



Department of Health

Board of Dentistry

899 NORTH CAPITOL ST. NE

BOARD ROOM 216

WASHINGTON, DC 20002

OPEN SESSION MINUTES

May 15, 2019

9:30am-10:30am





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BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	р
	JOHN R. BAILEY, DDS -MEMBER	EA
	JUDITH HENRY, DDS- MEMBER	р
	IRIS JEFFERIES-MORTON, DDS-MEMBER	Р
		Arrived at 9:56am
	YOLANDA JOSEY-BAKER, RDH- DENTAL HYGINE MEMBER	р
	DIANNE SMITH, ESQ, CONSUMER MEMBER	р
	WESLEY THOMAS, DMD - MEMBER	EA
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	р
	THOMASINE POINTER — HEALTH LICENSING SPECIALIST	р
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	р
	REBECCA ODRICK, INVESTIGATOR	р
	DIANE MOORER – IT SUPPORT	р
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	р





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OPEN SESSION:

OS-0515-01	INTRODUCTION	RMC
	1. CALL TO ORDER- 9:48am	
	2. PRESIDING- Dr. Renee' McCoy-Collins-Chairperson (voting until Iris Jeffries-Morton, DDS arrives)	
	3. QUORUM-Yes	
	4. BOARD MEMBERS PRESENT-All except John Bailey, DDS (EA) and Wesley Thomas, DDS (EA)	
	5. STAFF PRESENT-All	
	6. PUBLIC ATTENDANCE- Ms. Aletha Thompson-Hands-On Dental Assistant Training Program, Dr. Steven Guttenberg, Vice President, DC Dental Society & Guy Rohling, Kool Smiles.	
OS-0515-02	MINUTES	TP
	Consideration of the March 20, 2019, meeting Open Session minutes.	
	Motion: Members moved to approve the Open Session minutes from March 20, 2019 meeting.	
	Moved by: Yolanda Josey-Baker, RDH, Board Member	
	Seconded by: Dianne Smith, Esq Consumer Member	





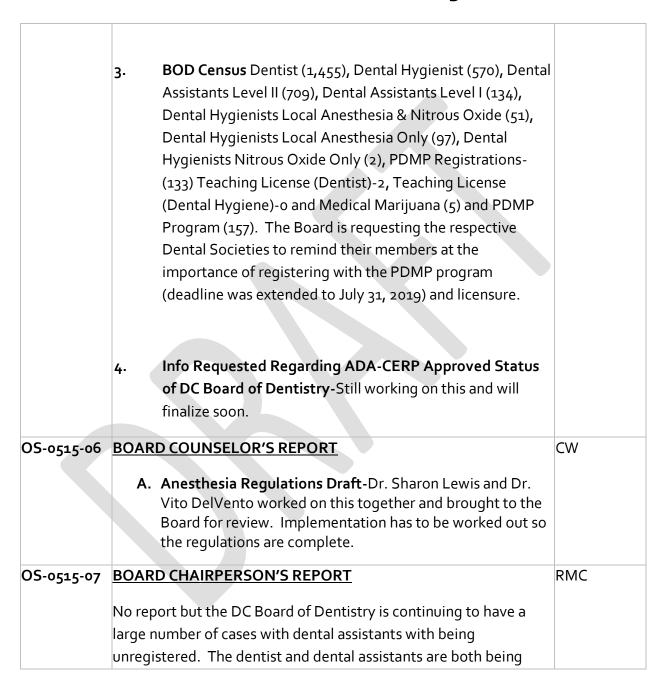
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	Motion Carried	
OS-0515-03	MINUTES	TP
	Consideration of the April 17, 2019, meeting Open Session minutes.	
	Motion: Members moved to approve the Open Session minutes from April 17, 2019 meeting.	
	Moved by: Yolanda Josey-Baker, RDH, Board Member	
	Seconded by: Dianne Smith, Esq Consumer Member	
	Motion Carried	
OS-0515-04	SENIOR DEPUTY DIRECTOR'S REPORT No report	SL
OS-0515-05	EXECUTIVE DIRECTOR'S REPORT	VDV
	1. BOD Calendar-the next scheduled meetings are as follows: June 19, 2019, July 17, 2019 and August 21, 2019.	
	2. BOD Conferences -the upcoming Annual AADB Meeting in Las Vegas, NV from October 17-21, 2019. Send availability to Dr. Vito DelVento so he can finalize travel.	





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penalized. All queries relating to the licensure process, direct all questions to Dr. Vito DelVento, Executive Director for the Board of Dentistry. Individual information cannot be given out to anyone else besides the applicant. In addition, the supervised practice letter is supposed to be submitted in a sealed envelope and processed in person at the DC Department of Health after application is pending in the system. It only last for (90) days but practicing without the supervised practice letter or a license will guarantee a fine.

OS-0515-08 DENTAL BOARD SUB-COMMITTEES

RMC

- 1. CREDENITIALS & AUDITS- Dr. John Bailey & Dr. Iris Jeffries Morton-not finalized at this time.
- A. Review Dental Assistant Regulations for needed updates.
 - 2. COMMUNICATIONS- Dr. Wesley Thomas
 - A. Newsletter-no report
 - 3. REGULATORY AFFAIRS-Dr. Renee McCoy-Collins, Chairperson and Dr. Judith Henry will be the alternative for the regulatory affairs subcommittee.
 - A. Ethics- Dianne Smith, Esq.-no report
 - B. D.C. Oral Health-Dr. Judith Henry-no report





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OS-0515-09	UPCOMING RETREAT	VD
	The Board has not finalized a date for the retreat.	
OS-0515-10	HIROKO IIDA, DDS,MPH, ORAL HEALTH PROGRAM MANAGER	
	Ms. lida would like for the Board Members to review the 2019 workforce survey questions for dentist and dental hygienist. Please have your notes ready for feedback for Ms. lida.	
	The Board reviewed the draft of the work force survey and a few optional questions for consideration. Most questions have been unchanged and was told that they should be mandatory to report the data to HASTA so they can determine the dental profession shortage areas. Mainly the wording was refined and eliminated duplicate questions.	
OS-0515-11	Ms. Fatima Oglesby Morris submitted a copy of her Dental Assistant Externship form for Board review and approval. The Board requested a copy of the intern and externship documents from Ms. Fatima. The Board is in the process of approving the attestation and supervisory letter of the internship registration with the Board so we can know who has dental assistant internships. Review was done during open session but approval will be done off line. The document submitted needs counsel and editing. The dentist should have a list of what he/she will be responsible for during the externship period. A final determination (satisfactory,	ALL





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	prohibited and providing oral hygiene/patient health. Outline levels and several other recommendations from the Board. All recommendations will be given to owner and returned back to the Board as soon as possible.	
OS-0515-12	COMMENTS FROM PUBLIC None	PUBLIC
OS-0515-13	Motion: Members moved to close the open session meeting from May 15, 2019. Moved by: Yolanda Josey-Baker, RDH, Board Member Seconded by: Dianne Smith, Esq Consumer Member Motion Carried 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	





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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

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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