UNAPPROVED

BOARD OF DENTISTRY

MINUTES
SPECIAL CONFERENCE COMMITTEE "C"

TIME AND PLACE:	Special Conference Committee "C" convened on January 5, 2018, at 10:30 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, 9960 Mayland Drive, Henrico, VA 23233.
PRESIDING:	Sandra J. Catchings, D.D.S.
MEMBERS PRESENT:	Tonya A. Parris-Wilkins, D.D.S.
MEMBERS ABSENT:	James D. Watkins, D.D.S. Tammy C. Ridout, R.D.H.
STAFF PRESENT:	Kelley W. Palmatier, Deputy Executive Director Donna Lee, Discipline Case Manager Elena Callwood, Adjudication Specialist
QUORUM:	With two members present, a quorum was established.
Paul D. Ellington, D.D.S. **Case No.: 179437**	Dr. Ellington appeared with counsel, Kenneth Hirtz, to discuss the allegations set forth in a Notice of the Board dated November 30, 2017. The Committee received statements from Dr. Ellington and Mr. Hirtz and discussed the allegations with them.
Closed Meeting:	Dr. Parris-Wilkins 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 Paul D. Ellington. Additionally, Dr. Parris-Wilkins 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. Parris-Wilkins 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.: 179437**	The sanction reported by Ms. Palmatier was that with 6 months from the date of entry of the Order, Dr. Ellington shall successfully complete a 3 credit hour continuing education course in the subject of dental recordkeeping. Dr. Parris-Wilkins moved to adopt the decision of the Committee. The motion was seconded and passed.
PRESIDING:	Sandra J. Catchings, D.D.S.
MEMBERS PRESENT:	Tonya A. Parris-Wilkins, D.D.S.
MEMBERS ABSENT:	James D. Watkins, D.D.S. Tammy C. Ridout, R.D.H.
STAFF PRESENT:	Kelley W. Palmatier, Deputy Executive Director Donna Lee, Discipline Case Manager Elena Callwood, Adjudication Specialist
QUORUM:	With two members present, a quorum was established.
Daniel Etheridge, D.D.S. **Case No.: 179356**	Dr. Etheridge appeared without counsel to discuss the allegations set forth in a Notice of the Board dated November 30, 2017. The Committee received statements from Dr. Etheridge and discussed the allegations with him.
Closed Meeting:	Dr. Parris-Wilkins 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 Daniel Etheridge. Additionally, Dr. Parris-Wilkins 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. Parris-Wilkins 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.: 179356**	Ms. Palmatier reported that the Committee dismissed the allegations against Dr. Etheridge.

Dr. Parris-Wilkins moved to adopt the decision of the Committee. The motion was seconded and passed.

Approval of Minutes: Upon a motion by Dr. Parris-Wilkins, the minutes from the Informal Conference conducted on November 3, 2017 were approved.

ADJOURNMENT: With all business concluded, the Committee adjourned at 1:29 p.m.

Sandra J. Catchings, D.D.S., Chair

Sandra K. Reen, Executive Director

Date

Date