UNAPPROVED

BOARD OF DENTISTRY

MINUTES
SPECIAL CONFERENCE COMMITTEE "B"

TIME AND PLACE:	Special Conference Committee "B" convened on March 16, 2018, at 9:10 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, 9960 Mayland Drive, Henrico, VA 23233.
FIRST CONFERENCE:	9:10 a.m.
PRESIDING:	Augustus A. Petticolas, Jr., D.D.S.
MEMBERS PRESENT:	Jamiah Dawson, D.D.S.
MEMBERS ABSENT:	Carol R. Russek, J.D.
STAFF PRESENT:	Kelley W. Palmatier, Deputy Executive Director Donna Lee, Discipline Case Manager Lori L. Pound, J.D., Adjudication Specialist
QUORUM:	With two members present, a quorum was established.
Douglas W. Harman, D.D.S. **Case No.: 174633**	Dr. Harman appeared with counsel, Douglas E. Penner, to discuss the allegations set forth in a Notice of the Board dated January 24, 2018. Paula Maddern, court reporter, was present to provide a verbatim transcript of the proceeding. Ms. Maddern was not present on behalf of the Board or Dr. Harman. Dr. Christopher Hooper appeared on behalf of Dr. Harman. The Committee received statements from Dr. Harman, Dr. Hooper, and Mr. Penner and discussed the allegations with them.
Closed Meeting:	Dr. Dawson 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 Douglas W. Harman. Additionally, Dr. Dawson 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. Dawson 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.: 174633

By consensus, the Committee dismissed the allegations against Dr. Harman.

SECOND CONFERENCE: 10:35 a.m.

PRESIDING: Carol R. Russek, J.D.

MEMBERS PRESENT: Jamiah Dawson, D.D.S.
Augustus A. Petticolas, Jr., D.D.S.

STAFF PRESENT: Kelley W. Palmatier, Deputy Executive Director
Donna Lee, Discipline Case Manager
Lori L. Pound, J.D., Adjudication Specialist

QUORUM: All three members of the Committee were present.

Rima Kanbaragha, D.D.S.
Case No.: 178277

Dr. Kanbaragha appeared with counsel, Kenneth C. Hirtz, to discuss the allegations set forth in a Notice of the Board dated January 24, 2018. The Committee received statements from Dr. Kanbaragha and Mr. Hirtz and discussed the allegations with them.

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 Rima Kanbaragha. Additionally, Dr. Petticolas 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. 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 No.: 178277

By consensus, the Committee dismissed the allegations against Dr. Kanbaragha.

Virginia Board of Dentistry
Special Conference Committee "B"
March 16, 2018

Approval of Minutes: Upon a motion by Dr. Dawson, the minutes from the Informal Conference conducted on January 26, 2018 were approved.

ADJOURNMENT: With all business concluded, the Committee adjourned at 11:50 a.m.

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Carol R. Russek, J.D., Chair

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Sandra K. Reen, Executive Director

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Date

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Date