

WEST VIRGINIA BOARD OF DENTISTRY

MINUTES

Dates: September 19, 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
William E. Ford, III
C. Richard Gerber, DDS
Lewis D. Gilbert, DDS
Stan W. Kaczkowski, DDS
Beverly L. Stevens, COMSA

Members Absent: John E. Bogers, II

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

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

September 25, 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. 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.

The President removed the decision of licensure for application number 2019-016 from the topic list to be placed on the agenda for the October meeting.

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 Mrs. Beverly L. Stevens, and properly seconded by Mrs. Mary Beth Shea, 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. Lewis D. Gilbert, and unanimously passing.

The next order of business was the consideration of proposed rules 5CSR1 for an agency approved rule. There were no comments concerning this rule. A motion was made by Dr. Stan W. Kaczkowski to remove the proposed definitions relating to dental intern, dental residents and their permits, as well as removing the proposed new section 3.4 concerning licensing of internationally trained dentists with accredited advanced training, in order to give the Board more time to review its statutes and rules for future legislative requests. Mrs. Mary Beth Shea seconded the motion, which passed unanimously. The agency approved rule will be filed with the changes as voted by the Board.

The next order of business was the consideration of closure of case numbers 2017-DB-0022D; 2017-DB-0038D; 2018-DB-0003D; 2018-DB-0008D; 2019-DB-0011D; 2019-DB-0019D; 2019-DB-0037D; and 2019-DB-0040D. Mrs. Beverly L. Stevens made a motion to close these cases as the matters have been resolved, Dr. Stan W. Kaczkowski 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-0011D. Mrs. Mary Beth Shea made a motion to accept the Consent Decree and Order in this matter, Mrs. Beverly L. Stevens seconded the motion, which passed unanimously.

The next order of business was the consideration of a Consent Decree and Order in case numbers 2018-DB-0010D; 2018-DB-0015D; 2018-DB-0046D; and 2018-DB-0051D. Mrs. Mary Beth Shea made a motion to modify the number of days to pay the Board's costs to 120 days and accept the Consent Decree and Order in these matters, Dr. Stan W. Kaczkowski seconded the motion, which passed unanimously.

The next order of business was a review of the requirements completed concerning a Consent Decree and Order in case number 2018-DB-0039D. Dr. C. Richard Gerber made a motion to accept the completed continuing education courses completed in this matter. Mrs. Beverly L. Stevens seconded the motion, which passed unanimously. All other requirements having been met, the dentist in this case will be allowed to continue orthodontic treatment to her patients without supervision.

Mrs. Mary Beth Shea made a motion to adjourn the meeting, Dr. Stan W. Kaczkowski seconded the motion, which unanimously passed. At this time the meeting was adjourned.