APPROVED

VIRGINIA BOARD OF DENTISTRY

MINUTES SPECIAL SESSION – TELEPHONE CONFERENCE CALL

CALL TO ORDER: The meeting of the Board of Dentistry was called to order at 5:16 p.m.,

on March 25, 2019, at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, Board Room 4, 9960 Mayland

Drive, Henrico, VA 23233.

FIRST PRESENTATION: 5:16 p..m.

PRESIDING: Augustus A. Petticolas, Jr., D.D.S., Vice-President

MEMBERS PRESENT: Patricia B. Bonwell, R.D.H., PhD

Nathaniel C. Bryant, D.D.S. Jamiah Dawson, D.D.S. Perry E. Jones, D.D.S. Tammy C. Ridout, R.D.H. Carol R. Russek, J.D. James D. Watkins, D.D.S.

MEMBERS ABSENT: Sandra J. Catchings, D.D.S.

Tonya A. Parris-Wilkins, D.D.S.

QUORUM: With 8 members present, a quorum was established.

STAFF PRESENT: Kelley W. Palmatier, Deputy Executive Director

OTHERS PRESENT: James E. Rutkowski, Assistant Attorney General, Board Counsel

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Arnold J. Berger, D.M.D.

The Board received information from Ms. Palmatier regarding a Consent Order signed by Dr. Berger as a settlement proposal for the resolution of

his case in lieu of proceeding with the scheduled Formal Hearing.

Closed Meeting: Dr. Bonwell 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 Arnold J. Berger. Additionally, Dr. Bonwell moved that Ms. Palmatier 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. Bonwell 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 by which the closed meeting was convened. The motion was seconded

and passed.

DECISION: Ms. Russek moved that the Board accept the Consent Order that was

signed by Dr. Berger in lieu of proceeding with the Formal Hearing.

Following a second, a roll call vote was taken. The motion passed.

SECOND PRESENTATION: 5:38 p..m.

PRESIDING: Augustus A. Petticolas, Jr., D.D.S., Vice-President

MEMBERS PRESENT: Patricia B. Bonwell, R.D.H., PhD

> Nathaniel C. Bryant, D.D.S. Jamiah Dawson, D.D.S. Perry E. Jones, D.D.S. Tammy C. Ridout, R.D.H. Carol R. Russek, J.D. James D. Watkins, D.D.S.

MEMBERS ABSENT: Sandra J. Catchings, D.D.S.

Tonva A. Parris-Wilkins, D.D.S.

QUORUM: With 8 members present, a quorum was established.

STAFF PRESENT: Kelley W. Palmatier, Deputy Executive Director

OTHERS PRESENT: James E. Rutkowski, Assistant Attorney General, Board Counsel

Gary A. Hartman, D.D.S.

Case No.: 182577

The Board received information from Ms. Palmatier regarding a Consent Order signed by Dr. Hartman as a settlement proposal for the resolution of his case in lieu of proceeding with the scheduled Formal Hearing.

Closed Meeting: Dr. Bonwell 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 Gary A. Hartman. Additionally, Dr. Bonwell moved that Ms. Palmatier 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. Bonwell 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 by which the closed meeting was convened. The motion was seconded

and passed.

DECISION: Ms. Russek moved that the Board accept the Consent Order that was

> signed by Dr. Hartman in lieu of proceeding with the Formal Hearing. Following a second, a roll call vote was taken. The motion passed.

ADJOURNMENT:

With all business concluded, the Board adjourned at 5:43 p.m.

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

Sandra K. Reen, Executive Director

June 21, 2019

Date

June 21, 2019