

OPEN BOARD MEETING AGENDA
Wednesday February 05, 2025

- I. PRESIDENT’S REMARKS:** Chiyo Alie, D.D.S., Board President
 - a. COMAR 10.01.14.02.B: Except in instances when a public body expressly invites public testimony, questions, comments, or other forms of public participation, or when public participation is otherwise authorized by law, a member of the public attending an open session may not participate in the session.

- II. CALL TO ORDER:**
 - a. Review and approval of the Open Session Board agenda for February 05, 2025.
 - b. Board Meeting Minutes for Approval:
 - i. Draft of Open Session Board minutes from January 15, 2025.

- III. SECRETARY’S REPORT:** Joy Void-Holmes, RDH, Board Secretary/Treasurer

- IV. ADMINISTRATIVE REPORTING:**
 - a. Stacey Scriven, Executive Director
 - b. Helen Lee-Virgil, D.D.S., Chief Dental Officer

- V. LEGAL REPORTS:**
 - a. Murray Sherman, Esq., Board Legal Assistant
 - b. Tony DeFranco, Esq., Board Counsel

- VI. COMMITTEE REPORTS:**
 - a. Anesthesia
 - b. Applications
 - c. Infection Control/Biosafety
 - d. Continuing Education
 - e. Dental Hygiene
 - f. Legislative Action

- VII. MISCELLANEOUS REPORTS:**
 - a.
 - b.

- VIII. UPCOMING REMINDERS:** Next Open Session Meeting –February 19, 2025, Virtually
- IX. CLOSING STATEMENT:** Chiyo Alie, D.D.S., Board President

- X. ADJOURNMENT:**