

MINUTES

SOUTH CAROLINA BOARD OF DENTISTRY CONFERENCE CALL

1:00 P.M., Wednesday, September 3, 2003

Synergy Business Center, Kingstree Building, Room 306-21
110 Centerview Drive, Columbia, SC

On Wednesday, September 3, 2003 at 1:00 p.m., Dr. Dennis W. Newton, Jr., President, of West Columbia, called the meeting to order. Members of the Board present were: Dr. Amon A. Martin, Jr., Vice President, of Seneca; Dr. Michelle Bedell, Secretary, of Blacksburg; Dr. William D. Cranford, Jr., of Rock Hill, Dr. John D. Snowden, of Florence, and Genie Duncan of West Columbia. Dr. Newton noted for the record that Dr. Dale F. Finkbine, Past President, of Summerville, and Dr. William H. Bragdon, of Greenville, were not present during this conference call. Tanya Riffe, R.D.H., of Ravenel, was not present due to the fact that the specific purpose of this meeting was for the receipt of legal advice in executive session and, for legal reasons, her attendance at this meeting was not considered appropriate by legal counsel.

Dr. Newton announced that public notice of this meeting was properly posted at the main entrances of the Kingstree Building, Synergy Business Center, and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act. He noted that a quorum was present at all times.

Attorneys Mark J. Horoschak, Don Esposito, Andrew Lindemann and Ken Woodington were in attendance.

Staff members present were Rion Alvey, Administrator, Terri Zeman, Administrative Assistant, and Jay Evans, Special Investigator.

Randall Bryant, Assistant Deputy Director, POL Office of Business and Related Services, Lynne Rogers, General Counsel, and Richard Wilson, Deputy General Counsel, Office of General Counsel, were also in attendance at the meeting.

Heather Sox was present for the Board's vote in public session following executive session.

Motion: Dr. Martin moved that the Board go into executive session to receive legal advice. The motion received a second from Ms. Duncan. The motion carried. Following executive session, Dr. Newton announced the meeting returned to public session.

Motion: Dr. Martin moved that the Board decline to settle the administrative matter

before it today. The motion received a second from Dr. Bedell. The motion carried.

Motion: Dr. Martin moved to direct the Board counsel to verbalize to the administrative agency the Board's position on this matter. The motion received a second from Dr. Bedell. The motion carried.

There being no further business, the meeting adjourned at 1:40 p.m.

Respectfully submitted,

H. Rion Alvey
Administrator