

## AGENDA

West Virginia Board of Dentistry  
Glade Springs, Daniels, WV



### Friday, April 13, 2018

8:00 AM	Complaint Committees Meet with Counsel
9:00 AM	Personnel Committee
9:30 AM	Budget Committee
10:00 AM	General Session
11:00 AM	Mike Goff, Pharmacy Board
12:00 PM	Lunch
5:00 PM	Adjourn for the Day*

### Saturday, April 1, 2017

8:00 AM	Law Exams
8:30 AM	Interviews
10:00 AM	General Session/Business as needed
12:00 PM	Lunch
4:00 PM	Adjourn*

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

## **Topic List**

### **Complaint Committees**

Review Board Cases

### **Personnel Committee**

Review Employee Salaries & Across the Board Raise

### **Budget Committee**

Review Finances & Draft of 2019 Budget

### **General Session**

1. Meeting Notices to Secretary of State
2. Minutes - January, 2018
3. Use of Silver Diamine Flouride by Assistants & Hygienists
4. General Legislative Discussion & Executive Orders  
SB273 - Reduction of Opioid Drugs  
SB313 - Waiver of Licensing Fees - Vetoed  
Executive Order No. 3-18 - Regulatory Review  
Executive Order No. 2-18 - Regulatory Moratorium  
Resolutions - HCR 106, 107, & 109
5. AADB Executive Directors Reports
6. ADEX Announcement of Executive Director
7. CODA Elimination of Specialty Terminology
8. CODA Winter Actions & Call for Nominations
9. Dentists Displaced by Hurricanes Maria and Irma Participate in a Special Administration of the ADEX Exam
10. Regional Board Reports, Membership Representation & Invitation Exam Presentations  
Adopt Policy Regarding Passage of Regional Boards
11. Financial and PCard Reports, 2019 Budget Info & Personnel
12. Update on Licensing Software Development with GL Solutions (*No Attachment*)
13. Board of Risk & Insurance Management Related Safety Requirements

14. Newsletters
  - American Association of Dental Boards
  - Commission on Dental Accreditation
  - Central Regional Dental Testing Services
  - Dental Assisting National Boards
  - National Practitioner Data Bank
  - The Organization for Safety, Asepsis and Prevention (OSAP)
  - WV Dental Association
  
15. Future Meetings
  - American Association of Dental Administrators - April 2018
  - American Association of Dental Boards - April 2018
  - American Board of Dental Examiners - August 2018
  - Central Regional Dental Testing Services - August 2018
  - The Joint Commission on National Dental Examinations - Advisory Forum - June 2018
  - WV Board of Dentistry Calendar
  
16. Presentation By Mike Goff, Interim Executive Director, WV Board of Pharmacy
  
17. Consideration of Disciplinary Actions - 2016-DB-0016D
  - 2016-DB-0026D
  - 2016-DB-0041D
  - 2017-DB-0006D
  
18. Approve Recommendations of Complaint Committees
  
19. Applications - Consider for Licensure, Specialty Certification and/or Permit, Reinstatements
  - Application Numbers: 2017-016; 2017-053; 2017-091; 2017-115; 2017-122; 2018-007; 2018-009; 2018-012; 2018-014; 2018-015; 2018-016; 2018-020; 2018-021; 2018-022; 2018-023; 2018-024; 2018-025; 2018-026; 2018-027; 2018-028; 2018-029; 2018-030; 2018-032; 2018-033; 2018-034; 2018-035.
  
20. Officer Elections for Fiscal Year 2019