UNAPPROVED

BOARD OF DENTISTRY

MINUTES
SPECIAL CONFERENCE COMMITTEE "C"

TIME AND PLACE:	Special Conference Committee "C" convened on May 11, 2018, at 9:02 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, 9960 Mayland Drive, Henrico, VA 23233.
FIRST CONFERENCE:	9:02 a.m.
PRESIDING:	James D. Watkins, D.D.S.
MEMBERS PRESENT:	Sandra J. Catchings, D.D.S.
MEMBERS ABSENT:	Tammy C. Ridout, R.D.H.
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.
John Schoeb, D.D.S. **Case No.: 146801**	Dr. Schoeb appeared without counsel to discuss the allegations set forth in a Notice of the Board dated March 12, 2018. The Committee received statements from Dr. Schoeb and discussed the allegations with him.
Closed Meeting:	Dr. Catchings 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 John Schoeb. Additionally, Dr. Catchings 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. Catchings 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.: 146801**	Ms. Palmatier reported that the Committee dismissed the allegations against Dr. Schoeb. Dr. Catchings moved to adopt the decision of the Committee. The motion was seconded and passed.
SECOND CONFERENCE:	1:00 p.m.
PRESIDING:	James D. Watkins, D.D.S.
MEMBERS PRESENT:	Sandra J. Catchings, D.D.S.
MEMBERS ABSENT:	Tammy C. Ridout, R.D.H.
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.
Charles D. Kirksey, D.D.S. **Case No.: 181259**	Dr. Kirksey appeared with counsel, Glenn Silver, to discuss the allegations set forth in a Notice of the Board dated November 30, 2017. The Committee received statements from Dr. Kirksey and Mr. Silver and discussed the allegations with them.
Closed Meeting:	Dr. Catchings 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 Charles D. Kirksey. Additionally, Dr. Catchings 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. Catchings 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.: 181259**	Ms. Palmatier reported that the Committee dismissed the allegations against Dr. Kirksey.

Ms. Catchings moved to adopt the decision of the Committee. The motion was seconded and passed.

Approval of Minutes: Upon a motion by Dr. Catchings, the minutes from the Informal Conference conducted on March 30, 2018 were approved.

ADJOURNMENT: With all business concluded, the Committee adjourned at 1:45 p.m.

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

Sandra K. Reen, Executive Director

Date

Date