

AGENDA

**The Greenbrier Hotel
White Sulphur Springs, WV**



Wednesday, July 17, 2019

1:00 PM

Law Exams & Interviews

2:30 PM

Complaint Committees
Meet with Counsel

5:00 PM

Adjourn for the Day

Thursday, July 18, 2019

8:00 AM

General Session

12:00 PM

Adjourn

***Adjournment times may happen sooner or later than listed.

Topic List

July 17 & 18, 2019

Complaint Committees

Review Board Cases

General Session

1. Meeting Notices to Secretary of State
2. Minutes:
April 26 & 27, 2019
June 5, 2019
June 24, 2019
3. Personnel - Change of Titles for Board Staff
4. Gilbert Appointment to Board
5. General Legislative Discussions
Review Board Statutes & Rules for Proposed Changes RE Felony for Unlicensed Practice,
Final Impressions for Prosthesis, and possible changes to Series 4 & 5 Procedural Rules
Proposed Series 1 Legislative Rules - Review Comments for Agency Approved Rule
Proposed Series 8 Legislative Rules - Review Comments for Agency Approved Rule
HB118 - Special Session - Propose Rules for Comment
Final Filing of Series 9 Procedural Rules
6. Board of Risk & Insurance Management Related Safety Requirements
7. Update on Licensing Software Development with GL Solutions (*No Attachment*)
8. Financial and PCard Reports
9. Regional Board Issues, Reports, Recommendations, Representation
Michelle Klenk - Recommendation of Amanda Stottlemeyer as Consultant Member of CDCA
10. DOCS - RE Introduction of New Regulatory Counsel & New CE Course
11. Future Meetings
WV Dental Association - Invitation to Executive Council Meeting July 2019
American Board of Dental Examiners - August 2019
American Association of Dental Administrators - October 2019
American Association of Dental Boards - October 2019
WV Board of Dentistry Calendar
12. Newsletters
Dental Assisting National Boards
WV Dental Association
13. AADB Executive Director's Report 5/2019

14. Consider Recommendations of Complaint Committees on Cases

15. Applications - Consider for Licensure, Specialty Certification and/or Permit, Reinstatements
Application Numbers: 2018-114; 2018-122; 2018-126; 2018-142; 2019-001; 2019-016;
2019-017; 2019-025; 2019-087; 2019-092; 2019-101; 2019-102; 2019-103; 2019-104; 2019-105;
2019-106; 2019-107; 2019-108; 2019-109; 2019-110