

WEST VIRGINIA BOARD OF DENTISTRY

MINUTES

Dates: June 24, 2019

Location: WV Board of Dentistry
1319 Robert C Byrd Drive
Crab Orchard, WV 25827

Members Present: C. Richard Gerber, DDS, President
Samuel V. Veltri, DDS, Secretary
Byron H. Black, DDS
John E. Bogers, DDS
Charles L. Smith, DDS
Beverly L. Stevens, COMSA

Members Absent: Stan W. Kaczkowski, DDS
MaryBeth Shea, RDH
William E. Ford, III

Staff Present: Mrs. Susan M. Combs, Executive Secretary
Mr. Evan M. Dewey, Administrative Assistant

Board Counsel: Ms. Betty Adkins, Board Counsel
Mr. Keith Fisher, Assistant Attorney General

June 24, 2019

The Board's President, Dr. Gerber, determined this meeting was properly noticed with the Secretary of State's office and a sufficient number of Board members were in attendance to constitute a quorum. The quorum was determined by the presence of Dr. Gerber, Dr. Veltri, Dr. Black, Dr. Bogers, Dr. Smith & Mrs. Stevens. Therefore, the meeting of the West Virginia Board of Dentistry 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 President 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 discuss pending matters before the Board and seek legal advise. Upon motion by Mrs. Beverly L. Stevens, and properly seconded by Dr. Samuel V. Veltri, and unanimously passed, the Board went into executive session for the reasons stated. Thereafter, the Board came back into a general session upon motion by Mrs. Beverly L. Stevens, and properly seconded by Dr. Byron H. Black, and unanimously passing.

The next order of business was the consideration of the recommendations by Board representatives who participated in a mediation concerning the denial of intern/resident permits. Dr. Jack E. Bogers made a motion that the Board approve the memorandum of understanding executed at mediation on June 17, 2019, and authorize Drs. Gerber & Veltri to work with Board Counsel to finalize a settlement agreement. Mrs. Beverly L. Stevens seconded the motion, which passed by a majority vote, with one member abstaining.

The next order of business was the consideration of the Board's proposed procedural rule 5CSR9, Application Procedures, and the one comment received. After review of the proposed changes Dr. Charles L. Smith made a motion the language in 8.3(a) be amended to read as follows:

(a) The Board, at its discretion, may consider an applicant who is a graduate of an international dental college, school or dental department of a university as being equivalent to programs accredited by the Commission on Dental Accreditation who has been accepted into a graduate, intern, fellowship or residency program at an accredited West Virginia Dental Post-Graduate Program, for purposes of post-graduate training only, with proper on-site training and proper on-site supervision directly in the facility.

Mrs. Beverly L. Stevens seconded the motion, which unanimously passed. Dr. Samuel V. Veltri, made a motion to approve the document with the amended language as the Board Approved rule for final filing. Dr. Byron H. Black seconded the motion, which passed unanimously.

At this time the meeting was adjourned.