

WEST VIRGINIA BOARD OF DENTISTRY

MINUTES - EMERGENCY MEETING

Dates: June 5, 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
Mr. William E. Ford, III
Stan W. Kaczkowski, DDS
Charles L. Smith, DDS
Beverly L. Stevens, COMSA

Members Absent: MaryBeth Shea, RDH

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

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

June 5, 2019

The Board President, and Board Counsel determined that an emergency meeting of the Board was necessary to address the request for mediation in pending matters involving the denial of intern/resident permits.

The Board's President, Dr. Gerber, determined this emergency 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, Mr. Ford, Dr. Kaczkowski, 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 Dr. Charles L. Smith, and properly seconded by Dr. Stan W. Kaczkowski, 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 Dr. Stan W. Kaczkowski , and properly seconded by Dr. Samuel V. Veltri, and unanimously passing.

The next order of business was the consideration of a request for mediation concerning the denial of intern/resident permits. Dr. Charles L. Smith made a motion, that the Board enter into a confidential, non-binding mediation with Drs. Gerber & Veltri representing the Board. Drs. Gerber & Veltri will report back to the Board with recommendations for a resolution, if any. Dr. Byron H. Black seconded the motion, which passed by a majority vote, with one member opposing.

At this time the meeting was adjourned upon motion by Mrs. Beverly L. Stevens, and properly seconded by Dr. Byron H. Black, and unanimously passed.