WEST VIRGINIA BOARD OF DENTISTRY

MINUTES

Dates: March 22, 2021

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 David G. Edwards, DDS William A. Klenk, DDS Lewis D. Gilbert, DDS Stan W. Kaczkowski, DDS

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

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

March 22, 2021

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 seven 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.

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). Upon motion by Dr. David G. Edwards, and properly seconded by Dr. Stan W. Kaczkowski, and unanimously passing, the Board went into an Executive Session. Thereafter, the Board came back into a general session upon motion by Dr. David G. Edwards, and properly seconded by Dr. Stan W. Kaczkowski, which unanimously passed.

The next order of business was the consideration of case number 2021-DB-0005D. Dr. Stan W. Kaczkowski made a motion that probable cause exists to charge the dentist for violations of the dental practice act and that a hearing should be held in case number 2021-DB-0005D. Dr. John E. Bogers seconded the motion, which passed unanimously.

At this time the meeting adjourned.