

# **MEETING MINUTES**

**899 NORTH CAPITOL ST. NE**

**ROOM 216**

**WASHINGTON, DC 20002**

**September 17, 2014**

**10:30am-11:30am**

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	
	SIBYL GANT, RDH	
	BERNARD MCDEROMOTT, DDS	
	JEZELLE SONNIER, DDS	
	WESLEY THOMAS, DMD	
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	
	ANTOINETTE STOKES -HEALTH LICENSING SPECIALIST	
	REBECCA ODRICK, INVESTIGATOR	
	TIMOTHY HANDY – SUPERVISORY INVESTIGATOR	
	DIANE MOORER – IT SUPPORT	
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	

**CASE ASSIGNMENTS:**

<b>BOARD MEMBERS:</b>	
DR. MCCOY-COLLINS (RMC)	
MS. GANT (SG)	
DR. MCDERMOTT (BM)	
DR. SONNIER (JS))	
DR. THOMAS (WT)	
<b>BODEN STAFF:</b>	
DR. VITO DELVENTO (VDV)	
PANRAVEE VONGJAROENRAT (PV)	
THOMASINE POINTER (TP)	
REBECCA ODRICK (RO)	

The open session agenda begins on the next page.

OPEN SESSION:

<p>OS-0917-01</p>	<p><b><u>INTRODUCTION- REPORTS</u></b></p> <ol style="list-style-type: none"> <li>1. CALL TO ORDER-9:25 am</li> <li>2. PRESIDING-Dr. Renee McCoy-Collins</li> <li>3. QUORUM-Yes</li> <li>4. BOARD MEMBERS PRESENT-All</li> <li>5. PUBLIC ATTENDANCE-Ms. Yolanda Josie-Baker and Tom Calhoun, Medical Director</li> <li>6. STAFF PRESENT-See staff members listed above</li> </ol>	<p>RMC</p>
<p>OS-0917-02</p>	<p><b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b></p> <p>There was no report from the Senior Deputy Director</p>	<p>RM</p>
<p>OS-0917-03</p>	<p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p> <ol style="list-style-type: none"> <li>1. BOD Calendar <ul style="list-style-type: none"> <li>• On October 15, 20014 the Board will hold its regular scheduled meeting.</li> </ul> </li> <li>2. BOD Conferences <ul style="list-style-type: none"> <li>• Annual American Association of Dental Administrators (AADA) 10/5/14-10/6/14 in San Antonio, TX</li> <li>• America's Dental Meeting(ADA) 10/9/14-10/14/14 which will be in San Antonio, TX</li> </ul> </li> <li>3. BOD Census <ul style="list-style-type: none"> <li>• Dentist-1,305, Dental Hygienists 517, Local Anesthesia and Nitrous Oxide 56, Both Local Anesthesia and Nitrous Oxide, Nitrous Oxide only 2, Dental Assistants</li> </ul> </li> </ol>	<p>VDV</p>

	<p>level I-9 and Dental Assistants level II-511</p> <ul style="list-style-type: none"> <li>• Board ED stated that the last renewal cycle period audit has been completed and the Board is in receipt of all of the responses. There were a total of 158 licensees that were audited and each licensee had 30 days to submit all required CEU's. Board members stated that they will slate time to review them accordingly.</li> </ul>	
OS-0917-04	<p><b><u>BOARD COUNSELOR'S REPORT</u></b></p> <p>Legal Development</p> <ul style="list-style-type: none"> <li>• The Board's Attorney shared several articles with the Board that will ultimately impact the practice of dentistry for the betterment of the profession. The topic or the articles were: NPDB, mental health screening question on license application and Corporate practice of dentistry.</li> </ul>	PV
OS-0917-05	<p><b><u>BOARD CHAIRPERSON'S REPORT</u></b></p> <ul style="list-style-type: none"> <li>• Dr. Renee McCoy-Collins stated that she has no formal report for the Board.</li> </ul>	RMC
OS-0917-06	<p><b><u>COMMENTS FROM PUBLIC</u></b></p> <ul style="list-style-type: none"> <li>• Dr. Calhoun, Medical Director of Qualis stated that his group became the new Medicaid Prior Authorization Processer for the DC government. Qualis has assumed this role since February 2014. Dr. Calhoun has reached out to inform the Board of this change. He also, informed the Board that an issue of concern is informed consent, which has sometimes resulted in preauthorization denials. Dr. Calhoun stated that it is very important for the patient to know especially what to expect therefore his group and the Board shares a common goal that the main focus is patient safety first.</li> </ul>	

<p>OS-0917-07</p> <p>ALL</p>	<p><b><u>MINUTES</u></b></p> <p>Consideration of the <b>July 16, 2014,</b> meeting Open Session minutes.</p> <ul style="list-style-type: none"> <li>• <b>Motion: The Open Session minutes were approved as written.</b></li> </ul> <p><b>Seconded:</b></p> <p><b>Passed: Unanimously</b></p>	<p>TP</p>
<p>OS-0917-08</p>	<p><b><u>LEGISLATION</u></b></p> <p><b><u>Issue at Hand:</u></b> The Board attorney will provide an update on the status of pending dental legislation.</p> <p><b>SEALANTS-School based program- Dr. McCoy Collins is going to draft a letter.</b></p> <ul style="list-style-type: none"> <li>• <b>Drs. McCoy-Collins and McDermott are in the interim of finalizing the letter pertaining to sealants. Dr. McCoy-Collins stated that the Board members collectively agreed to change it however, a section must be included which outlines that as long as there would be proper general supervision (oversight) in place that members agreed to the change.</b></li> </ul> <p><b>Possible Legislation to expand the size of the Board.</b></p> <ul style="list-style-type: none"> <li>• <b>This agenda item will be discussed and finalized at the upcoming Board Retreat.</b></li> </ul>	<p>VD</p>
<p>OS-0917-09</p> <p>RMC</p>	<p><b><u>Mission of Mercy (MOM)-Permission for out-of-state dentists to volunteer and participate</u></b></p> <ul style="list-style-type: none"> <li>• <b>Dr. McCoy-Collins stated that there is a big effort to</b></li> </ul>	<p>VD</p>

	<p>support the ADA’s efforts in the Mission of Mercy (MOM). This discussion should go to the Sub Committee for further discussion.</p> <ul style="list-style-type: none"> <li>• The Board’s attorney stated that temporary license is not the appropriate vehicle to facilitate out-of-state dentists’ participation in MOM. The best vehicle is to employ the HORA exemption for out-of-state practitioners to practice in DC under the supervision of a DC licensed dentist. Therefore the out-of-state health professional would have to hold a valid license in good standing from their home state.</li> <li>• Dr. McDermott stated that we (the Board) should ask the DC Dental Society to lead the effort to recruit District dentists to participate as supervisors. He also, stated that the go-to-person that is well versed in this area is Dr. Cram as he will confer with him accordingly and advise the Board of Dr. Cram’s suggestions.</li> <li>• All Board members agreed that all participants of MOM will be required to submit supporting documents for the Board’s review and approval and that all participants must be in good standing.</li> </ul>	
<p>OS-0917-10  RMC</p>	<p><u>SUB COMMITTEES</u></p> <ul style="list-style-type: none"> <li>• Licensing /Credentialing –Dr. Wesley Thomas (chair)</li> <li>• Government/Regulatory- Dr. Bernard McDermott (Chair) Expand the size of the Board</li> <li>• Communications- Dr. Jezelle Sonnier (Chair)</li> <li>• Dr. McCoy-Collins stated that Dr. Sonnier has excellent communication skills as she successfully assisted guidance in the completion of the Newsletter along with Drs. Thomas, DelVento and Ms. Vongjaroenrat.</li> <li>• Dr. DelVento shared with the Board that the</li> </ul>	<p>VD</p>

	<p>newsletters has received good reviews and congratulations to the entire Board.</p> <ul style="list-style-type: none"> <li>• Research/Development-Ms. Sibyl Gant (Chair)</li> <li>• Disciplinary/Grievances –( Chair to be announced )</li> <li>• Dr. McCoy-Collins announced today that she will serve as the Chair for the Disciplinary/Grievances Committee.</li> </ul>	
OS-0917-11  RMC	<p><u>MEDI-SPAS TASK FORCE</u></p> <ul style="list-style-type: none"> <li>• Dr. DeVento stated that this document is for informational purposes only and this document is a draft/guideline, so when the Board draft their regulations this document will be helpful. He also, stated the he will forward an email communication through the Board of medicine's ED and Board attorney for the BOD suggestions pertaining to the above agenda item.</li> </ul>	
OC-0917-12	<p><u>MS. DEBORAH BARNES,</u></p> <p>Ms. Barnes would like to address the travel process with the Board.</p> <ul style="list-style-type: none"> <li>• This agenda item was tabled.</li> </ul>	