



EXAMINATION COMMITTEE MEETING MINUTES

Thursday, February 27, 2014

Wyndham Bayside San Diego

1355 North Harbor Drive, San Diego, CA, 92101

MEMBERS PRESENT

Chair – Stephen Casagrande, DDS
Vice Chair – Steven Morrow, DDS
Yvette Chappell-Ingram, Public Member
Judith Forsythe, RDA
Ross Lai, DDS
Huong Le, DDS, MA

MEMBERS ABSENT

Debra Woo, DDS

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

Dr. Steve Casagrande, Chair, called the Examination Committee to order at 2:55 p.m. Roll was called and a quorum established.

2. Approval of the February 28, 2013 Examination Committee Meeting Minutes

M/S/C (Morrow/Chappell-Ingram) to approve the February 28, 2013 Enforcement Committee meeting minutes. The motion passed with one abstention.

3. Define the 2014 Mission of the Examination Committee

Dr. Casagrande gave an overview of why and how examinations are given. Dr. Morrow commented that he would like the committee to evaluate other regional examinations for possible inclusion as a Board approved examination for initial licensure giving students more options for mobility. Dr. Casagrande stated that the Mission of the Examination Committee is:

- 1) Implementation of the Portfolio Pathway to Licensure
- 2) Research into the possibility of approving an additional regional examination for initial licensure (Dr. Casagrande appointed a subcommittee of Dr. Lai and Dr. Le to research other regional examinations)

There was discussion about how to implement Portfolio for Registered Dental Assistants. Dr. Casagrande appointed Ms. Forsythe and Ms. Chappell-Ingram to research what would be required to implement Portfolio for Registered Dental Assistants.

4. Update on Western Regional Examining Board (WREB) Activities

Dr. Le provided an overview of information from the WREB meeting she attended.

5. **Staff Report on the WREB Occupational Analysis Performed by the Department of Consumer Affairs' (DCA) Office of Professional Examination Services (OPES)**

Karen Fischer, Executive Officer, gave an overview of the information provided. Dr. Casagrande appointed a subcommittee of Dr. Morrow and Judith Forsythe to review the findings and report back to the Board.

6. **Update on the Implementation of the Portfolio Licensure Examination for Dentistry**

Dawn Dill, Licensing Manager, gave an overview of the information provided. She reported that an implementation date of October 1, 2014 is the goal. Dr. Casagrande reported that the University of the Pacific (UOP) and the University of California at San Francisco (UCSF) are moving forward and recruiting examiners. He commented that since all of the schools will be using the same grading sheets that were developed by the Dental Board in collaboration with the psychometricians, calibration of the examiners should be easier.

Dr. Alan Felsenfeld, California Association of Oral and Maxillofacial Surgeons (CALAOMS), commented that the students he has talked to are anxiously awaiting the implementation of the Portfolio Pathway to Licensure.

7. **Public Comment of Items Not on the Agenda**

There were no public comments.

8. **Future Agenda Items**

There were no future agenda item requests.

9. **Committee Member Comments for Items Not on the Agenda**

There were no Committee member comments.

10. **Adjournment**

The Examination Committee meeting adjourned at 3:45 p.m.