



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

September 21, 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	P
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD- FRANK MEYERS, EXECUTIVE DIRECTOR-BOARD OF MEDICINE	EA P
	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-0921-01	<p><u>INTRODUCTION</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:36AM 2. PRESIDING-Dr. Renee McCoy-Collins 3. QUORUM-Yes 4. BOARD MEMBERS-PRESENT-ALL 5. STAFF PRESENT-ALL-Dr. Vito DelVento (EA) 6. PUBLIC ATTENDANCE-Dr. Steven Guttenberg, Dr. Dexter Woods, Guy Rolling, Toni Reeves, Founder of Together Educating People Service. 	RMC
OS-0921-02	<p><u>MINUTES</u></p> <p>Consideration of the JULY 20, 2016, meeting Open Session minutes.</p> <p><i>Motion:</i> Members moved to table the July 20, 2016 open session meeting minutes.</p> <p><i>Moved by:</i> Dr. Wesley Thomas , Board Member <i>Seconded by:</i> Dr. John Bailey, Board Member</p> <p>Motion Carried.</p>	TP
OS-0921-03	<p><u>SENIOR DEPUTY DIRECTOR’S REPORT</u></p> <p>None</p>	SL



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OS-0921-04	<p><u>EXECUTIVE DIRECTOR’S REPORT</u></p> <ol style="list-style-type: none"> <u>BOD Calendar</u>-next meeting scheduled for Wednesday, October 12, 2016. Tentative dates for November meeting is 11/30/16 and December meeting is 12/21/16. <u>BOD Conferences</u>-AADB conference is scheduled for October 19-23, 2016 in Denver, Colorado. Dr. Vito DelVento will set up regional caucus tentatively for October 2016. <u>BOD Census</u>-1,370 dentist, 538 dental hygienist, 70 dental hygienist with local anesthesia, 20 dental hygienist with local anesthesia & noxious oxide , dental hygienist with noxious oxide only, 76 dental assistants level I & 576 dental assistants level II. 	VDV
OS-0921-05	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>Teaching Licenses-After further deliberation, the Board decided the following:</p> <p>Motion: Members moved to approve teaching licenses for the District of Columbia.</p> <p>Moved by: Dr. John Bailey, Board Member</p> <p>Seconded by: Dr. Jezelle Sonnier, Board Member</p> <p>Motion Carried.</p>	CW



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OS-0921-06	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <p>Dr. Jezelle Sonnier served as the representative for the DC Board of Dentistry at the ADEX meeting in Chicago, IL in August 2016. She gave an overview of the conference such as review of the current exam, problems and discussions on how to evaluate the test to loosen up time restraints. When tested, it was determined to keep the current time frame. The test has recently approved one more state making the ADEX accepted in 43 states.</p>	RMC
OS-0921-07	<p><u>NEWSLETTER</u></p> <p>Ms. Nancy Kofie, News Letter Editor, presented the Board with a list of requirements to submit for the newsletter. The Board will start off with submissions of board orders, letter from the Chair and Mrs. Kofie will work with our Executive Director, Dr. Vito DelVento with receiving complete newsletter submissions from our board members. The Board will submit Q & A for all new members and pictures for the newsletter will be done at the end of the meeting today.</p>	JS
OS-0921-08	<p><u>DENTAL BOARD SUB-COMMITTEES</u></p> <ol style="list-style-type: none">1. <u>CREDENTIALS</u>2. <u>COMMUNICATIONS</u>3. <u>REGULATORY AFFAIRS</u><ol style="list-style-type: none">A. Anesthesia Regulations-no updates at this time.	RMC



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OS-0921-09	<p><u>D.C. ORAL HEALTH PROGRAM</u></p> <p>JUDITH HENRY, DDS-no updates at this time, a date for the next meeting will be scheduled for October 2016.</p>	JH
OS-0921-10	<p><u>COMMENTS FROM PUBLIC</u></p> <p>Dr. Dexter Woods thanked the Board for sending a DC representative to the ADEX conference. Toni Reeves, Founder of Together Educating People Service, gave the Board an overview of her organization.</p>	PUBLIC
OS-0921-11	<p>Closing the Open Session meeting.</p> <p><i>Motion:</i> Members moved to close the open session meeting at 10:11am.</p> <p><i>Moved by:</i> Dr. Jezelle Sonnier, Board Member <i>Seconded by:</i> 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 § 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><u>ROLL CALL VOTE</u></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.

DRAFT