UNAPPROVED

BOARD OF DENTISTRY

MINUTES
SPECIAL CONFERENCE COMMITTEE "C"

TIME AND PLACE:	Special Conference Committee "C" convened on April 1, 2016 at 9:08 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, 9960 Mayland Drive, Henrico, VA 23233.
FIRST CONFERENCE:	9:08 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 Shevaun Roukous, Adjudication Specialist
QUORUM:	With two members present, a quorum was established.
Andrea Flamer, D.D.S. **Case No.: 161355**	Dr. Flamer appeared with counsel, Jimmy F. Robinson, Jr., to discuss the allegations set forth in a Notice of the Board dated March 1, 2016. The Committee received statements from Dr. Flamer and Mr. Robinson 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 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.
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: **Case No.: 161355**	The Committee, by consensus, dismissed the allegations against 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. **Case No.: 160206**	Dr. Ho appeared with counsel, Donald Morris, to discuss the 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: **Case No.: 160206**	The Committee, by consensus, dismissed the allegations against Dr. Ho.
Approval of Minutes:	Upon a motion by Dr. Rolon, the minutes from the Informal Conference conducted on February 19, 2016 were approved.

ADJOURNMENT: With all business concluded, the Committee adjourned at 11:57 a.m.

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James D. Watkins, D.D.S., Chair

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Sandra K. Reen, Executive Director

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Date

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Date