



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 MINUTES

January 18, 2017

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
	WESLEY THOMAS, DMD - MEMBER	Excused Absence
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	P
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	P
	TOYLANDA BROWN, 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. THOMAS (WT)	
BODEN STAFF:	
DR. VITO DELVENTO (VDV)	
CARLA WILLIAMS (CW)	
THOMASINE POINTER (TP)	
TOYLANDA BROWN (TB)	
REBECCA ODRICK (RO)	



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OPEN SESSION:

OS-0118-01	<u>INTRODUCTION</u>	RMC
	<ol style="list-style-type: none"> 1. CALL TO ORDER –The Meeting was called to order at 9:36 AM. 2. PRESIDING-Dr. Renee McCoy-Collins, Board Chair Person 3. QUORUM - Yes 4. BOARD MEMBERS PRESENT- Dr. John Bailey, Board Member, Dr. Judith Henry, Board Member, Yolanda Josey-Baker, RDH Board Member, and Dianne Smith, Esq., Consumer Board Member. 5. STAFF PRESENT- Dr. Vito DelVento, Executive Director, Carla Williams, Esq., Board Attorney, Rebecca Odrick, Investigator, Thomasine Pointer, Health Licensing Specialist, and Toylanda Brown, Health Licensing Specialist. 6. PUBLIC ATTENDANCE- Mr. Douglas Feeler-Executive Director, DC Dental Society, Dr. Steven A. Guttenberg-Secretary, DC Dental Society and Avraham J. Peretz, DC licensed dentist. 	



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OS-0118-02	<p><u>MINUTES</u></p> <p>Consideration of the November 30, 2016, meeting Open Session</p> <p><u>Motion:</u> The Board voted to approve the minutes as written.</p> <p><u>Moved By:</u> John Bailey, DDS, Board Member</p> <p><u>Seconded By:</u> Yolanda Josey-Baker, RDH, Board Member</p> <p>Passed Unanimously</p>	TP
OS-0118-03	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis wanted to welcome the Board to the new year and in light of the Inaugural events the department is invested that security related to food is addressed, planning for all animals in the Inaugural parade and all DOH related components are handled and addressed.</p>	SL
OS-0118-04	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ol style="list-style-type: none"> 1. <u>BOD Calendar</u>-The Board will be meeting on February 15, 2017, March 15, 2017, at 10:30 a.m. & April 19, 2017. Confirmation of future hearings will be tabled until later on in the open session. Dianne Smith, Esq. and Dr. John Bailey have excused absences for the March 2017 meeting. 2. <u>BOD Conferences</u>-The AADB Mid-Year Meeting is scheduled for April 23 & 24, 2017, in Chicago. Dr. Renee McCoy-Collins, Board Chairperson, will be attending the 	VDV



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	<p>meeting.</p> <p>3. BOD Census-There is 1,392 licensed dentist, 551 dental hygienist, 72 with the authority to administer local anesthesia, 24 with the authority to administer local anesthesia and nitrous oxide, 2 with the authority to administer nitrous oxide only, 82 dental assistants level I & 610 dental assistants level II and in the District of Columbia.</p>	
OS-0118-05	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>No Board Counselor’s Report at this time.</p>	CW
OS-0118-06	<p><u>BOARD CHAIRPERSON’S REPORT</u></p> <p>Dr. Renee McCoy-Collins, Board Chairperson, thanked Dr. Jezelle Sonnier for all of her service on the Board. She served on the Board for 9 years, and she was the Vice –Chairperson for the last (3) three years and represented the Board with AADB, ADEX & Internal Communications for the Board of Dentistry.</p> <p>Dr. Judith Henry had her formal training at The Commission on Dental Competency Assessment meeting in Orlando, Fl. Dr. Renee McCoy-Collins served as Chairperson for Quality Assurance Committee for that organization and presented four presentations.</p>	RMC



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OS-0118-07	<u>NEWSLETTER</u> Ms. Nancy Kofie, News Letter Editor, prepared a draft of the Newsletter for Board review and action.	JS
OS-0118-08	<u>DENTAL BOARD SUB-COMMITTEES</u> <ol style="list-style-type: none">1. <u>CREDENTIALS</u>2. <u>COMMUNICATIONS</u>3. <u>REGULATORY AFFAIRS</u> <p>A. Anesthesia Regulations-The Board has been working on the anesthesia regulations and will coordinate the next subcommittee meeting Wednesday, January 25, 2017 at 1:30pm and Wednesday, February 1, 2017 at 1:30pm Dr. Bailey will come to DOH.</p>	RMC
OS-0118-09	<u>D.C. ORAL HEALTH PROGRAM</u> <u>JUDITH HENRY, DDS</u> -The first report in June, there were two meetings oral health surveillance advisory group. The purpose was to collect, analyze, interpret and disseminate data to improve oral health in the District of Columbia. The group has come up with indicators that they would like to see implemented. There is one more meeting planned for January 2017 and will give the Board an update upon meeting.	JH



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OS-0118-10	<p><u>NOTICE OF PROPOSED RULEMAKING</u></p> <p><u>LGTBQ CEU TRAINING</u></p> <p>There was no update on this agenda item.</p>	CW
OS-0118-11	<p><u>SUNSET PANELCALLS FOR "SWEEP" OF OVER-LARGE BOARD</u></p> <p>There was an article that highlights Board request that may not be under the boards' purview and function. There should be a line drawn between what the Board is here for, which is to protect the public vs. what our organizations roles are in each profession. The article talks about why boards have to decline certain requests and to make sure to focus on the mission of that Board.</p>	CW
OS-0118-12	<p><u>OREGON BOARD OF DENTISTRY NEWS (FYI)</u></p> <p>A copy of the newsletter is available for Board review.</p> <p>This agenda item was FYI Only.</p>	TP
OS-0118-13	<p><u>BOD Ethics Project</u></p> <p style="text-align: center;"><u>**NEW AGENDA ITEM**</u></p> <p>The Board would like to add the Ethics Project presented by Dianne Smith, Esq. as agenda item OS-0118-13.</p> <p><u>Motion:</u> The Board voted to approve to adding the Ethics Project as agenda item OS-0118-13 and move Comments from the Public to OS-0118-14.</p> <p><u>Moved By:</u> John Bailey, DDS, Board Member</p>	PUBLIC



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	<p><u>Seconded By:</u> Dianne Smith, Esq., Board Member</p> <p>Passed Unanimously</p> <p>Dianne Smith, Esq. conducted researched a Code of Ethics for the District of Columbia Dentist and the ADA has a comprehensive Code of Ethics. The only two states that have their own Code of Ethics are New York and California. Dianne Smith Esq. will research both states further along with the ADA Code of Ethics and will give the Board an update.</p>	
OS-0118-14	<p><u>COMMENTS FROM PUBLIC</u></p> <p>Mr. Douglas Fesler, Executive Director, DC Dental Society,</p> <p>Informed the Board that the DC Dental Society has informed the Dentist that they have to register their Dental Assistants in the District of Columbia before they can start working in the dental office. DC Dental Society has always been involved and the Board appreciates the staff attending the meetings and passing the information on to its members.</p>	
OS-0118-15	<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</p>	



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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

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.