

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY · GAVIN NEWSOM, GOVERNOR

DENTAL BOARD OF CALIFORNIA

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TELECONFERENCE – BOARD MEETING MINUTES TUESDAY, JULY 23, 2019

Members Present:

Fran Burton, MSW, Public Member, President 2005 Evergreen Street, Ste. 1550 Sacramento, CA 95815

Steven Morrow, DDS, MS, Vice President 333. S. Anita Drive, Suite 960 Orange, CA 92868

Yvette Chappell-Ingram, MPA, Public Member 1000 North Alameda Street, Ste. 240 Los Angeles, CA 90012

Ross Lai, DDS 456 Montgomery Street, Suite GC-3 San Francisco, CA 94104

Lilia Larin, DDS 333. S. Anita Drive, Suite 960 Orange, CA 92868 Huong Le, DDS, MA 190 11th Street Oakland, CA 94607

Meredith McKenzie, Public Member 1133 Innovation Way Sunnyvale, CA 94089

Joanne Pacheco, RDH 1101 E. University Ave. Room HS 130 Fresno, CA 93741

Thomas Stewart, DDS 3809 San Dimas, Ste. B Bakersfield, CA 93301

Bruce Whitcher, DDS 1428 Oak St. Paso Robles, CA 93446

James Yu, DDS, MS 490 Post Street, Suite 608 San Francisco, CA 94102

Members Absent:

Steven Chan, DDS, Secretary Abigail Medina, Public Member Rosalinda Olaque, RDA, BA

OPEN SESSION - FULL BOARD - TELECONFERENCE

- Call to Order/Roll Call/Establishment of Quorum
 Fran Burton, President, called the meeting to order at 12:02. Roll was called and a quorum was established.
- 2. Public Comment on Items Not on the Agenda

Dental Board of California July 23, 2019 Meeting Minutes Maureen Titus asked if comments can be transmitted for those who cannot attend the Dental Assisting Council meeting on July 26, 2019.

3. <u>Discussion and Possible Action Regarding Appointment of New Registered Dental</u>
<u>Assistant in Extended Functions (RDAEF) Examiners</u>

Tina Vallery, Dental Assisting Manager, provided an overview of the two candidates interested in appointment as RDAEF. Information regarding the candidates was available in the meeting materials published on the Board's website.

Dr. Lai asked the ratios of examiners needed for each exam. Ms. Vallery provided a response and stated it can be brought back to the next meeting.

M/S/C (Chappell-Ingram/Morrow) to approve appointment of Dr. Alan Pan and Dr. Sandra Primosch as examiners for the RDAEF clinical and practical examinations

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton	✓				
Chan				✓	
Chappell-Ingram	✓				
Lai	✓				
Larin	✓				
Le	✓				
McKenzie	✓			✓	
Medina					
Morrow	✓				
Olague				✓	
Pacheco	✓				
Stewart	✓				
Whitcher	√				_
Yu	√				_

The motion passed. There was no public comment.

The Board went into closed session at 12:12 p.m.

The Board reconvened in open session at 12:57 p.m.

The meeting adjourned at 12:58 p.m.