UNAPPROVED

BOARD OF DENTISTRY

MINUTES
SPECIAL CONFERENCE COMMITTEE "B"

TIME AND PLACE:	Special Conference Committee "B" convened on August 21, 2015 at 9:10 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, 9960 Mayland Drive, Henrico, VA 23233.
PRESIDING:	Charles E. Gaskins, III, D.D.S.
MEMBERS PRESENT:	A. Rizkalla, D.D.S.
MEMBERS ABSENT:	John M. Alexander, D.D.S.
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.
Donald F. Kern, D.D.S. **Case Nos.: 148950 and 148993**	Dr. Kern appeared with counsel, Barry R. Koch, to discuss the allegations set forth in a Notice of the Board dated May 5, 2015. The Committee received statements from Dr. Kern and Mr. Koch and discussed the allegations with them.
Closed Meeting:	Dr. Rizkalla 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 Donald F. Kern. Additionally, Dr. Rizkalla 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. Rizkalla 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 Nos.: 148950 and 148993**	Ms. Laney reported that the Committee offered Dr. Kern a consent order for the indefinite suspension of his license to practice dentistry in the Commonwealth of Virginia.

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

The Consent Order shall be effective upon endorsement by both Dr. Kern and the Board.

Approval of Minutes: Upon a motion by Dr. Rizkalla, the minutes from the Informal Conference conducted on July 31, 2015 were approved.

ADJOURNMENT: With all business concluded, the Committee adjourned at 6:25 p.m.

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Charles E. Gaskins, III, D.D.S., Chair

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Sandra K. Reen, Executive Director

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Date

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Date