

**Government of the District of Columbia**

**Department of Health**

## **Board of Dentistry**

**899 NORTH CAPITOL ST. NE**

**BOARD ROOM 216**

**WASHINGTON, DC 20002**

**OPEN SESSION AGENDA**

**April 17, 2019**

**9:30am-10:30am**

**Government of the District of Columbia**

**Department of Health**

**Board of Dentistry**

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

OPEN SESSION:

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OS-0417-01	<p><b><u>INTRODUCTION</u></b></p> <ol style="list-style-type: none"> <li>1. CALL TO ORDER</li> <li>2. PRESIDING</li> <li>3. QUORUM</li> <li>4. BOARD MEMBERS PRESENT</li> <li>5. STAFF PRESENT</li> <li>6. PUBLIC ATTENDANCE</li> </ol>	RMC
OS-0417-02	<p><b><u>MINUTES</u></b></p> <p>Consideration of the <b>March 20, 2019</b>, meeting Open Session minutes.</p>	TP
OS-0417-03	<p><b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b></p>	SL
OS-0417-04	<p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p> <ol style="list-style-type: none"> <li>1. BOD Calendar</li> </ol>	VDV

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	<p>2. BOD Conferences</p> <p>3. BOD Census</p> <p>4. Info Requested Regarding ADA-CERP Approved Status of DC Board of Dentistry</p>	
OS-0417-05	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>A. Anesthesia Regulations Draft</p>	CW
OS-0417-06	<p><u>BOARD CHAIRPERSON’S REPORT</u></p>	RMC
OS-0417-07	<p><u>DENTAL BOARD SUB-COMMITTEES</u></p> <p>1. <u>CREDENTIALS &amp; AUDITS</u>- Dr. John Bailey &amp; Dr. Iris Jeffries Morton</p>	RMC

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	<p>A. <u>Review Dental Assistant Regulations for needed updates.</u></p> <p>2. <u>COMMUNICATIONS</u>- Dr. Wesley Thomas</p> <p>A. Newsletter</p> <p>3. <u>REGULATORY AFFAIRS</u>-Dr. Renee McCoy-Collins, Chairperson and Dr. Judith Henry will be the alternative for the regulatory affairs subcommittee.</p> <p>A. Ethics- Dianne Smith, Esq.</p> <p>B. D.C. Oral Health-Dr. Judith Henry</p>	
OS-0417-08	<p><u>UPCOMING RETREAT</u></p> <p>The retreat will take place on May 15, 2019. There will not be a Board meeting that day.</p>	VD
OS-0417-09	<p><u>MEDICAL MARIJUANA PRESENTER</u></p> <p><u>KIM FARLEY, RDH</u></p> <p>Ms. Farley sent an email to the Board to about medical marijuana.</p> <p>A. Copy of Email</p>	

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OS-0417-10	<p><u>COLLABORATIVE PRACTICE</u></p> <p>Question regarding the function of a Dental Hygienist</p> <p>The email is available for Board review and action.</p>	CW
OS-0417-11	<p><u>HANDS ON DENTAL ASSISTANT TRAINING</u></p> <p>Ms. Fatima Oglesby Morris-Would like to come in to discuss opening a dental assistant school in the District of Columbia.</p>	ALL
OS-0417-12	<p><u>DATS- DENTAL ASSISTANT SCHOOL-DR. SCOTT BECKER, CHIEF OPERATING OFFICER</u></p> <p>Mr. Scott Becker, submitted as requested by the Board, Dental Assistant Externship Agreement, Dental Assistant Externship Time Sheet and Dental Assistant Externship Outcome Evaluation.</p>	ALL
OS-0417-13	<p><u>COMMENTS FROM PUBLIC</u></p>	PUBLIC
OS-0417-14	<p><b>The Board member should move as follows:</b></p>	

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## **Board of Dentistry**

**“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).”**

**ROLL CALL VOTE**



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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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