UNAPPROVED

BOARD OF DENTISTRY

MINUTES
SPECIAL CONFERENCE COMMITTEE "A"

TIME AND PLACE:	Special Conference Committee "A" convened on July 17, 2015 at 9:06 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, 9960 Mayland Drive, Henrico, VA 23233.
PRESIDING:	Bruce S. Wyman, D.M.D.
MEMBERS PRESENT:	James D. Watkins, D.D.S.
MEMBERS ABSENT:	Surya P. Dhakar, D.D.S. Tammy K. Swecker, R.D.H.
STAFF PRESENT:	Kelley W. Palmatier, Deputy Executive Director Donna Lee, Discipline Case Manager Tiffany A. Laney, Adjudication Specialist
QUORUM:	With two members present, a quorum was established.
Misty D. Lenk, D.D.S. **Case No.: 151641**	Dr. Lenk appeared with counsel, Gerald C. Canaan, II, to discuss the allegations set forth in a Notice of the Board dated February 10, 2015. The Committee received statements and additional evidence from Dr. Lenk and Mr. Canaan and discussed the allegations with them.
Closed Meeting:	Dr. Watkins moved that the Committee convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of Misty D. Lenk. Additionally, Dr. Watkins moved that Ms. Palmatier, Ms. Lee, and Ms. Laney attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Committee in its deliberations. The motion was seconded and passed.
Reconvene:	Dr. Watkins moved that the Committee certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and passed.

DECISION:
Case No.: 151641

Ms. Laney reported that the Committee imposed no sanction against Dr. Lenk.

Dr. Watkins moved to adopt the decision of the Committee. The motion was seconded and passed.

Approval of Minutes:

Upon a motion by Dr. Watkins, the minutes from the Informal Conference conducted on April 17, 2015 and June 5, 2015 were approved.

ADJOURNMENT:

With all business concluded, the Committee adjourned at 3:05 p.m.

_____
Bruce S. Wyman, D.M.D., Chair

_____
Sandra K. Reen, Executive Director

_____
Date

_____
Date