

## AGENDA

West Virginia Board of Dentistry  
Crab Orchard, WV



### Friday, March 31, 2017

8:00 AM	Complaint Committees Meet with Counsel
9:00 AM	Personnel Committee
9:30 AM	Budget Committee
10:30 AM	General Session
12:00 PM	Lunch
5:00 PM	Adjourn for the Day*
6:30 PM	Dinner

### 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**  
**March 31 & April 1, 2017**

**Complaint Committees**

Review Board Cases

**Personnel Committee**

Discuss Personnel Issues

**Budget Committee**

Review Board Finances & Proposed FY 2018 Budget

1. Meeting Notices to Secretary of State
2. Minutes - January 2017
3. Future Meetings
  - American Association of Dental Boards - April 23 & 24, 2017
  - American Board of Dental Examiners - August 11, 12 & 13, 2017
  - Southern Conference of Dental Deans & Examiners - January 2018
  - WV Board of Dentistry Calendar
4. General Legislative Discussion, WVU Proposal for International Trained Resident Permits, Series 9 of Procedural Rules & Series 1 of Rules with Legislature
5. Inquiry from Senator Blair RE: Legal Fees & Board Response
6. Consideration of Dental Hygiene Reinstatement Requirements
7. American Association of Dental Boards Monthly Reports January & February, 2017
8. Commission on Dental Accreditation Actions Winter 2017
9. American Dental Association Clarification on Sedation & Anesthesia Guidelines
10. National Practitioner Data Bank Compliance Report
11. Financial Reports, & PCard Reports
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
  - Dental Assisting National Boards (2)

Health Care Highlights (3)  
The Organization for Safety, Asepsis and Prevention (OSAP)

15. Affiliated Monitors, Inc. RE: Monitoring Services
16. Budget Committee Report
17. Personnel Committee Report
18. Consideration of Disciplinary Actions  
Case No. 2015-DB-0037D
19. Consideration of Disciplinary Actions  
Case No. 2015-DB-0057D
20. Approve Recommendations of Complaint Committees
21. Applications - Consider for Licensure, Specialty Certification and/or Permit  
Application Numbers  
2016-004, 2016-029, 2016-099, 2016-129, 2016-131, 2017-001, 2017-004, 2017-005, 2017-006, 2017-007, 2017-008, 2017-009
22. Election of Officers for FY 2018