



Government of the District of Columbia

Department of Health

Board of Dentistry



MEETING MINUTES

899 NORTH CAPITOL ST. NE

6TH FLOOR LAW LIBRARY

WASHINGTON, DC 20002

OPEN SESSION MINUTES

April 12, 2017

9:30am-10:30am

DRAFT



Board of Dentistry



MEETING MINUTES

BOARD MEMBERSHIP/ATTENDANCE:

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



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	TOYLANDA BROWN, HEALTH LICENSING SPECIALIST	Present
	REBECCA ODRICK, INVESTIGATOR	Present
	DIANE MOORER – IT SUPPORT	
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	Present

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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-04,12-01	<u>INTRODUCTION</u>	RMC
	<ol style="list-style-type: none"> 1. CALL TO ORDER –The meeting was called to order at 9:49 a.m. 2. PRESIDING – Dr. Renee McCoy-Collins, Chairperson 3. QUORUM - Yes 4. BOARD MEMBERS PRESENT –Dr. Wesley Thomas, Vice Chairperson, Dr. John Bailey, Yolanda Josey-Baker, RDH, Dr. Judith Henry, Dr. Iris Jefferies-Morton, Dianne Smith, Esq., Consumer Board Member 5. STAFF PRESENT, Frank Meyers, Executive Director, D.C. Board of Medicine, sitting in for Dr. Vito DelVento, Carla William, Board Attorney, Rebecca Odrick, Investigator, Thomasine Pointer, Health Licensing Specialist, Toylanda Brown, Health Licensing Specialist. Dr. Pierre Cartier 6. PUBLIC ATTENDANCE-Douglas Feeler, Executive Director, DC Dental Society and Guy Rohling, Kool Smiles 	



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OS-0412-02	<p><u>MINUTES</u></p> <p>Consideration of the January 18, 2017, meeting Open Session minutes.</p> <p>Motion: The Board approved the minutes as written.</p> <p>Moved by: Dr. Wesley Thomas, Vice Chairperson</p> <p>Seconded by: Dr. Judith Henry, Board Member</p> <p>Passed unanimously</p>	TP
OS-0412-03	<p><u>MINUTES</u></p> <p>Consideration of the February 15, 2017, meeting Open Session minutes.</p> <p>Motion: The Board approved the minutes as written.</p> <p>Moved by: Yolanda Josey-Baker, RDH, Board Member</p> <p>Seconded by: Dr. Wesley Thomas, Vice Chairperson</p> <p>Passed unanimously</p>	TP
OS-0412-04	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis, Senior Deputy Director, thanked everyone for their commitment and time.</p>	SL



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OS-0412-05	<p><u>EXECUTIVE DIRECTOR’S REPORT</u></p> <ol style="list-style-type: none"> 1. BOD Calendar- May 17, 2017-Hearing, May 24, 2017-Dental Board meeting and May 25, 2017-Hearing. 2. BOD Conferences-AADB Mid-Year Meeting, April 23 & 24, 2017, in Chicago, IL 3. BOD Census – There are 1,420 active dentists, 560 active dental hygienists, 84 with authority to administer local anesthesia, 27 with the authority to administer local anesthesia and nitrous oxide, 2 with the authority to administer nitrous oxide, 632 active dental assistants level 2 and 94 dental assistants level 1. 4. Teaching Licenses- pending IT setting up. 	VDV
OS-0412-06	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>LGBTQ-Regulations Update for dentists, dental hygienists, dental assistants and teaching licenses for dentists and</p>	CW



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	<p>hygienists.</p> <p>Medical Marijuana – Law allowing Dentists to approve patients for Medical Marijuana.</p> <p>Anesthesia Regulations- Tabled</p>	
OS-0412-07	<p><u>BOARD CHAIRPERSON’S REPORT</u></p> <p>Dr. Renee McCoy-Collins, Chairperson, Dr. Wesley Thomas and Dr. Judith Henry, will be attending the AADB Mid -Year Meeting</p>	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



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OS-0412-10	<u>THE OHIO STATE UNIVERSITY</u> The Ohio State University – Online Dental Hygiene program	TP
OS-0412-11	<u>COMMENTS FROM PUBLIC</u> There were no comments from the public.	PUBLIC
OS-0412-12	The Board member should move as follows: “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	



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	<p>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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