UNAPPROVED

BOARD OF DENTISTRY

MINUTES
SPECIAL CONFERENCE COMMITTEE "A"

TIME AND PLACE:	Special Conference Committee "A" convened on October 1, 2018 at 9:00 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, 9960 Mayland Drive, Henrico, VA 23233.
PRESIDING:	Nathaniel C. Bryant, D.D.S.
MEMBERS PRESENT:	Patricia B. Bonwell, R.D.H., PhD Jamiah Dawson, D.D.S.
MEMBERS ABSENT:	Perry E. Jones, D.D.S.
STAFF PRESENT:	Kelley W. Palmatier, Deputy Executive Director Donna Lee, Discipline Case Manager Shevaun Roukous, Adjudication Specialist
QUORUM:	With three members present, a quorum was established.
Renae D. Roelofs, D.D.S. **Case No.: 176293**	Dr. Roelofs appeared with counsel, Kenneth C. Hirtz, to discuss the allegations set forth in a Notice of the Board dated April 19, 2018. The Committee received additional evidence and statements from Dr. Roelofs and Mr. Hirtz and discussed the allegations with them.
Closed Meeting:	Dr. Bonwell 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 Renae D. Roelofs. Additionally, Dr. Bonwell moved that Ms. Palmatier and Ms. Lee 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. Bonwell 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.: 176293**	Ms. Palmatier reported that the Committee dismissed the allegations against Dr. Roelofs. Dr. Dawson moved to adopt the decision of the Committee. The motion was seconded and passed.
Approval of Minutes:	Upon a motion by Dr. Bonwell, the minutes from the Informal Conference conducted on July 9, 2018 were approved.
ADJOURNMENT:	With all business concluded, the Committee adjourned at 11:00 a.m.

Nathaniel C. Bryant, D.D.S., Chair

Sandra K. Reen, Executive Director

Date

Date