

UNAPPROVED - DRAFT  
BOARD OF DENTISTRY  
MINUTES OF EXECUTIVE COMMITTEE

Thursday, March 7, 2013

Department of Health Professions  
9960 Mayland Drive, 2<sup>nd</sup> Floor  
Henrico, Virginia 23233  
Board Room 4

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**CALL TO ORDER:** The meeting was called to order at 5:40 p.m.

**PRESIDING:** Herbert R. Boyd, III, D.D.S., President

**MEMBERS PRESENT:** Jeffrey Levin, D.D.S.  
Martha C. Cutright, D.D.S.

**STAFF PRESENT:** Sandra K. Reen, Executive Director  
Huong Q. Vu, Operations Manager

**QUORUM:** With all members of the Committee present, a quorum was established.

**DISCUSS ARTICLE III, #3 OF BYLAWS:** Dr. Boyd asked the Committee to consider whether limiting Board members to examining for testing agencies in which the Board holds a membership should be changed. The consensus was to advance the language in Article III, #3 as previously adopted by the Committee for recommendation to the Board.

Dr. Gaskins asked that "*American Institute of Parliamentarian*" be added before Standard Code of Parliamentary Procedure on P115 in Article II, # 1.

Dr. Gaskins asked to add a "," after either the absence of; and to add "*to serve*" after or the inability of the President on P116 in Article II, # 2.

By consensus, the Committee agreed to recommend the revised proposed draft to the Board at its June meeting.

**ADJOURNMENT:** With all business concluded, the Committee adjourned at 5:45 p.m.

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Herbert R. Boyd, III, D.D.S., President

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Sandra K. Reen, Executive Director

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Date

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Date