

APPROVED

BOARD OF DENTISTRY

MINUTES

SPECIAL CONFERENCE COMMITTEE "B"

- TIME AND PLACE:** Special Conference Committee "B" convened on May 12, 2023 at 9:02 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, Board Room 4, 9960 Mayland Drive, Henrico, VA 23233.
- PRESIDING:** Margaret F. Lemaster, R.D.H.
- MEMBERS PRESENT:** William C. Bigelow, D.D.S.
Alf Hendricksen, D.D.S.
- STAFF PRESENT:** Erin T. Weaver, Deputy Executive Director
Donna M. Lee, Discipline Case Manager
Rebecca Smith, Adjudication Specialist
- QUORUM:** With all members present, a quorum was established.
- Nina S. Hirshman, D.D.S.
Case No.: 217640** Dr. Hirshman appeared with counsel, Kenneth T. Roeber, to discuss the allegations set forth in a Notice of the Board dated February 8, 2023. The Committee received statements from Dr. Hirshman and Mr. Roeber and discussed the allegations with them.
- Closed Meeting:** Dr. Hendricksen 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 Nina Hirshman. Additionally, Dr. Hendricksen moved that Ms. Weaver and Ms. Lee attend the closed meeting because their presence in the closed meeting was deemed necessary and their presence would aid the Committee in its deliberations. The motion was seconded and passed.
- Reconvene:** Dr. Hendricksen 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"
May 12, 2023**

DECISION:
Case No.: 217640


The Committee voted unanimously to dismiss the allegations against Dr. Hirshman.

APPROVAL OF MINUTES:

Upon a motion by Dr. Bigelow, the minutes from the Informal Conference conducted on March 24, 2023 were approved.

ADJOURNMENT:

With all business concluded, the Committee adjourned at 10:50 a.m.



Margaret F. Lemaster, R.D.H., Chair

8/11/23

Date



Jamie C. Sacksteder, Executive Director

8/11/23

Date