

# WEST VIRGINIA BOARD OF DENTISTRY

## MINUTES

**Dates:** August 21, 2019

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

**Members Present:** Samuel V. Veltri, DDS, President  
Mary Beth Shea, RDH, Secretary  
John E. Bogers, DDS  
William E. Ford, III  
C. Richard Gerber, DDS  
Lewis D. Gilbert, DDS  
Stan W. Kaczkowski, DDS  
Beverly L. Stevens, COMSA

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

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

### August 21, 2019

The Board's President, Dr. Veltri, determined this telephonic 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. Veltri, Mrs. Shea, Dr. Bogers, Dr. Gerber, Dr. Gilbert, Dr. Kaczkowski, Mr. Ford & 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 complaints and other pending matters before the Board and seek legal advice. Upon motion by Dr. Stan W. Kaczkowski, and properly seconded by Dr. Lewis D. Gilbert, 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 Mrs. Mary Beth Shea, and unanimously passing.

The next order of business was the consideration of a Consent Decree and Order in case number 2017-DB-0022D. Dr. Stan W. Kaczkowski made a motion to accept the Consent Decree

and Order in this matter, Mrs. Mary Beth Shea seconded the motion, which passed by a majority vote. Dr. Lewis D. Gilbert abstained from the vote.

The next order of business was the consideration of a Settlement Agreement in case numbers 2017-DB-0038D; 2018-DB-0003D; 2018-DB-0008D; 2019-DB-0019D; 2019-DB-0037D; and 2019-DB-0040D. Mrs. Mary Beth Shea made a motion to accept the Settlement Agreement in these matters, Dr. John E. Bogers seconded the motion, which passed by majority vote. Dr. Lewis D. Gilbert abstained from the vote.

The next order of business was the consideration of a Consent Decree and Order in case number 2016-DB-0011D, which is not a disciplinary action. Dr. Stan W. Kaczowski made a motion to accept the Consent Decree and Order in this matter, Mrs. Mary Beth Shea seconded the motion, which passed unanimously.

The next order of business was the consideration of a Consent Decree and Order in case number 2018-DB-0039D. Mrs. Mary Beth Shea made a motion to accept the Consent Decree and Order in these matters, Dr. Stan W. Kaczowski seconded the motion, which passed unanimously.

Dr. Stan W. Kaczowski made a motion to adjourn the meeting, Mrs. Beverly L. Stevens seconded the motion, which unanimously passed. At this time the meeting was adjourned.