

WEST VIRGINIA BOARD OF DENTISTRY
MINUTES

Dates: January 12 & 13, 2024

Location: Embassy Suites
300 Court Street
Charleston, WV 25301

Members Present: John E. Bogers, DDS, President
William A. Klenk, DDS, Secretary
Terry L. Coatney, Citizen Member
David G. Edwards, DDS
C. Richard Gerber, DDS
Kimberly A. Lowe, RDA
Gina M. Sharps, MPH, BSDH
Don E. Skaff, DDS
S. Vincent Veltri, DDS

Staff Present: Susan M. Combs, Executive Director

Counsel Present: Joanne M. Vella, Assistant Attorney General (1/12)

Friday, January 12, 2024

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

The Board President, Dr. Bogers, 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 all 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 October meeting. Upon motion by Mrs. Gina Sharps, 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 concerning the beginning of legislature and bills introduced on the first day. The Board reviewed 5CSR10, the rules concerning access of the controlled substance monitoring program, which has been introduced on both sides of legislature as HB4123 and SB79, which was for information purposes only. The Board reviewed 5CSR11 for possible changes to the Continuing Education rules. Dr. William A. Klenk made a motion to remove all of the drug diversion requirements from the rule. Dr. C. Richard Gerber seconded the motion, which passed unanimously. The Executive Director will draft the proposed rule for review at the Board's meeting in April, 2024.

The next order of business were Regional Board Reports and Representation. The Board discussed generally regional board issues, which was taken for informational purposes only.

The next order of business was a report by the American Academy of Oral & Maxillofacial Radiology concerning patient shielding during dental radiology, which was presented for information purposes. However, the Board directed the Executive Director to send a copy of the report to the State Radiological Health Program for their review.

The next order of business was guidance and a toolkit for policy makers concerning teledentistry, which was presented for information purposes.

The next order of business were the Board of Risk and Insurance Management related safety requirements, wherein provided safety documentation were reviewed.

The next order of business were the financial and PCard reports with all members having the ability to review the PCard logs and receipts. Dr. William A. Klenk made a motion to approve the reports as distributed. Dr. S. Vincent Veltri seconded the motion, which passed unanimously.

The next order of business were newsletters and publications from the National Practitioner Data Bank; OSAP (Organization for Safety & Asepsis Procedures); and WV Dental Association, which were taken for information purposes.

The next order of business were future meetings, which included the CDCAWREBCITA virtual meeting on January 12 & 13, The Southern Conference of Dental Deans and Examiners the following weekend, West Virginia Dental Association Meeting the following weekend, and the Central Regional Dental Testing Service annual meeting in August 2024. The Board also reviewed their meeting calendar. Dr. William A. Klenk will be attending the Southern Conference of Dental Deans and Examiners the following weekend. Dr. S. Vincent Veltri, made a motion to approve Dr. Klenk's travel expenses per State Travel rules as well as to pay up to 300% above the lodging per diem rate. Dr. C. Richard Gerber seconded the motion, which unanimously passed.

The next order of business was a presentation by Mike Brown, RPh, Executive Director of the WV Dental Recovery Network. Mr. Brown gave a presentation of the annual report and answered questions concerning the quarterly performance measures report, which was taken for information purposes.

The next order of business was an update on the licensing software through GL Suites. Board staff recently completed projects to include the workforce survey on the renewal forms and the online renewal, which seems to be going very well. The Board can only complete future projects in the back-end of the system as GL plans to upgrade the database to a new version of software, so no improvements to the website can be made until that is complete. Mrs. Gina Sharps asked if we could consider adding the general supervision and public health reports to the hygiene renewals and a fillable pdf for the website. The fillable pdf should not be a problem to complete. Board staff will look into what it would take to add the annual report to the hygiene renewals.

The next order of business was a discussion concerning mobile and portable dental care, consent for treatment, and availability of records. After a short discussion, the Board President appointed members of the Board to a committee to review the rules, as well as forms and other aspects, concerning mobile dental facilities and portable dental units. The members

appointed to this committee are Drs. Gerber, Klenk, Skaff, and Veltri, Mrs. Sharps and Ms. Lowe.

The next order of business concerned applicant interviews. After a short discussion, the Board will continue to complete individual interviews as required as applications are completed.

At this time the Board recessed until the Saturday morning session.

Saturday, January 13, 2024

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

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. S. Vincent Veltri made a motion to go into Executive Session. Ms. Kimberly A. Lowe seconded the motion, which unanimously passed. Thereafter the Board went back into General Session upon a motion by Dr. David G. Edwards, and properly seconded by Dr. C. Richard Gerber, which unanimously passed.

The next order of business was the consideration of Complaint Committee recommendations. Dr. C. Richard Gerber made a motion to accept all of the recommendations of the Complaint Committees. Dr. David G. Edwards seconded the motion, which unanimously passed.

The next order of business was a motion to adjourn by Dr. David G. Edwards. Dr. C. Richard Gerber seconded the motion, which passed unanimously. The Board's next regularly scheduled meeting will be April 5 & 6, 2024, at the Courtyard by Marriott, Bridgeport, WV.