



Government of the District of Columbia

Department of Health

Board of Dentistry



MEETING MINUTES

899 NORTH CAPITOL ST. NE

ROOM 216

WASHINGTON, DC 20002

OPEN SESSION

MEETING MINUTES

October 12, 2016

9:30am-10:30am



Board of Dentistry



MEETING MINUTES

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	P
	JOHN R. BAILEY, DDS -MEMBER	P
	JUDITH HENRY, DDS- MEMBER	P
	YOLANDA JOSEY-BAKER, RDH- DENTAL HYGINE MEMBER	P
	DIANNE SMITH, ESQ, CONSUMER MEMBER	P
	JEZELLE SONNIER, DDS- VICE CHAIRPERSON	P
	WESLEY THOMAS, DMD - MEMBER	EA
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	EA
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	P
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	P
	REBECCA ODRICK, INVESTIGATOR	P
	DIANE MOORER – IT SUPPORT	P
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	P



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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. SONNIER (JS))	
DR. THOMAS (WT)	
BODEN STAFF:	
DR. VITO DELVENTO (VDV)	
CARLA WILLIAMS (CW)	
THOMASINE POINTER (TP)	
LAKISHA THOMPSON (LK)	
REBECCA ODRICK (RO)	



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OPEN SESSION:

OS-1012-01	<p><u>INTRODUCTION</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:45am 2. PRESIDING-Dr. Renee' McCoy-Collins 3. QUORUM- Yes 4. BOARD MEMBERS PRESENT-All except Dr. Wesley Thomas 5. STAFF PRESENT-All except Dr. Vito DelVento 6. PUBLIC ATTENDANCE- Arthur Lee, DMD-Chair Committee Anesthesia & Alexan Vandiver, Executive Director- CDACA The Commission on Dental Competency Assesements, Guy Rohling, Director-South-Albers & Company 	RMC
OS-1012-02	<p><u>MINUTES</u></p> <p>Consideration of the JULY 20, 2016, meeting Open Session minutes.</p> <p><u>Motion:</u> The Board moved to approve the Open Session meeting minutes for July 20, 2016.</p> <p><u>Moved:</u> Dr. John Bailey, Board member</p> <p><u>Seconded:</u> Dr. Jezelle Sonnier, Board member</p> <p>Motion Carried.</p>	TP



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OS-1012-03	<p><u>MINUTES</u></p> <p>Consideration of the September 21, 2016, meeting Open Session minutes.</p> <p><u>Motion:</u> The Board moved to approve the Open Session meeting minutes for September 21, 2016.</p> <p><u>Moved:</u> Dr. Jezelle Sonnier, Board member <u>Seconded:</u> Dr. Judith Henry, Board member</p> <p>Motion Carried.</p>	
OS-1012-04	<p><u>SENIOR DEPUTY DIRECTOR’S REPORT</u></p> <p>Dr. Sharon Lewis will greet all board members and address any concerns.</p>	SL
OS-1012-05	<p><u>EXECUTIVE DIRECTOR’S REPORT</u></p> <ol style="list-style-type: none"> 1. <u>BOD Calendar</u>-next board meeting will be held on Wednesday, November 30, 2016 and the Board will tentatively take recess in December due to working through summer recess this year. 2. <u>BOD Conferences</u>-Board staff will verify after meeting if travel arrangements are finalized for the next conference. 	VDV



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	3. <u>BOD Census-1,377 Dentist, 541 Dental Hygienists, 70 Dental Hygienists with Local Anesthesia, 20 Dental Hygienists with Local Anesthesia and Noxious Oxide, 2 Dental Hygienists with Noxious Oxide only, 75 Dental Assistants Level I, 570 Dental Assistants Level II</u>	
OS-1012-06	<u>BOARD COUNSELOR’S REPORT</u> Currently working to have teaching license regulations finalized and published by the end of the month.	CW
OS-1012-07	<u>BOARD CHAIRPERSON’S REPORT</u> Arthur Lee, DMD-Chair Committee Anesthesia accompanied by Alexan Vandiver, Executive Director- CDACA The Commission on Dental Competency Assessments will present formats for office anesthesia evaluation.	RMC
OS-1012-08	<u>NEWSLETTER</u> Ms. Nancy Kofie, News Letter Editor, emailed questions to all board members and the deadline is set for October 16, 2016. Dr. Jezelle Sonnier will work with Ms. Kofie with pictures that will be submitted for the newsletter.	JS
OS-1012-09	<u>DENTAL BOARD SUB-COMMITTEES</u> 1. <u>CREDENTIALS</u> 2. <u>COMMUNICATIONS</u>	RMC



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	<p>3. <u>REGULATORY AFFAIRS</u></p> <p>A. <u>Anesthesia Regulations</u>- The draft of the licensure and permit process is the last piece of the regulation to complete.</p>	
OS-1012-10	<p><u>D.C. ORAL HEALTH PROGRAM</u></p> <p><u>JUDITH HENRY, DDS</u>-the next meeting will be held on Thursday, October 13, 2016. Dr. Judith Henry will conference in the meeting and will have a report at the next Board of Dentistry meeting.</p>	JH
OS-1012-11	<p><u>COMMENTS FROM PUBLIC</u></p> <p>None</p>	PUBLIC
OS-1012-12	<p>Consideration of the closing of the Open Session meeting.</p> <p><u>Motion:</u> The Board moved to close the Open Session meeting for October 12, 2016.</p> <p><u>Moved:</u> Dr. Jezelle Sonnier, Board member</p> <p><u>Seconded:</u> Yolanda Josey-Baker, RDH, Board member</p> <p>Motion Carried.</p>	
	<p><u>The Board member should move as follows:</u></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 §</p>	



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	<p>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> <p>ROLL CALL VOTE</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 reasons set forth in the motion.