UNAPPROVED

VIRGINIA BOARD OF DENTISTRY

BUSINESS MINUTES

CALL TO ORDER: The meeting of the Board of Dentistry was called to order at 3:00 p.m., on October24, 2014, at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, Board Room 4, 9960 Mayland Drive, Henrico, Virginia 23233.

PRESIDING: Melanie C. Swain, R.D.H., President

MEMBERS PRESENT:
Charles E. Gaskins, III, D.D.S.
A Rizkalla, D.D.S.
Tammy K. Swecker, R.D.H.
James D. Watkins, D.D.S.
Bruce S. Wyman, D.M.D.

MEMBERS ABSENT:
John M. Alexander, D.D.S.
Sharon W. Barnes, Citizen
Surya P. Dhakar, D.D.S.
Evelyn M. Rolon, D.M.D.

QUORUM: With six members present, a quorum was established.

STAFF PRESENT:
Sandra K. Reen, Executive Director
Kelley W. Palmatier, Deputy Executive Director
Huong Q. Vu, Operations Manager

OTHERS PRESENT: James E. Rutkowski, Assistant Attorney General

Case No.: 159087 Consent Order signed by licensee for the possible resolution of disciplinary matter

Closed Meeting: Dr. Gaskins moved that the Board convene a closed meeting pursuant to § 2.2-3711(A)(27) and 2.2-3712(F) of the Code of Virginia for the purpose of considering a Consent Order regarding Case # 159087. Additionally, Dr. Gaskins moved that Ms. Reen, Ms. Palmatier, Ms. Vu, and Mr. Rutkowski attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded and passed.

Reconvene: Dr. Gaskins moved that the Board 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: Dr. Rizkalla moved to accept the signed Consent Order. The motion was seconded and passed.

ADJOURNMENT: With all business concluded, the Board adjourned at 3:10 p.m.

Melanie C. Swain, R.D.H., President	Sandra K. Reen, Executive Director
Date	Date