APPROVED

BOARD OF DENTISTRY

MINUTES
SPECIAL CONFERENCE COMMITTEE "A"

TIME AND PLACE:	Special Conference Committee "A" convened on November 18, 2011 at 11:03 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, 9960 Mayland Drive, Henrico, VA 23233.
PRESIDING:	Martha C. Cutright, D.D.S.
MEMBERS PRESENT:	Jeffrey Levin, D.D.S. Augustus A. Petticolas, Jr., D.D.S.
MEMBERS ABSENT:	Meera A. Gokli, D.D.S.
STAFF PRESENT:	Alan Heaberlin, Deputy Executive Director Donna Lee, Discipline Case Manager Kelley Wynne, Adjudication Specialist
QUORUM:	With three members present, a quorum was established.
Derrick Broadaway, DDS Case Nos.: 135072, 135478, and 136456	Dr. Broadaway appeared without counsel to discuss the allegations set forth in a Notice of the Board dated October 4, 2011. The Committee received statements from Dr. Broadaway and discussed the allegations with him.
Closed Meeting:	Dr. Petticolas 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 Derrick Broadaway. Additionally, Dr. Petticolas moved that Mr. Heaberlin, Ms. Lee and Ms. Wynne 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. Petticolas 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 Nos.: 135072, 135478, and 136456

Ms. Wynne reported that after reviewing the facts before it, the Committee found that it could not resolve this matter within the limits of its authority and that a Formal Hearing would be convened.

Dr. Petticolas moved to adopt the decision of the Committee. The motion was seconded and passed.

Approval of Minutes:

Upon a motion by Dr. Petticolas, the minutes from the Informal Conference conducted on September 30, 2011 were approved.

ADJOURNMENT:

With all business concluded, the Committee adjourned at 3:00 p.m.

Martha C. Cutright, DDS.
Martha C. Cutright, DDS, Chair

4/13/2012
Date

Sandra K Reen
Sandra K. Reen, Executive Director

April 16, 2012
Date