



ACCESS TO CARE COMMITTEE MEETING MINUTES

Thursday, November 6, 2014

Sportsmen's Lodge Events Center, Waterfalls Room
12833 Ventura Blvd., Studio City, CA 91604

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 meeting to order at 5:29 p.m. Roll was called and a quorum established
2. **Approval of the August 25, 2014 Access to Care Committee Meeting Minutes**
M/S/C (McKenzie/Burton) to approve the August 25, 2014 Access to Care Committee meeting minutes. The motion passed unanimously.
3. **Define the 2014 Mission of the Access to Care Committee**
M/S/C (McKenzie/King) to accept the mission statement as written: "The Committee will maintain awareness of the changes and challenges within the dental community and serve as a resource to the Dental workforce by identifying areas where the Board can assist with workforce development, including the dental loan repayment program, and publicizing such programs to help underserved populations, exploring methods for promoting diversity within the dental community through surveys and workforce data to inform the Board as to existing workforce capacity." There was no public comment. The motion passed unanimously.
4. **Public Comment of Items Not on the Agenda**
There was no public comment.
5. **Future Agenda Items**
There were no future agenda item requests.
6. **Committee Member Comments for Items Not on the Agenda**
There were no additional comments.
7. **Adjournment**
The committee adjourned at 5:32 p.m.