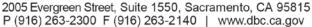
DEPARTMENT OF CONSUMER AFFAIRS

DENTAL BOARD OF CALIFORNIA





LEGISLATIVE AND REGULATORY COMMITTEE MEETING MINUTES

Thursday, February 27, 2014

Wyndham Bayside San Diego 1355 North Harbor Drive, San Diego, CA, 92101

Members Present

Chair – Fran Burton, MSW, Public Member Vice Chair – Thomas Stewart, DDS Huong Le, DDS, MA Steven Morrow, DDS, MS

Members Absent

Meredith McKenzie, Public Member

Staff Present

Karen Fischer, Executive Officer
Kim Trefry, Enforcement Chief
Dawn Dill, Licensing Manager
Sarah Wallace, Legislative and Regulatory Analyst
Linda Byers, Executive Assistant
Spencer Walker, DCA Senior Staff Counsel

1. Call to Order/Roll Call/Establishment of Quorum

Fran Burton, Chair, called the Legislative and Regulatory Committee meeting to order at 2:35 p.m. Roll was called and a quorum established.

2. <u>Approval of the February 28, 2013 Legislative and Regulatory Committee Meeting</u> Minutes

M/S/C (Le/Stewart) to approve the February 28, 2013 Legislative and Regulatory Committee meeting minutes. The motion passed unanimously.

3. <u>Define the 2014 Mission of the Legislative and Regulatory Committee</u>

Ms. Burton remarked that her vision for this committee is that everyone work at their own pace. Dr. Stewart commented that a conversation about prioritization is important. There was discussion surrounding the amount of legislation that staff and the Board are working on. Ms. Burton stated that at least minimal research should be done before members present new ideas to the Committee. Ms. Fischer commented that the Sunset Review questions will arrive soon adding to staff and Committee workloads. There was no public comment.

4. 2014 Tentative Legislative Calendar – Information Only

Sarah Wallace, Legislative and Regulatory Analyst, reviewed the calendar along with some notable dates and deadlines. There was no public comment.

5. <u>Discussion and Possible Action on the Following Legislation:</u>

Ms. Wallace gave an overview of the information provided. There was no action needed. There was no public comment.

6. <u>Update on Pending Regulatory Packages:</u>

Ms. Wallace gave an overview of the information provided. There was no action necessary. There was no public comment.

7. Discussion of Prospective Legislative Proposals:

There were no proposals.

8. Public Comment of Items Not on the Agenda

There was no public comment.

9. Future Agenda Items

There were no future agenda item requests.

10. Committee Member Comments for Items Not on the Agenda

There were no comments from Committee members.

11. Adjournment

The Legislative and Regulatory meeting adjourned at 2:49 p.m.