

WEST VIRGINIA BOARD OF DENTISTRY

MINUTES

Dates: September 13, 2023

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

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

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

Counsel Present: Joanne M. Vella, Assistant Attorney General

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 eight Board members. Therefore, the meeting of the West Virginia Board of Dentistry was called to order.

The first order of business was the consideration of the Consent Agreement and Orders in case numbers 2021-DB-0041D, 2022-DB-0013D and 2023-DB-0003D . Dr. S. Vincent Veltri made a motion the Board accept and enter the Consent Agreements. Dr. William A. Klenk seconded the motion, which unanimously passed.

The next order of business was a discussion concerning the Board's Complaint Procedures. Board Counsel, Joanne M. Vella, requested the Board consider designating a person or persons to negotiate and finalize Consent or Settlement Agreements as allowed in the Board's rules. After a short discussion Mr. Terry L. Coatney made a motion the Board designate the Complaint Committee and Executive Director to negotiate and finalize Consent or Settlement Agreements. Ms. Kimberly A. Lowe seconded the motion, which passed by majority vote, with one no vote.

The next order of business was a discussion concerning the possibility of hiring a part-time staff member for the office. After a short discussion Dr. David G. Edwards made a motion to table the matter until their next regularly scheduled meeting. Mrs. Gina M. Sharps seconded the motion, which passed unanimously.

The next order of business was a review of the quote concerning a possible website overhaul. Mrs. Gina M. Sharps made a motion to identify and complete projects as prioritized by the Executive Director and the Board. Ms. Kimberly A. Lowe seconded the motion, which unanimously passed.

At this time Dr. David G. Edwards made a motion the meeting be adjourned. Ms. Kimberly A. Lowe seconded the motion, which unanimously passed.