

**WEST VIRGINIA BOARD OF DENTISTRY**  
**LICENSING & PERMIT REVIEW COMMITTEE**

**MINUTES**

**Dates:** January 7, 2020

**Location:** WV Board of Dentistry  
1319 Robert C Byrd Drive  
Crab Orchard, WV 25827  
Via Telephone Conference

**Members Present:** Samuel V. Veltri, DDS, President  
C. Richard Gerber, DDS  
John E. Bogers, DDS

**Staff Present:** Mrs. Susan M. Combs, Executive Secretary

**Board Counsel:** Mr. Keith D. Fisher, Assistant Attorney General

**January 7, 2020**

The Board's President and committee member, Dr. Veltri, determined this meeting was properly noticed with the Secretary of State's office and a sufficient number of committee members were in attendance to constitute a quorum. The quorum was determined by the presence of Dr. Veltri, Dr. Gerber, and Dr. Bogers. Therefore, the meeting of the West Virginia Board of Dentistry, Committee on Licensing & Permit Review was called to order.

The first order of business was the meeting notice to the Secretary of State which was distributed for information purposes only.

At this time the Dr. Veltri announced the need for an Executive Session to consider matters under provisions contained in Chapter 6, Article 9A, Section 4, not limited to, but primarily for those contained in Subsections (4) and (6), specifically to seek legal advise. Upon motion by Dr. John E. Bogers, and properly seconded by Dr. C. Richard Gerber, and unanimously passed, the Committee went into executive session for the reason stated. Thereafter, the Board came back into a general session upon motion by Dr. C. Richard Gerber, and properly seconded by Dr. John E. Bogers, and unanimously passing.

The next order of business was the consideration of the research concerning the licensing and permitting requirements of other states for possible recommendations to the Board for changes to WV statutes and rules. After review and discussion Dr. C. Richard Gerber made a motion to present committee findings and recommendations to the full Board on January 17, 2020. Dr. John E. Bogers seconded the motion, which unanimously passed.

At this time the meeting was adjourned.