



Government of the District of Columbia

Department of Health

Board of Dentistry



MEETING AGENDA

899 NORTH CAPITOL ST. NE

ROOM 528

WASHINGTON, DC 20002

OPEN SESSION AGENDA

June 15, 2016

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	
	YOLANDA JOSEY-BAKER, RDH- DENTAL HYGINE MEMBER	
	DIANNE SMITH, ESQ, CONSUMER MEMBER	
	JEZELLE SONNIER, DDS- VICE CHAIRPERSON	
	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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	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	
	REBECCA ODRICK, INVESTIGATOR	
	DIANE MOORER – IT SUPPORT	
	FRANCIS KPUE, LICENSING ASSISTANT	
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	



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CASE ASSIGNMENTS:

BOARD MEMBERS:	
DR. MCCOY-COLLINS (RMC)	
MS. JOSEY-BAKER (YJB)	
DR. BAILEY (JB)	
MS. DIANNE SMITH, ESQ (DS)	
DR. SONNIER (JS))	
DR. THOMAS (WT)	
BODEN STAFF:	
DR. VITO DELVENTO (VDV)	
CARLA WILLIAMS (CW)	
THOMASINE POINTER (TP)	
LAKISHA THOMPSON (LK)	
REBECCA ODRICK (RO)	
FRANCIS KPUE, (FK)	



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OPEN SESSION:

OS-0615-01	<u>INTRODUCTION- REPORTS</u> 1. CALL TO ORDER 2. PRESIDING 3. QUORUM 4. BOARD MEMBERS PRESENT 5. PUBLIC ATTENDANCE 6. STAFF PRESENT	RMC
OS-0615-02	<u>MINUTES</u> Consideration of the April 20, 2016 , meeting Open Session minutes.	TP
OS-0615-03	<u>COMMENTS FROM PUBLIC</u>	PUBLIC
OS-0615-04	<u>SENIOR DEPUTY DIRECTOR'S REPORT</u>	SL



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OS-0615-05	<u>EXECUTIVE DIRECTOR'S REPORT</u> 1. BOD Calendar 2. BOD Conferences 3. BOD Census	VDV
OS-0615-06	<u>BOARD COUNSELOR'S REPORT</u>	CW
OS-0615-07	<u>BOARD CHAIRPERSON'S REPORT</u>	RMC
OS-0615-08	<u>PRESCRIPTION DRUG MONITORING PROGRAM PRESENTATION</u> Jorge Aguilera, Fourth Year Howard University School of Pharmacy Student	



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OS-0615-09	<u>NEWSLETTER</u> The newsletter should be going out late spring.	JS
OS-0615-10	<u>DENTAL BOARD SUB-COMMITTEES</u> 1. <u>CREDITIALS</u> 2. <u>COMMUNICATIONS</u> 3. <u>REGULATORY AFFAIRS</u> A. Anesthesia Regulations 4. <u>D.C. ORAL HEALTH PROGRAM</u>	RMC
OS-0615-11	<u>FINAL COMMENTS FROM PUBLIC</u>	PUBLIC
OS-0615-12	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);	



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	<p>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 following



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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).



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