UNAPPROVED

BOARD OF DENTISTRY

MINUTES
SPECIAL CONFERENCE COMMITTEE "B"

TIME AND PLACE:	Special Conference Committee "B" convened on January 26, 2018, at 1:00 p.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, 9960 Mayland Drive, Henrico, VA 23233.
PRESIDING:	Jamiah Dawson, D.D.S.
MEMBERS PRESENT:	John M. Alexander, D.D.S.
MEMBERS ABSENT:	Augustus A. Petticolas, Jr., D.D.S. Carol R. Russek, J.D.
STAFF PRESENT:	Sandra K. Reen, Executive Director Donna Lee, Discipline Case Manager Shevaun Roukous, Adjudication Specialist
QUORUM:	With two members present, a quorum was established.
Murray Spain, D.M.D. **Case No.: 177858**	Dr. Spain appeared with counsel, Rodney Dillman and Brent Saunders, to discuss the allegations set forth in a Notice of the Board dated September 21, 2017. The Committee received statements from Dr. Spain and Mr. Dillman and discussed the allegations with them.
Closed Meeting:	Dr. Alexander 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 Murray Spain. Additionally, Dr. Alexander moved that Ms. Reen, 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. Alexander 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.: 177858**	By consensus, the Committee dismissed the allegations against Dr. Spain.
Approval of Minutes:	Upon a motion by Dr. Alexander, the minutes from the Informal Conference conducted on October 27, 2017 were approved.
ADJOURNMENT:	With all business concluded, the Committee adjourned at 1:22 p.m.

Jamiah Dawson, D.D.S., Chair

Sandra K. Reen, Executive Director

Date

Date