



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

September 20, 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	Excused Absent
	JUDITH HENRY, DDS- MEMBER	Excused Absent
	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	Present
	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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## MEETING MINUTES

### CASE ASSIGNMENTS:

<b>BOARD MEMBERS:</b>	
DR. MCCOY-COLLINS (RMC)	
DR. JEFFERIES-MORTON (IJM)	
MS. JOSEY-BAKER (YJB)	
DR. BAILEY (JB)	
MS. DIANNE SMITH, ESQ (DS)	
DR. THOMAS (WT)	
<b>BODEN STAFF:</b>	
DR. VITO DELVENTO (VDV)	
CARLA WILLIAMS (CW)	
THOMASINE POINTER (TP)	
TOYLANDA BROWN (TB)	
REBECCA ODRICK (RO)	



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OPEN SESSION:

OS-0920-01	<u>INTRODUCTION</u>	RMC
	<ol style="list-style-type: none"> <li>1. <b>CALL TO ORDER</b> –The meeting was called to order at 9:49 a.m.</li> <li>2. <b>PRESIDING</b>-Dr. Renee McCoy-Collins, Chairperson</li> <li>3. <b>QUORUM</b> –Yes it was a quorum at the meeting.</li> <li>4. <b>BOARD MEMBERS PRESENT</b> –Dr. Wesley Thomas, Vice Chairperson, Ms. Yolanda Josey-Baker, RDH, Board Member, Dr. Iris Jeffries-Morton, Board Member and Dianne Smith, Esq., Consumer Board Member.</li> <li>5. <b>STAFF PRESENT</b>-Dr. Vito DelVento, Executive Director, Carla Williams, Assistant General Counsel, Thomasine Pointer, Health Licensing Specialist, Toylanda Brown, Health Licensing Specialist and Rebecca Odrick, Investigator.</li> <li>6. <b>PUBLIC ATTENDANCE</b>-Dr. Michael Blucher, Secretary of the DC Dental Society, Dr. Steven Guttenberg, Vice President, DC Dental Society, Douglas Fesler, Executive Director, DC Dental Society, Jason Hansen, MS, JD, American Society of Anesthesiologists, Eugenie Heitmiller, MD and Jessica Rubin.</li> </ol>	



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OS-0920-02	<p><b><u>MINUTES</u></b></p> <p>Consideration of the <b>July 19, 2017</b>, meeting Open Session minutes.</p> <p><b>Motion: The Board voted to approve the minutes with one correction. To change Mr. Guttenberg to Dr. Guttenberg.</b></p> <p><b>Moved by: Dr. Wesley Thomas, Vice Chairperson</b></p> <p><b>Seconded by: Ms. Yolanda Josey-Baker, RDH, Board Member</b></p> <p><b>Passed unanimously</b></p>	TP
OS-0920-03	<p><b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b></p> <p>There was no report from the Senior Deputy Director.</p>	SL
OS-0920-04	<p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p> <p>1. <b>BOD Calendar- The meeting dates for the rest of the year are as follow:</b></p> <p><b>October 25, 2017 hearing</b></p> <p><b>November 15, 2017</b></p> <p><b>December 20, 2017</b></p>	VDV



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	<p>2. BOD Conferences -134<sup>th</sup> Annual AADB meeting October 17 &amp;18, 2017, in Atlanta, Georgia.</p> <p>3. BOD Census-There are 1,482 active dentists, 586 active dental hygienist, 93 with the authority to administer local anesthesia, 33 with the authority to administer local anesthesia and nitrous oxide, 2 with the authority to administer nitrous oxide, 657 dental assistants level 2 and 105 dental assistants level 1.</p> <p>4. Teaching Licenses- The teaching license</p> <p>5. Renewal- The Dental Renewals will go live on the website October 2, 2017.</p>	
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OS-0920-05	<b><u>BOARD COUNSELOR'S REPORT</u></b>  There was no report from Board Counselor.	CW
OS-0920-06	<b><u>BOARD CHAIRPERSON'S REPORT</u></b>	RMC
OS-0920-07	<b><u>NEWSLETTER</u></b>  Dr. Wesley Thomas, Vice Chairperson, will give an update on the status of the Board of Dentistry newsletter.	WT/NK
OS-0920-08	<b><u>DENTAL BOARD SUB-COMMITTEES</u></b>  1. <b><u>CREDENTIALS &amp; AUDITS</u></b> - Dr. John Bailey  2. <b><u>COMMUNICATIONS</u></b> - Dr. Wesley Thomas  3. <b><u>REGULATORY AFFAIRS</u></b> -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  C. Anesthesia Regulations	RMC





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OS-0920-09	<p><u>COMMENTS FROM PUBLIC</u></p> <p>Dr. Steven Guttenberg asked a question about specialty licenses</p>	PUBLIC
OS-0920-10	<p><b>The Board member should move as follows:</b></p> <p><b>“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).”</b></p> <p><b>ROLL CALL VOTE</b></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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