ENFORCEMENT COMMITTEE MEETING MINUTES
Thursday, February 27, 2014
Wyndham Bayside San Diego
1355 North Harbor Drive, San Diego, CA, 92101

MEMBERS PRESENT
Chair – Steven Afriat, Public Member
Vice Chair – Ross Lai, DDS
Katie Dawson, RDH
Luis Dominicis, DDS
Thomas Stewart, DDS

MEMBERS ABSENT

Staff Present
Karen Fischer, Executive Officer
Kim Trefry, Enforcement Chief
Dawn Dill, Licensing Manager
Sarah Wallace, Legislative and Regulatory Analyst
Linda Byers, Executive Assistant
Spencer Walker, DCA Senior Staff Counsel

1. Call to Order/Roll Call/Establishment of Quorum
   Steven Afriat, Chair, called the Enforcement Committee meeting to order at 2:13 p.m. Roll was called and a quorum was established.

2. Approval of the February 28, 2013 Enforcement Committee Meeting Minutes
   M/S/C (Afriat/Dominicis) to approve the February 28, 2013 Enforcement Committee meeting minutes. The motion passed with one abstention.

3. Define the 2014 Mission of the Enforcement Committee
   Mr Afriat suggested tabling this item until the next meeting.

4. Staff Update Regarding Enforcement Unit Status
   Kim Trefry, Enforcement Chief, provided an overview of the Enforcement Unit status. Teri Lane, Supervising Investigator in the Dental Board’s southern California office offered enlightenment regarding origination of complaints and penalties. Ms. Dawson asked for a future agenda item relating to notifying the public of infractions against the Dental Practice Act by licensees.

5. Enforcement Program – Statistics and Trends
   Ms. Trefry gave an overview of the statistics provided. Gayle Mathe commented that she would follow up on requesting the statistics for the California Dental Association.
6. **Review of Second Quarter Performance Measures from the Department of Consumer Affairs**
   Ms. Trefry provided an overview of the performance measures.

7. **Diversion Statistics**
   Ms. Trefry reviewed the statistics provided.

8. **Public Comment of Items Not on the Agenda**
   There was no public comment.

9. **Future Agenda Items**
   Ms. Dawson requested a future agenda item relating to notifying the public of infractions by licensees.

10. **Committee Member Comments for Items Not on the Agenda**
    There were no comments.

11. **Adjournment**
    The Enforcement Committee adjourned at 2:33 p.m.