

AGENDA

**West Virginia Board of Dentistry
Marriott Town Center
Charleston, WV**



Friday, February 1, 2019

8:00 AM	Budget Committee
8:00 AM	Complaint Committees Meet with Counsel
8:30 AM	Personnel Committee
10:30 AM	General Session
12:00 PM	Lunch
1:30 PM	General Session
3:30 PM	Dr. Raj Khanna, Marshall University
3:45 PM	Mike Brown, Director, WVDRN
5:00 PM*	Recess Until 2/2/19

Saturday, February 2, 2019

8:00 AM	Law Exams
8:30 AM	Interviews
10:00 AM	General Session/Business (as needed)
12:00 PM*	Adjourn

*Recess or Adjournment may occur sooner or later than the time noted.

Topic List

February 1 & 2, 2019

Budget Committees

Review Board Finances

Complaint Committees

Review Board Cases

Personnel Committee

Consider Process of Replacing Retiring Employee

General Session

1. Meeting Notices to Secretary of State
2. Minutes:
 - Regional Exam Review Committee November 2018
 - Specialty Review Committee November 2018
 - Regular Meeting November 2018
 - Emergency Meeting Minutes January 2019
3. General Legislative Discussions
 - House & Senate Bills Introduced
 - Legislative Calendar
4. Post Audit Report - Ch 30 Boards Fund Balance Analysis
5. CE Audit Report
6. American Academy of Dental Hygiene - Seeking Approval as Approved CE Provider/Sponsor
7. Drug Diversion CE Requirements
8. Opioid Analgesia Patient Counseling Guide
9. Annual Auditor Training Certificates - Future Training Update
10. Regional Board Reports, Issues & Representation
11. Board of Risk & Insurance Management Related Safety Requirements
12. Update on Licensing Software Development with GL Solutions (*No Attachment*)
13. Budget Committee Report - Financial and PCard Reports
14. Personnel Committee Report - Process of Replacing Retiring Employee
15. WV Board of Dentistry Annual Report 2018

16. Future Meetings
 - American Association of Dental Administrators - March 2019
 - American Association of Dental Boards - March 2019
 - American Board of Dental Examiners - August 2019
 - WV Board of Dentistry Calendar
17. Newsletters
 - Central Regional Dental Testing Service, Inc.
 - Dental Assisting National Board, Inc.
 - Oregon Board of Dentistry
 - WV Dental Association
18. Dr. Raj Khanna RE: Intern & Resident Permits
19. WV Dental Recovery Network Performance Reports
20. Consideration of Disciplinary Actions
21. Approve Recommendations of Complaint Committees
22. Applications - Consider for Licensure, Specialty Certification and/or Permit, Reinstatements
Application Numbers:

2018-009	2018-148
2018-014	2018-149
2018-024	2018-150
2018-025	2018-152
2018-026	2018-152
2018-032	2018-153
2018-042	2018-154
2018-107	2019-001
2018-114	2019-002
2018-122	2019-003
2018-126	2019-004
2018-142	2019-005
2018-144	2019-006
2018-146	2019-007
2018-147	2019-008