WEST VIRGINIA BOARD OF DENTISTRY

MINUTES

Dates:	March 16, 2020
Location:	Veltri, Day & Veltri Family Dentistry 222 Court Street Clarksburg, WV 26301 Via Telephone Conference
Members Present:	Samuel V. Veltri, DDS, President MaryBeth Shea, RDH, Secretary John E. Bogers, DDS William E. Ford, III C. Richard Gerber, DDS Lewis D. Gilbert, DDS Stan W. Kaczkowski, DDS
Members Absent:	David G. Edwards, DDS Beverly L. Stevens, COMSA
Staff Present:	Mrs. Susan M. Combs, Executive Director
Board Counsel:	Mr. Keith D. Fisher, Assistant Attorney General

March 16, 2020

The Board's President, Dr. Veltri, determined this emergency 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 seven of the nine 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 was the consideration of the developing public health crisis concerning the Novel Coronavirus Disease 2019 (COVID-19). A draft document was presented to the Board for their consideration. This document sets forth recommendations for licensees to use during the public health crisis. A document of reminders and tips for dental staff, as well as a sample patient questionnaire, were also reviewed. Dr. Jack E. Bogers made a motion to approve the document with the following amendments: shifting of sections, change the travel questions and guidelines to be consistent and be 30 days, add information concerning emergency treatment, and include WVDHHR links with the other links. The motion was seconded by Dr. Stan W.

Kaczkowski, and unanimously passed. With this situation being fluid, the Board will revisit this document when it is deemed necessary.

At this time the meeting was adjourned upon motion by Dr. Stan W. Kaczkowski, properly seconded by Dr. Lewis D. Gilbert, and unanimously passing.