APPROVED

BOARD OF DENTISTRY

MINUTES SPECIAL CONFERENCE COMMITTEE "C"

Special Conference Committee "C" convened on April 1, 2016 at TIME AND PLACE:

> 9:08 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, 9960 Mayland Drive,

Henrico, VA 23233.

9:08 a.m. **FIRST CONFERENCE:**

PRESIDING: James D. Watkins, D.D.S.

MEMBERS PRESENT: Evelyn M. Rolon, D.M.D.

MEMBERS ABSENT: Melanie C. Swain, R.D.H.

STAFF PRESENT: Kelley W. Palmatier, Deputy Executive Director

> Donna M. Lee, Discipline Case Manager Shevaun Roukous, Adjudication Specialist

With two members present, a quorum was established. **OUORUM:**

Andrea Flamer, D.D.S.

Dr. Flamer appeared with counsel, Jimmy F. Robinson, Jr., to discuss the allegations set forth in a Notice of the Board dated Case No.: 161355 March 1, 2016. The Committee received statements from Dr. Flamer and Mr. Robinson and discussed the allegations with

them.

Dr. Rolon moved that the Committee convene a closed meeting **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 Andrea Flamer. Additionally, Dr. Rolon 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.

Dr. Rolon moved that the Committee certify that it heard, Reconvene:

> 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 "C" April 1, 2016

DECISION: The Committee, by consensus, dismissed the allegations against

Case No.: 161355 Dr. Flamer.

SECOND CONFERENCE: 11:00 a.m.

PRESIDING: James D. Watkins, D.D.S.

MEMBERS PRESENT: Evelyn M. Rolon, D.M.D.

MEMBERS ABSENT: Melanie C. Swain, R.D.H.

STAFF PRESENT: Kelley W. Palmatier, Deputy Executive Director

Donna M. Lee, Discipline Case Manager Tiffany Laney, Adjudication Specialist

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

Charlton Ho, D.D.S. Dr. Ho appeared with counsel, Donald Morris, to discuss the allegations set forth in a Notice of the Board dated February 29.

allegations set forth in a Notice of the Board dated February 29, 2016. The Committee received statements from Dr. Ho and Mr.

Morris and discussed the allegations with them.

Closed Meeting: Dr. Rolon 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 Charlton Ho. Additionally, Ms. Swain moved that Ms. Palmatier, Ms. Lee, and Ms. Laney 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. Rolon 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: The Committee, by consensus, dismissed the allegations against

Case No.: 160206 Dr. Ho.

Approval of Minutes: Upon a motion by Dr. Rolon, the minutes from the Informal

Conference conducted on February 19, 2016 were approved.

Virginia Board of Dentistry Special Conference Committee "C" April 1, 2016

ADJOURNMENT:

With all business concluded, the Committee adjourned at 11:57

a.m.

Janles D. Watkins, D.D.S., Chair

Sandra K. Reen, Executive Director

<u>sli3116</u>

5-20-20/6Date