WEST VIRGINIA BOARD OF DENTISTRY

MINUTES

| Dates: | November 10, 2020 |
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| Location: | WV Board of Dentistry 1319 Robert C Byrd Drive Crab Orchard, WV 25827 Via Telephone Conference |
| Members Present: | Samuel V. Veltri, DDS, President MaryBeth Shea, RDH, Secretary John E. Bogers, DDS Lewis D. Gilbert, DDS Stan W. Kaczkowski, DDS William A. Klenk, DDS |
| Staff Present: | Mrs. Susan M. Combs, Executive Director |
| Board Counsel: | Mr. Keith D. Fisher, Assistant Attorney General |

November 10, 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 members were in attendance to constitute a quorum. The quorum was determined by the presence of six Board members. 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 next order of business as a discussion concerning clinical board exam requirements for future graduates of dental and dental hygiene programs and possible need for further Executive action by the Governor. After discussions, Dr. Stan W. Kaczkowski, made a motion to request the Governor extend alternate exams for 2021 graduates via a new Executive action. Dr. John E. Bogers seconded the motion, which passed unanimously. The Board does not wish to continue provisional licensing for future graduates.

At this time the meeting was adjourned upon motion by Dr. Stan W. Kaczkowski, properly seconded by Dr. John E. Bogers, and unanimously passing.