**UNAPPROVED**

**BOARD OF DENTISTRY**

**MINUTES**
**SPECIAL CONFERENCE COMMITTEE "C"**

| | |
|---|---|
| **TIME AND PLACE:** | Special Conference Committee "C" convened on September 23, 2016 at 1:03 p.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, 9960 Mayland Drive, Henrico, VA 23233. |
| **PRESIDING:** | James D. Watkins, D.D.S. |
| **MEMBERS PRESENT:** | Bruce S. Wyman, D.M.D. |
| **MEMBERS ABSENT:** | Tammy C. Ridout, R.D.H. |
| **STAFF PRESENT:** | Kelley W. Palmatier, Deputy Executive Director<br>Donna M. Lee, Discipline Case Manager<br>Shevaun Roukous, Adjudication Specialist |
| **QUORUM:** | With two members present, a quorum was established. |
| **Janice I. Dionisio, D.D.S.**<br>**Case No.: 162902** | Dr. Dionisio appeared with counsel, Gerald C. Canaan, II, to discuss the allegations set forth in a Notice of the Board dated July 22, 2016. The Committee received statements from Dr. Dionsio and Mr. Canaan and discussed the allegations with them. |
| **Closed Meeting:** | Dr. Wyman 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 Janice I. Dionisio. Additionally, Dr. Wyman 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. Wyman 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:**<br>**Case No.: 162902** | By consensus, the Committee dismissed the allegations against Dr. Dionisio. |
| **Approval of Minutes** | Upon a motion by Dr. Wyman, the minutes from the Informal Conference conducted on May 13, 2016 and August 12, 2016 were approved. |
| **ADJOURNMENT:** | With all business concluded, the Committee adjourned at 1:50 p.m. |

James D. Watkins, D.D.S., Chair

Sandra K. Reen, Executive Director

Date

Date