



Government of the District of Columbia

Department of Health

Board of Dentistry



MEETING AGENDA

899 NORTH CAPITOL ST. NE

5TH FLOOR LAW LIBRARY

WASHINGTON, DC 20002

OPEN SESSION AGENDA

April 12, 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 (JM)	
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-0412-01	<u>INTRODUCTION</u> 1. CALL TO ORDER 2. PRESIDING 3. QUORUM 4. BOARD MEMBERS PRESENT 5. STAFF PRESENT 6. PUBLIC ATTENDANCE	RMC
OS-0412-02	<u>MINUTES</u> Consideration of the January 18, 2017 , meeting Open Session minutes.	TP
OS-0412-03	<u>MINUTES</u> Consideration of the February 15, 2017 , meeting Open Session minutes.	TP



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OS-0412-04	<u>SENIOR DEPUTY DIRECTOR'S REPORT</u>	SL
OS-0412-05	<u>EXECUTIVE DIRECTOR'S REPORT</u> 1. BOD Calendar 2. BOD Conferences 3. BOD Census 4. Teaching Licenses	VDV
OS-0412-06	<u>BOARD COUNSELOR'S REPORT</u> LBGTQ-Regulations Update for dentists, dental hygienists, dental assistants and teaching licenses for dentists and hygienists.	CW



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	<p>Medical Marijuana – Law allowing Dentists to approve patients for Medical Marijuana.</p> <p>Anesthesia Regulations</p>	
OS-0412-07	<u>BOARD CHAIRPERSON’S REPORT</u>	RMC
OS-0412-08	<p><u>NEWSLETTER</u></p> <p>Ms. Nancy Kofie, News Letter Editor, prepared a draft of the Newsletter for Board review and action.</p>	WT/NK
OS-0412-09	<p><u>DENTAL BOARD SUB-COMMITTEES</u></p> <ol style="list-style-type: none"> 1. <u>CREDENTIALS & AUDITS</u>- Dr. John Bailey 2. <u>COMMUNICATIONS</u>- Dr. Wesley Thomas 3. <u>REGULATORY AFFAIRS</u>-Dr. Judith Henry <ol style="list-style-type: none"> A. Ethics- Dianne Smith, Esq. B. Teaching Licenses 4. D.C. Oral Health-Dr. Judith Henry 	RMC
OS-0412-10	<p><u>THE OHIO STATE UNIVERSITY</u></p> <p>The Ohio State University – Online Dental Hygiene program</p>	TP



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OS-0412-11	<u>COMMENTS FROM PUBLIC</u>	PUBLIC
OS-0412-12	<p>The Board member should move as follows:</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>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.



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