DECEMBER 12, 2019	DRAFT
CALL TO ORDER:	This meeting of the Virginia Board of Dentistry was called to order at 1:01 PM, on December 12, 2019 at the Perimeter Center Conferencing Center, 9960 Mayland Drive, in Board Room 3, Henrico, Virginia 23233.
PRESIDING:	August A. Petticolas Jr., D.D.S., President
Members Present:	Nathaniel C. Bryant, D.D.S. Patricia B. Bonwell, R.D.H., PhD Jamiah Dawson, D.D.S. Perry E. Jones, D.D.S. Mike Nguyen, D.D.S Tammy C. Ridout, R.D.H.
STAFF PRESENT:	Jamie Sacksteder, Deputy Executive Director Kathryn E. Brooks, Executive Assistant
COUNSEL PRESENT:	James E. Rutkowski, Assistant Attorney General
ESTABLISHMENT OF A QUORUM:	With seven members of the Board present, a quorum was established.
Henry Nardea, D.D.S. Case No.: 189487	The Board received information from Ms. Sacksteder regarding the Consent Order signed by Dr. Nardea as a settlement proposal for the resolution of his case in lieu of proceeding with the scheduled Formal Hearing.
CLOSED MEETING:	Dr. Bryant moved that the Board 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 Henry Nardea. Additionally, Dr. Bryant moved that Ms. Brooks and Mr. Rutkowski attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded and passed.
Reconvene:	Dr. Bryant moved that the Board 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

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	by which the closed meeting was convened. The motion was	
	seconded and passed.	
D ECISION:	Dr. Bonwell moved that the Board accept the Consent Order signed by Dr. Nardea in lieu of proceeding with the Formal Following a second, a roll call vote was taken. The motion par	Hearing.
Adjournment:	With all business concluded, the Board adjourned at 1:05 PM	

Augustus A. Petticolas Jr., D.D.S., President

Sandra K. Reen, Executive Director

Date

Date