

WEST VIRGINIA BOARD OF DENTISTRY

**JOINT MEETING OF THE WEST VIRGINIA BOARD OF DENTISTRY'S
LICENSING & PERMIT REVIEW COMMITTEE
AND COMMITTEE ON TELEDENTISTRY**

MINUTES

Dates: January 11, 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
John E. Bogers
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 11, 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 committee members were in attendance to constitute a quorum. The quorum was determined by the presence of Dr. Veltri, Dr. Bogers, Dr. Kaczkowski, Mrs. Shea and Mrs. Stevens. Therefore, the meeting of the West Virginia Board of Dentistry's Licensing & Permit Review Committee, and 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 review of the WV Dental Practice Act for recommendations to the Board of possible changes, including those mandated by W. Va. Code 30-1-25. At this time the President announced the need to go into Executive Session in order to seek advice of Counsel. Dr. Stan W. Kaczkowski made a motion to go into Executive Session, Mrs. MaryBeth Shea seconded the motion, which unanimously passed. Thereafter, the Board came back into General Session upon motion by Dr. Stan W. Kaczkowski, seconded by Mrs. Beverly L. Stevens, and unanimously passed. The committees will discuss any proposals with the full Board at their next meeting.

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