

APPROVED

BOARD OF DENTISTRY
EXAM COMMITTEE MEETING

Friday, June 18, 2004
Department of Health Professions
6603 West Broad Street
Richmond, Virginia 23230-1712

- CALL TO ORDER:** A meeting of the Virginia Board of Dentistry Exam Committee was called to order at 7:34 a.m.
- PRESIDING:** James Watkins, D.D.S.
- MEMBERS PRESENT:** Harold Seigel, D.D.S.
Paul Zimmet, D.D.S.
Darryl Lefcoe, D.D.S.
- STAFF PRESENT:** Howard Casway, Senior Assistant Attorney General
Robert Nebiker, Agency Director
Sandra K. Reen, Executive Director
Carmen M. Quinones, Administrative Assistant
Donna Schropshire, Contracts Manager
Grace Floyd, Records Specialist
- QUORUM:** With 4 members present, a quorum was established.
- PUBLIC COMMENT** No public comments.
- CLOSED SESSION** On a properly seconded motion by Dr. Zimmet, the committee voted 4-0 in favor of the motion to convene in a Closed Meeting pursuant to **§2.2-3711(a)(30)** of the **Code of Virginia** for the **purpose of deliberation** to reach a decision in the matter of **awarding a public contract**. Additionally, he moved that Board Staff, Sandra Reen, and Carmen Quinones, Department Staff, Donna Shropshire, Grace Floyd, and Robert Nebiker, and Board Counsel Howard Casway attend the closed meeting because their presence in the closed meeting is deemed necessary.
- RECONVENE:** The Exam Committee 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.

**Virginia Board of Dentistry
Exam Committee Meeting
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DECISION:

The Committee asked that Ms. Shropshire negotiate the points that were identified and report back to the committee.

ADJOURNMENT

With all business concluded, the Committee adjourned at 9:15 a.m.

James Watkins, DDS, Chair

Sandra K. Reen, Executive Director

Date

Date