

WEST VIRGINIA BOARD OF DENTISTRY

MINUTES

- Dates:** July 18 & 19, 2024
- Location:** The Greenbrier
101 W. Main Street
White Sulphur Springs, WV 24986
- Members Present:** William A. Klenk, DDS, President
Terry L. Coatney, Citizen Member, Secretary
John E. Bogers, DDS
David G. Edwards, DDS
C. Richard Gerber, DDS
Kimberly A. Lowe, RDA
Gina M. Sharps, MPH, BSDH
Don E. Skaff, DDS
- Staff Present:** Susan M. Combs, Executive Director
- Counsel Present:** Joanne M. Vella, Assistant Attorney General (7/18)

Thursday, July 18, 2024

The Complaint Committees met to review complaints and disciplinary matters with no decisions or votes being made.

The Board President, Dr. Klenk, determined this meeting was properly noticed with the Secretary of State's Office and a sufficient number of members were in attendance to constitute a quorum. The quorum was determined by the presence of eight of the nine Board members. Therefore, the meeting of the WV Board of Dentistry was called to order.

The next order of business were the minutes from the April meeting. Upon motion by Dr. John E. Bogers, and properly seconded by Dr. David G. Edwards, and unanimously passing, the minutes were approved.

The next order of business was a general legislative discussion. The Board reviewed a proposed rule for both 5CSR11 and 5CSR14. The Board reviewed the comments received for 5CSR11 and made consideration of them in approving an agency approved rule. Amendments to the proposed rule were as follows. Section 3.5.3.a. the existing language was struck through and new language added which was "drug diversion training". 3.5.4. was moved down and the sections thereunder renumbered, with section 3.5.4. reading "Licensed dentists and dental hygienists shall complete 2 hours of infection control training during each reporting period." Dr. David G. Edwards made a motion these amendments be approved by the Board. Dr. John E. Bogers seconded the motion, which passed unanimously. The Board reviewed the questions regarding the proposed rule 5CSR14, which were received after the comment period. No comments were received in regards to this rule. One amendment was proposed during discussion. This amendment is in proposed section 7.7. and adds the following language to the

end of the current language. "...or no later than 10 business days from the request." Dr. John E. Bogers made a motion to approve this amendment to the rule for an agency approved rule. Dr. David G. Edwards seconded the motion, which unanimously passed.

The next order of business were Regional Board Reports and Representation. The Board discussed generally regional board issues, and designated Dr. David G. Edwards to replace Dr. Stan W. Kaczkowski to the Board of Dental Examiners, House of Representatives.

The next order of business was a summary of the AADB Mid-Year Meeting, which was taken for information purposes only.

The next order of business was a legislative update from CSG on Dental compacts, which was taken for information purposes only.

The next order of business was a review of the North Carolina State Board of Dental Examiners' Position Statement on Selection of a Dentist and Dental Hygienist Compact.

The next order of business was a discussion concerning dental hygiene workforce issues. After discussion, the Board tabled the topic until further discussion during tomorrow's meeting.

The next order of business were the financial and PCard reports with all members having the opportunity to review the PCard logs and receipts. Dr. David G. Edwards made a motion to approve the reports as distributed. Ms. Kimberly A. Lowe seconded the motion, which passed unanimously.

The next order of business was an update on the licensing software development contract with GL Solutions and discussion of the recent migration to a new version of the software and future projects. The Executive Director informed the Board the migration went well with a few hiccups that have been fixed. The projects the Executive Director would like to start is modernization of the Board's website. This would start with the login dashboards for both the individual login and the business login. GL Solutions would like the Board to utilize a social account login option in addition to the regular login option. Dr. John E. Bogers made a motion to use the social account login option as part of our dashboard, if allowed by the State. Ms. Kimberly A. Lowe seconded the motion, which passed unanimously.

At this time, the Board recessed until tomorrow's meeting.

Friday, July 19, 2024

The morning started in General Session with a quorum of the Board determined by the attendance of eight of the nine Board members present.

The first order of business was a return to the discussion of dental hygiene workforce issues. After a review of documents and a short discussion. Ms. Kimberly A. Lowe made a motion to draft a rule to add the following duties for dental hygienists with a general supervision or public health permit: Supervision of dental assistants; administer local anesthesia; and prescriptive authority, for fluorides, topical medications, and Chlorhexidine. The draft will be reviewed at the next meeting for any changes or approval. Mrs. Gina M. Sharps seconded the motion, which passed unanimously.

The next order of business were the Board of Risk and Insurance Management related safety requirements, wherein provided safety documentation were reviewed. The Safety committee minutes and inspection checklist were reviewed as well.

The next order of business was a review of newsletters and publications including those from the National Practitioner Data Bank, the Board's special summer newsletter, and one from the WV Dental Association. These newsletters and publications were taken for information purposes only.

The next order of business were future meetings, which included the American Association of Dental Administrators annual meeting, American Association of Dental Boards annual meeting and the CDCA-WREB-CITA annual meeting, all in September 2024, the WV Dental Association annual meeting this week, the Central Regional Dental Testing Service's annual meeting, and the Southern Regional Dental Testing Services' annual meeting both in August, 2024. The Executive Director, Drs. Klenk and Edwards will be going to the AADB's annual meeting. The Board reviewed their meeting calendar and discussed the program for the junior and senior dental and dental hygiene students. The January meeting will be held at the Embassy Suites in Charleston. First choice is to have it on the 23rd and 24th if available.

The next order of business were the WV Dental Recovery Network quarterly performance measures report, which was taken 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 review complaints, and investigations. Dr. John E. Bogers made a motion to go into Executive Session. Dr. David G. Edwards seconded the motion, which passed unanimously. Thereafter the Board went back into General Session. Dr. Don E. Skaff made a motion to go back into General Session. Dr. David G. Edwards seconded the motion, which unanimously passed.

The next order of business was the consideration of recommendations by the Complaint Committees. Dr. David G. Edwards made a motion to accept the recommendations of the Complaint Committees. Dr. John E. Bogers seconded the motion, which unanimously passed.

The next order of business was a motion to adjourn by Dr. David G. Edwards. Mrs. Gina M. Sharps seconded the motion, which passed unanimously. The Board's next regularly scheduled meeting will be October 25 & 26, 2024, at the Hilton Garden Inn, Morgantown, WV.