



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

January 20, 2016

10:30am-11:30am

DRAFT



Board of Dentistry



MEETING MINUTES

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	P
	JOHN R. BAILEY, DDS	P
	YOLANDA JOSEY-BAKER, RDH	P
	BERNARD MCDEROMOTT, DDS	P
	DIANNE SMITH, ESQ, CONSUMER MEMBER	P
	JEZELLE SONNIER, DDS	P
	WESLEY THOMAS, DMD	P
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	P
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	P
	LAKISHA THOMPSON -HEALTH LICENSING SPECIALIST	P



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

DRAFT



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CASE ASSIGNMENTS:

BOARD MEMBERS:	
DR. MCCOY-COLLINS (RMC)	
MS. JOSEY-BAKER (YJB)	
DR. BAILEY (JB)	
DR. MCDERMOTT (BM)	
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 (LT)	
REBECCA ODRICK (RO)	



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OPEN SESSION:

OS-0120-01	<p><u>INTRODUCTION- REPORTS</u></p> <ol style="list-style-type: none">1. CALL TO ORDER : 10:10AM2. PRESIDING-Dr. Renee McCoy-Collins3. QUORUM -Yes4. BOARD MEMBERS PRESENT-All5. PUBLIC ATTENDANCE6. STAFF PRESENT-See staff members listed above	RMC
OS-0120-02	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <ul style="list-style-type: none">• It was brought to the Board's attention that the Oversight Hearing with Council-Programs and Boards is scheduled for 2/17/16 at 10:00am. The Board members and ED will provide the Board's mission and their upcoming aspirations 2016 with Council.	SL



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OS-0120-03	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ol style="list-style-type: none"> 1. BOD Calendar <ul style="list-style-type: none"> • The Board will hold their regular scheduled meeting on February 17, 2016. 2. BOD Conferences <ul style="list-style-type: none"> • Dr. DelVento (ED) shared with the Board that the annual mid-year American Association of Dental Boards (AADB) Mid-year Conference will be held in Chicago on April 10th-11th 2016. The Board would like for some of the members to attend. 3. BOD Census <ul style="list-style-type: none"> • Dentist-1,438, Dental Hygienists-573, Dental Assistants level I-50, Dental Assistants level II, -607, Both Local Anesthesia and Nitrous Oxide, 59 and Nitrous Oxide only3. • Dr. DelVento (ED) also gave the Board an update on the stats for this renewal cycle and explained all of the logistics pertaining to the renewal of licensure. 	VDV
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OS-0120-05	<u>BOARD CHAIRPERSON'S REPORT</u> <ul style="list-style-type: none">• Dr. McCoy-Collins (chair) touched basis on highlights of 2015 and the Board's accomplishments were met as anticipated.	RMC
OS-0120-06	<u>COMMENTS FROM PUBLIC</u> <ul style="list-style-type: none">• None	
OS-0120-07	<u>MINUTES</u> <p>Consideration of the November 24, 2015, meeting Open Session minutes.</p> <ul style="list-style-type: none">• Motion: Approve with minor editorial change Seconded Passed Unanimously	LT
OS-0120-08	<u>TEACHING LICENSE REGULATIONS (DRAFT)</u> <ul style="list-style-type: none">• Motion: Approved draft of teaching license regulations Seconded	CW



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	Passed Unanimously	
OS-0120-09	<u>COUNCIIL’S PERFORMANCE HEARING</u> <ul style="list-style-type: none"> • <u>The Council’s Performance Hearing will be held on February 17, 2016.</u> 	VD
OS-0120-10	<u>ACADEMY OF GENERAL DENTISTRY</u> <ul style="list-style-type: none"> • Tabled 	VD

This concludes the Public Open Session of the meeting, and pursuant to the D.C. Official Code 2-575B and for the purposes set forth therein, the Board will now move into the Closed Executive Session portion of the meeting.