LEGISLATIVE AND REGULATORY COMMITTEE MEETING MINUTES
Friday, February 27, 2015
Doubletree by Hilton
1646 Front Street, San Diego, CA 92101

MEMBERS PRESENT
Chair – Fran Burton, MSW, Public Member
Vice Chair – Thomas Stewart, DDS
Huong Le, DDS, MA
Meredith McKenzie, Public Member
Steven Morrow, DDS, MS

MEMBERS ABSENT

1. Call to Order/Roll Call/Establishment of Quorum
Fran Burton, Chair, called the meeting to order at 8:11am. Roll was called and a quorum established.

2. Approval of the August 25, 2014 Legislative and Regulatory Committee Meeting Minutes
Dr. Morrow commented that he made the request in Agenda item 6, not Dr. Whitcher. M/S/C (Morrow/McKenzie) to approve the August 25, 2014 Legislative and Regulatory Committee minutes as amended. There was no public comment.

Support: Burton, Stewart, Le, McKenzie, Morrow  Oppose: 0  Abstain: 0

The motion passed unanimously.

3. 2015 Tentative Legislative Calendar – Information Only
Michael Placencia, Legislative and Regulatory Analyst, gave an overview of the information provided mentioning that today, February 27, 2015, is the last day for bills to be introduced. There was no public comment.

4. Beginning of Two-Year Legislative Session 2015-2016:
Mr. Placencia gave an overview of the information provided. Mr. Placencia stated that the omnibus bill is yet to be named or numbered. Staff is reviewing the language in the Dental Hygiene Committee’s bill AB 502.

- AB 179 (Bonilla) Dentistry [Board’s Sunset Bill]
M/S/C (Le/Morrow) to recommend the Board take a position of “watch” on this bill. There was no public comment.

Support: Burton, Stewart, Le, McKenzie, Morrow  Oppose: 0  Abstain: 0

The motion passed unanimously.
• **SB 52 (Walters) Regulatory Boards: Healing Arts**
  M/S/C (Morrow/Burton) to recommend the Board take a position of “watch” on this bill. There was no public comment.

  **Support:** Burton, Stewart, Le, McKenzie, Morrow **Oppose:** 0 **Abstain:** 0

  The motion passed unanimously.

5. **Update on 2015 Pending Regulatory Packages:**
   Mr. Placencia gave an overview of the information provided. There was no public comment.

6. **Discussion of Prospective Legislative Proposals:**
   There were no legislative proposals.

7. **Public Comment of Items Not on the Agenda**
   There were no public comments.

8. **Future Agenda Items**
   There were no requests for future agenda items.

9. **Committee Member Comments for Items Not on the Agenda**
   There were no committee member requests.

10. **Adjournment**
    Ms. Burton adjourned the meeting at 8:29 am.