



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

June 21, 2017

9:30am-10:30am



Government of the District of Columbia

Department of Health

Board of Dentistry



MEETING AGENDA

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	
	JOHN R. BAILEY, DDS -MEMBER	
	JUDITH HENRY, DDS- MEMBER	
	IRIS JEFFERIES-MORTON, DDS-MEMBER	
	YOLANDA JOSEY-BAKER, RDH- DENTAL HYGINE MEMBER	
	DIANNE SMITH, ESQ, CONSUMER MEMBER	
	WESLEY THOMAS, DMD - MEMBER	
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	



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	TOYLANDA BROWN, HEALTH LICENSING SPECIALIST	
	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)	
DR. JEFFERIES-MORTON (IJM)	
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-0621-01	<u>INTRODUCTION</u>	RMC
	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. PRESIDING 3. QUORUM 4. BOARD MEMBERS PRESENT 5. STAFF PRESENT 6. PUBLIC ATTENDANCE 	
OS-0621-02	<u>MINUTES</u>	TP
	<p>Consideration of the April 12, 2017, meeting Open Session minutes.</p> <p>The minutes were tabled until the next meeting.</p>	
OS-0621-03	<u>MINUTES</u>	TP
	<p>Consideration of the May 24, 2017, meeting Open Session minutes.</p>	



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OS-0621-04	<u>SENIOR DEPUTY DIRECTOR'S REPORT</u>	SL
OS-0621-05	<u>EXECUTIVE DIRECTOR'S REPORT</u> 1. BOD Calendar 2. BOD Conferences 3. BOD Census 4. Teaching Licenses	VDV
OS-0621-06	<u>BOARD COUNSELOR'S REPORT</u> Anesthesia -Regulations Update	CW
OS-0621-07	<u>BOARD CHAIRPERSON'S REPORT</u>	RMC



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OS-0621-08 NEWSLETTER WT/NK

Ms. Nancy Kofie, News Letter Editor, prepared a draft of the Newsletter for Board review and action. A copy of the draft was emailed to Dr. Wesley Thomas, Vice Chairperson.

OS-0621-09 DENTAL BOARD SUB-COMMITTEES RMC

1. CREDENTIALS & AUDITS- Dr. John Bailey
2. COMMUNICATIONS- Dr. Wesley Thomas
3. REGULATORY AFFAIRS-Dr. Renee McCoy-Collins, Chairperson and Dr. Judith Henry will be the alternative for the regulatory affairs subcommittee.
 - A. Ethics- Dianne Smith, Esq.
 - B. D.C. Oral Health-Dr. Judith Henry

OS-0621-10 COMMENTS FROM PUBLIC PUBLIC

OS-0621-11 **The Board member should move as follows:**

“Madam Chair, I move that the Board close the Open Public session portion of the meeting and



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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.