

**WEST VIRGINIA BOARD OF DENTISTRY
COMMITTEE ON MOBILE DENTAL FACILITIES
& PORTABLE DENTAL UNITS**

MINUTES

Dates: March 26, 2024

Location: Virtual Meeting - Google Meet
WV Board of Dentistry
1319 Robert C. Byrd Drive
Crab Orchard, WV 25827

Committee Members Present: John E. Bogers, DDS, President
William A. Klenk, Secretary
C. Richard Gerber, DDS
Gina M. Sharps, MPH, BSDH
Don E. Skaff, DDS
S. Vincent Veltri, DDS

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

Committee Members Absent: Kimberly A. Lowe, RDA

The Board's President, Dr. Bogers, determined this virtual 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 out of seven of the committee members. Therefore, the meeting of the West Virginia Board of Dentistry's Committee on Mobile Dental Facilities & Portable Dental Units was called to order.

The Board reviewed the rules as well as various forms, including consent forms, of mobile dental facilities and portable dental unit permit holders. Dr. William A. Klenk suggested the rules could be updated in order to bring more clarity to the rules. Specifically in regards to achieving proper informed consent from parents, guardians and patients as well as a way for subsequent treating dentists to receive proper/detailed records. The full Board will further review the rules and/or any proposed changes at their upcoming meeting.

At this time Dr. C. Richard Gerber made a motion the meeting be adjourned. Dr. S. Vincent Veltri seconded the motion, which unanimously passed.