALIST	



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	REBECCA ODRICK, INVESTIGATOR	
	DIANE MOORER – IT SUPPORT	
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	



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CASE ASSIGNMENTS:

BOARD MEMBERS:	
DR. MCCOY-COLLINS (RMC)	
MS. JOSEY-BAKER (YJB)	
DR. BAILEY (JB)	
MS. DIANNE SMITH, ESQ (DS)	
DR. THOMAS (WT)	
BODEN STAFF:	
DR. VITO DELVENTO (VDV)	
CARLA WILLIAMS (CW)	
THOMASINE POINTER (TP)	
TOYLANDA BROWN (TB)	
REBECCA ODRICK (RO)	

OPEN SESSION:



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OS-0315-01	<u>INTRODUCTION</u> <ol style="list-style-type: none">1. CALL TO ORDER2. PRESIDING3. QUORUM4. BOARD MEMBERS PRESENT5. STAFF PRESENT6. PUBLIC ATTENDANCE	RMC
OS-0315-02	<u>MINUTES</u> Consideration of the January 18, 2017 , meeting Open Session minutes.	TP
OS-0315-03	<u>MINUTES</u> Consideration of the February 15, 2017 , meeting Open Session minutes.	TP
OS-0315-04	<u>SENIOR DEPUTY DIRECTOR'S REPORT</u>	SL



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OS-0315-05	<p><u>EXECUTIVE DIRECTOR’S REPORT</u></p> <ol style="list-style-type: none"> 1. BOD Calendar 2. BOD Conferences 3. BOD Census 	VDV
OS-0315-06	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>LBGTO-Regulations Update</p> <p>Medical Marijuana – Law allowing Dentists to approve patients for Medical Marijuana.</p>	CW
OS-0315-07	<u>BOARD CHAIRPERSON’S REPORT</u>	RMC



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OS-0315-08	<p><u>NEWSLETTER</u></p> <p>Ms. Nancy Kofie, News Letter Editor, prepared a draft of the Newsletter for Board review and action.</p>	WT/NK
OS-0315-09	<p><u>DENTAL BOARD SUB-COMMITTEES</u></p> <ol style="list-style-type: none"> 1. <u>CREDENTIALS & AUDITS</u>- Dr. John Bailey 2. <u>COMMUNICATIONS</u>- Dr. Wesley Thomas 3. <u>REGULATORY AFFAIRS</u>-Dr. Judith Henry <ol style="list-style-type: none"> A. Ethics- Dianne Smith, Esq. B. Teaching Licenses C. Anesthesia Regulations- 4. D.C. Oral Health-Dr. Judith Henry 	RMC
OS-0315-10	<p><u>COMMENTS FROM PUBLIC</u></p>	PUBLIC
OS-0315-11	<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</p>	



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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).”

ROLL CALL VOTE



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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 reasons set forth in the motion.



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