UNAPPROVED

BOARD OF DENTISTRY

MINUTES
SPECIAL CONFERENCE COMMITTEE "C"

TIME AND PLACE:	Special Conference Committee "C" convened on June 26, 2015 at 10:33 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, 9960 Mayland Drive, Henrico, VA 23233.
FIRST CONFERENCE:	10:33 a.m.
PRESIDING:	Evelyn M. Rolon, D.M.D.
MEMBERS PRESENT:	Tammy K. Swecker, R.D.H.
MEMBERS ABSENT:	Sharon W. Barnes James D. Watkins, D.D.S.
STAFF PRESENT:	Kelley W. Palmatier, Deputy Executive Director Donna Lee, Discipline Case Manager Tiffany A. Laney, Adjudication Specialist
QUORUM:	With two members present, a quorum was established.
Kenneth Giberson, D.D.S. **Case No.: 148196**	Dr. Giberson appeared without counsel to discuss the allegations set forth in a Notice of the Board dated April 10, 2015. The Committee received statements and additional evidence from Dr. Giberson and discussed the allegations with him.
Closed Meeting:	Ms. Swecker 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 Kenneth Giberson. Additionally, Ms. Swecker 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:	Ms. Swecker 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:
Case No.: 148196

The sanctions reported by Ms. Laney were that within 6 months from the date of entry of the Order, Dr. Giberson shall successfully complete 7 credit hours in the subject of recordkeeping and risk management.

Ms. Swecker moved to adopt the decision of the Committee. The motion was seconded and passed.

SECOND CONFERENCE: 1:13 p.m.

PRESIDING: Evelyn M. Rolon, D.M.D.

MEMBERS PRESENT: Tammy K. Swecker, R.D.H.

MEMBERS ABSENT: Sharon W. Barnes
James D. Watkins, D.D.S.

STAFF PRESENT: Kelley W. Palmatier, Deputy Executive Director
Donna Lee, Discipline Case Manager
Tiffany Laney, Adjudication Specialist

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

Sue K. Moon, D.D.S.
Case No.: 145212

Dr. Moon appeared with counsel, Gerald C. Canaan, to discuss the allegations set forth in a Notice of the Board dated April 9, 2015. The Committee received statements from Dr. Moon and Mr. Canaan and discussed the allegations with them.

Closed Meeting:

Ms. Swecker 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 Sue K. Moon. Additionally, Ms. Swecker 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:

Ms. Swecker 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:
Case No.: 145212

The sanctions reported by Ms. Laney were that Dr. Moon shall be placed on indefinite probation for a period of not less than three years subject to certain terms and conditions. While Dr. Moon is on indefinite probation, she shall be the subject of an unannounced annual inspection that shall include a review of a random sampling of ten patient treatment records, including financial records.

Ms. Swecker moved to adopt the decision of the Committee. The motion was seconded and passed.

ADJOURNMENT:

With all business concluded, the Committee adjourned at 3:05 p.m.

Evelyn M. Rolon, D.M.D., Chair

Sandra K. Reen, Executive Director

Date

Date