LEGISLATIVE AND REGULATORY COMMITTEE MEETING MINUTES  
Thursday, May 14, 2015  
Crowne Plaza San Francisco Airport  
1177 Airport Blvd., San Francisco, CA 94010

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

1. Call to Order/Roll Call/Establishment of Quorum  
Fran Burton, Chair of the Legislative and Regulatory Committee called the meeting to order at 11:07am. Roll was called and a quorum established.

2. Approval of the February 26, 2015 Legislative and Regulatory Committee Meeting Minutes  
M/S/C (McKenzie/Morrow) to approve the February 26, 2015 Legislative and Regulatory Committee minutes. 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  
Ms. Burton gave an overview of the information provided.

4. Discussion and Possible Action on the Following Legislation:  
Sarah Wallace, Assistant Executive Officer, gave an overview of the information provided.

- AB 85 (Wilk) Open meetings  
M/S/C (McKenzie/Burton) to recommend the Board “Oppose” this bill and send a letter stating the concerns. There was no public comment.

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

The motion passed unanimously.

- AB 178 (Bonilla) Board of Vocational Nursing and Psychiatric Technicians of the State of California
M/S/C (Morrow/Le) to recommend the Board “Support” this bill and send a letter of support. There was no public comment.

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

The motion passed unanimously.

- **AB 179 (Bonilla) Healing Arts**
  M/S/C (Morrow/McKenzie) to recommend the Board “Support” this bill and send a letter of support. Gayle Mathe, California Dental Association (CDA) thanked the Board for all of their work on this bill. She commented that she hoped the Board would continue their analyses of fees and caps.

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

  The motion passed unanimously.

- **AB 502 (Chau) Dental Hygiene**
  M/S/C (McKenzie/Burton) to recommend the Board take a position of “watch” on this bill. There was discussion regarding the intent and purpose of the bill.

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

  The motion passed unanimously.

- **AB 507 (Olsen) Department of Consumer Affairs: BreEZe system: annual report**
  This bill will be removed from the list.

- **AB 611 (Dahle) Controlled substances: prescriptions: reporting**
  M/S/C (Burton/Le) to recommend the Board take a position of “watch” on this bill and send a letter if necessary.

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

  The motion passed unanimously.

- **AB 648 (Low) Community – Based services: Virtual Dental Home Program**
  M/S/C (Morrow/McKenzie) to recommend the Board take a position of “watch” on this bill. Gayle Mathe, CDA, commented that they are looking for support beyond the pilot program. Dr. Paul Reggiardo, California Society of Pediatric Dentistry, commented that they support this bill.

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

  The motion passed unanimously.
• **AB 880 (Ridley-Thomas) Dentistry: licensure: exempt**
  Gary Cooper, Oral and Facial Surgeons of California who are the sponsors of this bill, provided an overview. There was discussion regarding the ratio of student to faculty supervision, resident eligibility, fingerprinting requirements and the benefits of this bill versus public protection. Dr. Reggiardo commented that it seems unclear what the informed consent would entail. M/S/C (Burton/Le) to recommend the Board take a position of “oppose” unless amended and send a letter with the proposed amendments. Amendments to include:
  1) Student supervision to be done by a faculty member from the students school
  2) Include fourth year and advanced dental education students
  3) Reflect a student/faculty ratio based on the schools ratio
  4) Informed consent to include “May be treated by a student being supervised by faculty member from their institution.”

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

  The motion passed unanimously.

• **SB 800 (Senate Committee on Business, Professions and Economic Development) Healing Arts**
  M/S/C (Burton/McKenzie) to recommend the Board “Support” this bill and send a letter of support. 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:**
     Ms. Wallace gave an overview of the information provided.

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

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

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

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

  10. **Adjournment**
      The Committee adjourned at 12:58pm.