APPROVED

VIRGINIA BOARD OF DENTISTRY

MINUTES
SPECIAL SESSION

CALL TO ORDER: The meeting of the Board of Dentistry was called to order at 1:50 p.m., on June 10, 2016, at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, Board Room 4, 9960 Mayland Drive, Henrico, VA 23233.

PRESIDING: Tammy K. Swecker, R.D.H., Secretary-Treasurer

MEMBERS PRESENT:
Tonya A. Parris-Wilkins, D.D.S.
Evelyn M. Rolon, D.M.D.
Carol R. Russek, J.D.
Melanie C. Swain, R.D.H.
James D. Watkins, D.D.S.
Bruce S. Wyman, D.M.D.

MEMBERS ABSENT:
John M. Alexander, D.D.S.
Charles E. Gaskins, III, D.D.S.
A. Rizkalla, D.D.S.

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

STAFF PRESENT: Sandra K. Reen, Executive Director

OTHERS PRESENT:
James E. Rutkowski, Assistant Attorney General, Board Counsel
Wayne T. Halbleib, Senior Assistant Attorney General
Tammie Jones, Adjudication Specialist

Donald Kern, D.D.S. Case Nos.: 148950 and 148993 The Board received information from Mr. Halbleib regarding a Consent Order signed by Dr. Kern as a settlement proposal for the resolution of his case in lieu of proceeding with the scheduled Formal Hearing.

Closed Meeting: Dr. Watkins 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 Donald Kern. Additionally, Dr. Watkins moved that Ms. Reen 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. Watkins 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: The Board adopted Ms. Russek's motion to offer a counter proposal with findings that § 54.1-2406(4) of the Code of Virginia was violated as addressed in the allegations.

ADJOURNMENT: With all business concluded, the Board adjourned at 2:30 p.m.

A. Rizkalla DDS
~~Tammy K. Swecker, R.D.H.~~, Chair

Sandra K. Reen
Sandra K. Reen, Executive Director

9/16/16
Date

September 16, 2016
Date