



MEETING OF THE VIRGINIA BOARD OF DENTISTRY  
EXECUTIVE COMMITTEE

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**VIRGINIA BOARD OF DENTISTRY**  
**EXECUTIVE COMMITTEE MEETING**  
**AGENDA – VIRTUAL MEETING**  
**MARCH 5, 2021**

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<u>TIME</u>		<u>PAGE</u>
<b>11:30 AM</b>	<b>Call to Order – Dr. Augustus A. Petticolas, Jr., President</b>	
	<b>Roll Call of Participants – Ms. Sandra K. Reen</b>	
	<b>Public Comment – Dr. Augustus A. Petticolas, Jr., President</b>	
	<b>Approval of Minutes</b>	
	• March 8, 2018	<b>P1</b>
	<b>Review of Bylaws</b>	<b>P3</b>

UNAPPROVED

VIRGINIA BOARD OF DENTISTRY  
EXECUTIVE COMMITTEE MINUTES

March 8, 2018

Department of Health Professions

Henrico, VA 23233

- CALL TO ORDER:** Dr. John M. Alexander called the meeting of the Executive Committee to order at 12:01PM. With all members present, a quorum was established.
- MEMBERS PRESENT:** John M. Alexander, D.D.S., President  
Tonya A. Parris-Wilkins, D.D.S., Vice - President  
Augustus A. Petticolas, Jr., D.D.S., Secretary - Treasurer
- STAFF PRESENT:** Sandra K. Reen, Executive Director  
Sheila Beard, Executive Assistant
- PUBLIC COMMENT ON AGENDA ITEM:** There were no public comment provided.
- APPROVAL OF MINUTES:** Dr. Parris-Wilkins moved to accept the minutes of October 16, 2015 with one change. The minutes were adopted by consensus.
- REVIEW OF THE BYLAWS:** After review and discussion, the Committee made the following changes:  
**Article I. Officers Election, Terms of Office, Vacancies** – In item number 2, replace “Prior to the Fall meeting” with “during the June/Summer Board meeting.”  
**Article II. Duties of Officers** – in item number 3, remove the word “treasurer” from the Secretary-Treasurer title and move “be knowledgeable about the budget of the Board” to the duties of the Executive Committee in Article V.  
**Article V. Committee Duties** – in item number 1(a) after Bylaws add “for Board review at its December/Winter meeting” and combine items (b) and (c) to read “To be knowledgeable about the budget of the Board and make recommendations regarding financial matters.” In item number 4, change the second appearances of (a), (b), (c), to numbers 1-3 and strike the entire last paragraph beginning with “Each year”.

**Article VI.** Executive Director – Item number 2, letter (h) change to “Send the financial reports of the Board budget to the Executive Committee for review and monitoring”. Following discussion of licensing procedures, Ms. Reen was authorized to propose additional revisions to this section for review by the Committee prior to the June Board meeting.

**CODE OF CONDUCT  
FOR MEMBERS:**

There were no changes to the Code of Conduct. The Committee agreed that the Board should review this guidance document 60-9 annually during the September Board meeting.

**ADJOURNMENT:**

With all business concluded, the Committee meeting adjourned at 2:00PM.

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John M. Alexander, D.D.S., President

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Sandra K. Reen, Executive Director

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Date

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Date

## VIRGINIA BOARD OF DENTISTRY

### BYLAWS

#### Article I. Officers Election, Terms of Office, Vacancies

##### 1. Officers

The officers of the Virginia Board of Dentistry (Board) shall be President, Vice-President, and Secretary.

##### 2. Election.

The President shall appoint a nominating committee to meet and submit a slate of officers to be included in the September/Fall meeting agenda package. The election of each officer shall be held during the September/Fall meeting. Prior to the election of officers, nominations from the floor may be entered.

##### 3. Terms of Office.

The terms of office of the President, Vice-President, and Secretary shall be for twelve months, until succeeded, or their successor(s) are elected. The term of each office shall begin at the conclusion of the Fall meeting and end at the conclusion of the subsequent Fall meeting. No officer shall be eligible to serve for more than two consecutive terms in the same office unless serving an unexpired term.

##### 4. Vacancies.

In the event of a vacancy in the office of president, the vice-president shall assume the office of president for the remainder of the term. In the event of a vacancy in the office of vice-president, the secretary shall assume the office of vice-president for the remainder of the term. In the event of a vacancy in the office of secretary, the president shall appoint a board member to fill the vacancy for the remainder of the term.

In the event that all of the offices are vacated and succession is not possible, the Board shall be convened to appoint a Nominating Committee which will develop a slate of candidates for the Board's consideration at its next meeting. Pending the election of new officers, the member of the Board with the longest length of continuous service shall serve as acting president.

#### Article II. Duties of Officers

##### 1. President.

The *President* shall preside at all meetings and conduct all business according to the Virginia Administrative Process Act and the American Institute of Parliamentarians Standard Code of Parliamentary Procedure. The President shall appoint all committees and designate committee chairs and all representatives, except where specifically

provided by law. The President shall sign certificates and documents authorized to be signed by the President, and may serve as an ex-officio member of all committees (at which times possessing all the rights, responsibilities, and duties as any other member of the committee; including the right to vote). The President also may serve as a substitute for an absent committee member and, in this role, he shall participate in voting.

**2. Vice-President.**

The *Vice-President* shall perform all duties of the President in either the absence of, or the inability of the President to serve.

**3. Secretary.**

The *Secretary* shall authorize issuance of the draft unapproved minutes of meetings of the Board.

### **Article III. Duties of Members**

**1. Qualifications.**

After appointment by the Governor, each member of the Board shall forthwith take the oath of office to qualify for service as provided by law.

**2. Attendance at meetings.**

Members of the Board shall attend all regular and special meetings of the full Board, meetings of committees to which they are assigned, and all hearings conducted by the Board at which their attendance is requested by the President or Board Executive Director; unless prevented by illness or other unavoidable cause. In the case of unavoidable absence of any member from any meeting, the President shall reassign the duties of such absent member when necessary to achieve a quorum for the conduct of business.

**3. Examinations.**

Each member of the Board who is currently licensed as a dentist or as a dental hygienist may participate in conducting clinical examinations for testing agencies in which the Board holds membership.

**4. Code of Conduct.**

Via incorporation by reference, members of the Board shall abide by the adopted Virginia Board of Dentistry Code of Conduct for Members (Guidance Document 60-9, Adopted: June 12, 2009).

### **Article IV. Meeting**

**1. Number.**

The Board shall hold at least three regular meetings in each year. The President shall call meetings at any time to conduct the business of the Board, and shall convene conference calls when needed to consider summary suspensions and settlements. Additional

meetings shall be called by the President at the written request of any two members of the Board.

**2. Quorum.**

A majority of the members of the Board shall constitute a quorum at any meeting.

**3. Voting.**

All matters shall be determined by a majority vote of the members present.

**Article V. Committees**

Standing committees of the Board shall be the following:

- Executive Committee
- Regulatory-Legislative Committee
- Examination Committee
- Special Conference Committees

**Committee Duties.**

**1. Executive Committee.**

The Executive Committee shall consist of the current officers of the Board and the Past President of the Board, with the President serving as Chair. The Executive Committee shall:

- a) Order a biennial review of these Bylaws for review by the Board at its December/Winter meeting in odd-numbered years;
- b) Be knowledgeable about the budget of the Board;
- c) Review financial reports and may make recommendations to the Board regarding financial matters;
- d) Select current or former board members and knowledgeable professionals to be invited to serve as agency subordinates; and
- e) Conduct all other matters delegated to it by the Board.
- f) Address urgent matters which adversely affect either the timely licensing of applicants or the continuity of board operations while a State of Emergency is in effect and documented efforts to convene a quorum of the Board have failed due to disruption of electronic communications and/or the ability to safely travel in the Commonwealth.

**2. Regulatory-Legislative Committee.**

The Regulatory-Legislative Committee shall consist of two or more members, appointed by the President. This Committee shall consider matters bearing upon state and federal regulations and legislation, and make recommendations to the Board regarding policy matters. The Board may direct the Committee to review the law for possible changes.

Proposed changes in State laws, or in the Rules and Regulations of the Board, shall be distributed to all Board members prior to scheduled meetings of the Board.

### **3. Examination Committee.**

The Examination Committee shall develop and oversee the administration of all Board examinations. This shall include, but not be limited to, jurisprudence and licensure examinations.

### **4. Special Conference Committees.**

Special Conference Committees shall:

- a) Review investigation reports to determine if a violation of law or regulation has occurred;
- b) Hold informal fact-finding conferences;
- c) Direct the disposition of disciplinary cases at the informal fact-finding stages. The committee chairs shall provide guidance to Board staff on implementation of their committee's decisions;
- a) Review and decide any action to be taken regarding applications for licensure when the application includes information about criminal activity, practice history, medical conditions, or other content issues;
- b) Consider applicant or licensee requests for approval of credit for programs when the content or the sponsorship of courses are in question; and
- c) Hold informal fact-finding conferences at the request of the applicant or licensee to determine if Board requirements have been met.

## **Article VI. Executive Director**

### **1. Designation.**

The Administrative Officer of the Board shall be designated the Executive Director of the Board.

### **2. Duties.**

The Executive Director shall:

- a) Supervise the operation of the Board office and be responsible for both the conduct and performance of the staff, and the assignment of cases to agency subordinates;
- b) Execute the policies and services established by the Board;
- c) Provide and disburse all forms as required by law to include, but not be limited to, new and renewal application forms;
- d) Keep accurate record of all applications for licensure, maintain a file of all applications, and notify each applicant regarding the actions of the Board in response to their application. Prepare and deliver licenses to all successful applicants. Keep and maintain a current record of all dental and dental hygiene licenses issued by the Board;



- e) Notify all members of the Board of regular and special meetings of the Board. Notify all Committee members of regular and special meetings of Committees. Keep a record of efforts to convene a meeting of the Board during a State of Emergency to include: methods of contact; a summary of the information provided; a summary of the responses of each member; and an explanation of why efforts to contact a member were unsuccessful. Keep true and accurate minutes of all meetings and distribute approved draft minutes to the Board members within ten days following such meetings;
  - f) Issue all notices and orders, render all reports, keep all records, and notify all individuals as required by these Bylaws or applicable law. Affix and attach the seal of the Board to such documents, papers, records, certificates and other instruments as may be directed by law;
  - g) Keep accurate records of all disciplinary proceedings. Receive and certify all exhibits presented. Certify a complete record of all documents whenever and wherever required by law; and
  - h) Provide the Board's financial statements and biennial budget, along with any revisions, to the Executive Committee for review.
  - i) Assign the determination of probable cause for disciplinary action to a board member or the staff dental review coordinator, who may offer a confidential consent agreement, offer a pre-hearing consent order, cause the scheduling of an informal conference, request additional information, or close the case.
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### DEFINITIONS OF TYPES OF COMMITTEE MEMBERS

1. Advisory Member - Specialized, non-voting member of a committee. Cannot make or second motions, but may participate fully in debate and discussions.
2. Ex-Officio Member - A member of a committee who serves by virtue of holding a specific office. Has all the rights, responsibilities and duties as any other member of the committee, including the right to vote.