

DENTAL BOARD OF CALIFORNIA

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DENTAL BOARD OF CALIFORNIA MEETING AGENDA OCTOBER 5, 2018

Dental Board of California 2005 Evergreen Street, Suite 1150, 1st Floor, Hearing Room Sacramento, CA 95815

Members Present:

Thomas Stewart, DDS, President Fran Burton, MSW, Vice President Yvette Chappell-Ingram, Secretary Ross Lai, DDS Lilia Larin, DDS Huong Le, DDS Meredith McKenzie Steven Morrow, DDS Rosalinda Olague, RDA Joanne Pacheco, RDH Bruce Whitcher, DDS James Yu, DDA

Members Absent:

Steven Chan, DDS Abigail Medina

Friday, October 5, 2018

10:00 A.M. FULL BOARD MEETING - OPEN SESSION

Agenda Item 1: Call to Order/Roll Call/Establishment of Quorum

A special meeting of the Dental Board of California (Board) was called to order by Dr. Stewart, at 10:05 a.m. on Friday, October 5, 2018. Ms. Chappell-Ingram, Secretary, called roll and a quorum was established.

Agenda Item 2: Discussion and Possible Action to Approve the Board's Sunset Review Report and Submit to Legislature by December 1, 2018

The draft Sunset Review Report was reviewed by the Board. Changes were noted by staff and the report was updated.

M/S/C: (Morrow/Chappell-Ingram) to approve the Sunset Review Report with the changes requested by the Board.

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton	✓				
Chan				✓	
Chappell-Ingram	✓				
Lai	✓				
Larin	✓				
Le	✓				

Dental Board of California October 5, 2018 Meeting Minutes

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
McKenzie	✓				
Medina				✓	
Morrow	✓				
Olague	✓				
Pacheco	✓				
Stewart	✓				
Whitcher	✓				
Yu	✓				

The Sunset Review Report was approved with the changes requested by the Board.

Agenda Item 3: Public Comment on Items Not on the Agenda None

<u>Agenda Item 4: Board Member Comments on Items Not on the Agenda</u> None

RECESS TO CLOSED SESSION

CLOSED SESSION - FULL BOARD

Deliberate and Take Action on Disciplinary Matters
The Board will meet in closed session as authorized by Government Code §11126(c)(3).

RETURN TO OPEN SESSION

Agenda Item 5: Adjournment Meeting adjourned at 2:40 p.m.