



Government of the District of Columbia

Department of Health

Board of Dentistry



MEETING MINUTES

899 NORTH CAPITOL ST. NE

BOARD ROOM 213

WASHINGTON, DC 20002

OPEN SESSION MINUTES

DRAFT

October 25, 2017
9:30am-10:30am



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	ABSENT
	WESLEY THOMAS, DMD - MEMBER	PRESENT
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	PRESENT
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	PRESENT



Government of the District of Columbia

Department of Health

Board of Dentistry



MEETING MINUTES

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

DRAFT



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MEETING MINUTES

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)	



Board of Dentistry



MEETING MINUTES

OPEN SESSION:

OS-1025-01	<u>INTRODUCTION</u>	RMC
	<ol style="list-style-type: none"> 1. CALL TO ORDER –The meeting was called to order at 9:40 A.M. 2. PRESIDING – Dr. Renee McCoy-Collins, Chairperson 3. QUORUM -Yes it was a quorum at the meeting. 4. BOARD MEMBERS PRESENT-Dr. Wesley Thomas, Vice Chairperson, Ms. Yolanda Josey-Baker, RDH, Board Member, Dr. Iris Jeffries-Morton, Board Member, Dr. Judith Henry, Board Member and Dr. John Bailey. 5. STAFF PRESENT-Dr. Vito DelVento, Executive Director, Ms. Carla Williams, Assistant General Counsel, Ms. Thomasine Pointer-Evans, Health Licensing Specialist, Ms. Toylanda Brown, Health Licensing Speciaist and Ms. Rebecca Odrick, Investigator. 6. PUBLIC ATTENDANCE- Dr. Steven Guttenberg, Vice President, DC Dental Society, Dr. Michael Blicher, Secretary, DC Dental Society and Mr. Guy Rohling, Kool Smiles. 	



Board of Dentistry



MEETING MINUTES

OS-1025-02	<p><u>MINUTES</u></p> <p>Consideration of the September 20, 2017, meeting Open Session minutes.</p> <p>Motion: The Board approved the minutes as written.</p> <p>Moved by: Ms. Yolanda Josey-Baker, RDH, Board Member</p> <p>Seconded by: Dr. Wesley Thomas, Vice Chairperson</p> <p>Passed unanimously</p>	TP
OS-1025-03	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>There was no report from the Senior Deputy Director.</p>	SL
OS-1025-04	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>1. BOD Calendar-The meeting dates for the rest of the year.</p> <p>November 15, 2017</p> <p>December 20, 2017</p> <p>Meeting dates for 2018</p>	VDV



Board of Dentistry

MEETING MINUTES

	<p>January 24, 2018</p> <p>February 21, 2018</p> <p>March 21, 2018</p>	
2.	<p>BOD Conferences</p> <p>AADB MID-YEAR CONFERENCE-April 22-23, 2018</p>	
3.	<p>BOD Census- There are 1,492 active dentists, 589 active dental hygienist, 94 with the authority to administer local anesthesia, 34 with the authority to administer local anesthesia and nitrous oxide, 2 with the authority to administer nitrous oxide, 663 dental assistants level 2 and 109 dental assistants level1.</p>	
4.	<p>Teaching Licenses-Pending</p>	



Board of Dentistry

MEETING MINUTES

OS-1025-05	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>Removing Barriers to Occupational Licenses Amendment Act of 2017.</p> <p>Ms. Carla Williams, Esq., will discuss this agenda item with the Board.</p>	CW
OS-1025-06	<p><u>BOARD CHAIRPERSON’S REPORT</u></p>	RMC
OS-1025-07	<p><u>NEWSLETTER</u></p> <p>The newsletter was reviewed and approved by Dr. Sharon Lewis, Senior Deputy Director. It is now with DOH Communications office for review and approval.</p>	WT/NK
OS-1025-08	<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. Renee McCoy-Collins, Chairperson and Dr. Judith Henry will be the alternative 	RMC



Board of Dentistry

MEETING MINUTES

	<p>for the regulatory affairs subcommittee.</p> <p>A. Ethics- Dianne Smith, Esq.</p> <p>B. D.C. Oral Health-Dr. Judith Henry</p> <p>C. Anesthesia Regulations</p>	
OS-1025-09	<u>COMMENTS FROM PUBLIC</u>	PUBLIC
OS-1025-10	<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</p>	



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Board of Dentistry



MEETING MINUTES

	<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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MEETING MINUTES

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Department of Health

Board of Dentistry



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