UNAPPROVED

BOARD OF DENTISTRY

MINUTES
SPECIAL CONFERENCE COMMITTEE "B"

TIME AND PLACE:	Special Conference Committee "B" convened on July 29, 2016 at 9:05 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, 9960 Mayland Drive, Henrico, VA 23233.
FIRST CONFERENCE:	9:05 a.m.
PRESIDING:	A. Rizkalla, D.D.S.
MEMBERS PRESENT:	John M. Alexander, D.D.S. Carol R. Russek, J.D.
STAFF PRESENT:	Kelley W. Palmatier, Deputy Executive Director Donna Lee, Discipline Case Manager Tammie Jones, Adjudication Specialist
QUORUM:	All three members of the Committee were present.
Cleophus B. Clark, D.D.S. Case Nos.: 162414, 163160, and 171201	Dr. Clark appeared with counsel, Marc Brown, to discuss the allegations set forth in an Amended Notice of the Board dated June 29, 2016. The Committee received additional evidence and statements from Dr. Clark and Mr. Brown and discussed allegations pertaining to Patients A and B with them. Patient A appeared and provided statements to the Committee. Mr. Brown informed the Committee that he and Dr. Clark only received the Notice from the Board dated February 24, 2016, and not the Amended Notice dated June 29, 2016 that contained allegations and exhibits pertaining to Patients C and D. Mr. Brown requested a continuance of the informal conference.
Closed Meeting:	Dr. Alexander 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 Cleophus Clark. Additionally, Dr. Alexander moved that Ms. Palmatier, Ms. Lee, and Ms. Jones 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. Alexander 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.: 162414, 163160, and 171201

The Committee granted Mr. Brown's request for a continuance of the informal conference and stated that Dr. Clark and Mr. Brown would be informed when the matter was rescheduled by the Board.

SECOND CONFERENCE: 1:10 p.m.

PRESIDING: A. Rizkalla, D.D.S.

MEMBERS PRESENT: John M. Alexander, D.D.S.
Carol R. Russek, J.D.

STAFF PRESENT: Kelley W. Palmatier, Deputy Executive Director
Donna Lee, Discipline Case Manager
Shevaun Roukous, Adjudication Specialist

QUORUM: All three members of the Committee were present.

Jared S. Martin, D.D.S.
Case No.: 151449

Dr. Martin appeared with counsel, Donna L. Foster, to discuss the allegations set forth in a Notice of the Board dated February 24, 2016. The Committee received additional evidence and statements from Dr. Martin and Ms. Foster and discussed the allegations with them.

Closed Meeting: Dr. Alexander 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 Jared Smith. Additionally, Dr. Alexander moved that Ms. Palmatier, Ms. Lee, and Ms. Roukous 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. Alexander 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.

Virginia Board of Dentistry
Special Conference Committee "B"
July 29, 2016

DECISION: **Case No.: 151449**	By consensus, the Committee dismissed the allegations against Dr. Martin.
Approval of Minutes:	Upon a motion by Ms. Russek, the minutes from the Informal Conference conducted on June 17, 2016 were approved.
ADJOURNMENT:	With all business concluded, the Committee adjourned at 2:43 p.m.

A. Rizkalla, D.D.S., Chair

Sandra K. Reen, Executive Director

Date

Date