



ACCESS TO CARE COMMITTEE MEETING MINUTES

Monday, August 25, 2014

Courtyard by Marriott Cal Expo
1782 Tribute Road
Sacramento, CA 95815

MEMBERS PRESENT

Chair – Huong Le, DDS
Vice Chair – Meredith McKenzie, Public Member
Fran Burton, MSW, Public Member
Katie Dawson, RDH
Kathleen King, Public Member
Thomas Stewart, DDS

MEMBERS ABSENT

1. **Call to Order/Roll Call/Establishment of Quorum**
Dr. Huong Le, Chair, called the Access to care Committee meeting to order at 3:18 p.m. Roll was called and a quorum established.
2. **Approval of the February 27, 2014 Access to Care Committee Meeting Minutes**
M/S/C (King/Burton) to accept the February 27, 2014 Access to Care Committee meeting minutes. The motion passed with McKenzie abstaining.
3. **Define the 2014 Mission of the Access to Care Committee**
Dr. Le stated that she saw the mission of the Access to Care committee as being consistent with goal 7 of the Dental Board's Strategic Plan which is: Maintain awareness of the changes and challenges within the Dental community and serve as a resource to the Dental workforce. Katie Dawson requested that the mission statement be tabled until the November meeting so that all committee members could report their thoughts to the Executive Officer.
4. **Presentation on Dental Access and Workforce Challenges by Robert Isman, DDS – Dental Program Consultant for the California Department of Health Services**
Dr. Isman provided a PowerPoint presentation detailing the work and accomplishments of the California Department of Health Care Services, Medi-Cal Dental Services Division in the field of access to care.
5. **Public Comment of Items Not on the Agenda**
There was no public comment.
6. **Future Agenda Items**
There were no requests for future agenda items.
7. **Committee Member Comments for Items Not on the Agenda**

There were no committee member comments.

8. Adjournment

Dr. Le adjourned the committee at 4:05 p.m.