

APPROVED

VIRGINIA BOARD OF DENTISTRY

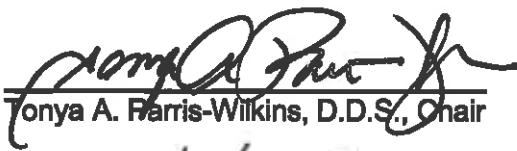
MINUTES

SPECIAL SESSION – TELEPHONE CONFERENCE CALL

- CALL TO ORDER:** The meeting of the Board of Dentistry was called to order at 5:19 p.m., on April 18, 2019, at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, Board Room 3, 9960 Mayland Drive, Henrico, VA 23233.
- PRESIDING:** Tonya A. Parris-Wilkins, D.D.S., President
- MEMBERS PRESENT:** Patricia B. Bonwell, R.D.H., PhD
Nathaniel C. Bryant, D.D.S.
Jamiah Dawson, D.D.S.
Augustus A. Petticolas, Jr., D.D.s.
Carol R. Russek, J.D.
- MEMBERS ABSENT:** Perry E. Jones, D.D.S.
- QUORUM:** With 6 members present, a quorum was established.
- STAFF PRESENT:** Kelley W. Palmatier, Deputy Executive Director
Donna M. Lee, Discipline Case Manager
- OTHERS PRESENT:** James E. Rutkowski, Assistant Attorney General, Board Counsel
- Amisha Shroff, D.D.S.
Case No.: 164105** The Board received information from Ms. Palmatier regarding a Consent Order signed by Dr. Shroff as a settlement proposal for the resolution of her case in lieu of proceeding with the scheduled Formal Hearing.
- Closed Meeting:** Dr. Petticolas moved that the Board 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 Amisha Shroff. Additionally, Dr. Petticolas moved that Ms. Palmatier, Ms. Lee 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. Petticolas 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. Bryant moved that the Board accept the Consent Order that was signed by Dr. Shroff in lieu of proceeding with the Formal Hearing. Following a second, a roll call vote was taken. The motion passed unanimously.

ADJOURNMENT:

With all business concluded, the Board adjourned at 5:51 p.m.


Tonya A. Farris-Wilkins, D.D.S., Chair

6/21/2019
Date


Sandra K. Reen, Executive Director

June 21, 2019
Date