

WEST VIRGINIA BOARD OF DENTISTRY

COMMITTEE ON TELEDENTISTRY

MINUTES

Dates: January 14, 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
Stan W. Kaczkowski, DDS
MaryBeth Shea, RDH
Beverly L. Stevens, COMSA

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

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

January 14, 2020

The Board's President, 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. Kaczkowski, Mrs. Shea and Mrs. Stevens. Therefore, the meeting of the West Virginia Board of Dentistry, Committee on Teledentistry 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 next order of business was the consideration of the teledentistry statutes and rules of other states for possible recommendations to the Board for changes and/or additions to WV statutes and rules. After review and discussion members of the committee are to provide the Executive Director the statutes and rules reviewed to compile and report to the full Board for its input and consideration.

At this time the meeting was adjourned upon motion by Dr. Stan W. Kaczkowski, properly seconded by Mrs. Beverly L. Stevens, and unanimously passing.