MEMBERS PRESENT
Chair – Fran Burton, MSW, Public Member
Vice Chair – Kathleen King, Public Member
Huong Le, DDS, MA
Meredith McKenzie, Public Member
Bruce Whitcher, DDS

MEMBERS ABSENT
Katie Dawson, RDH

LEG 1 - Call to Order/Roll Call/Establishment of Quorum
Fran Burton, Chair of the Legislative and Regulatory Committee called the meeting to order at 4:50pm. Roll was called and a quorum established.

LEG 2 - Approval of the March 3, 2016 Legislative and Regulatory Committee Meeting Minutes
M/S/C (McKenzie/Le) to approve the March 3, 2016 Legislative and Regulatory Committee minutes. There was no public comment.

Support: Burton, King, Le, McKenzie, and Whitcher. Oppose: 0 Abstain: 0
The motion passed.

LEG 3 - 2016 Tentative Legislative Calendar – Information Only
Ms. Burton gave an overview of the information provided.

LEG 4 - Discussion and Possible Action on the Following Legislation
Lusine M Sarkisyan, Legislative and Regulatory Analyst, gave an overview of the information provided.

- AB 1707 (Linder) Public Records: Response to Request
  M/S/C (Burton/McKenzie) to recommend the Board take a position of “watch” on this bill.
  Support: Burton, King, Le, McKenzie, and Whitcher Oppose: 0 Abstain: 0

- AB 2235 (Thurmond) Board of Dentistry: Pediatric Anesthesia: Committee
  M/S/C (Burton/King) to recommend the Board take a position of “Support in Concept with Suggested Amendments” on this bill. The amendments include the following: Change the timeframe of researching incident reports from
2011 through 2016 to 2010 through 2015; and change “shall include” to “if available” relating to the collection of anonymized demographic data for each incident for the past five years.

Support: Burton, King, Le, McKenzie, and Whitcher Oppose: 0 Abstain: 0

- **AB 2331 (Dababneh) Dentistry: Applicants to Practice**
  Committee to continue its “watch” position on this bill.

- **AB 2859 (Low) Professions and vocations: retired category: licenses**
  Committee took no position on this bill and directed staff to communicate with the author’s office regarding the committee’s concern with this bill.

  Support: Burton, King, Le, McKenzie, and Whitcher Oppose: 0 Abstain: 0

Committee took recess at 6:15pm to reconvene at 8:00am, Thursday, May 12th.

- **SB 482 (Lara) Controlled Substances: CURES Database**
  Committee to continue its “watch” position on this bill.

- **SB 994 (Hill) Antimicrobial Stewardship Policies**
  Ms. Sarkisyan recommended the Committee to take no action on this bill, as the author decided not to move forward with this bill.

- **SB 1033 (Hill) Medical Board: Disclosure of Probationary Status**
  Committee to continue its “watch” position on this bill.

  Gayle Mathe, California Dental Association (CDA), commented that CDA has opposed this bill.

- **SB 1039 (Senate Committee Business Professions and Economic Development) Professions and Vocations**
  M/S/C (Burton/McKenzie) to recommend the Board to take a “support if amended” position on this bill. The amendment related to the addition of prior proposed language relating to the Board’s ability to approve foreign dental schools.

  Support: Burton, King, Le, McKenzie, and Whitcher Oppose: 0 Abstain: 0

- **SB 1155 (Morrell) Professions and Vocations: Licenses: Military Service**
  M/S/C (Burton/McKenzie) to recommend the Board take a position of “watch” on this bill.
Support: Burton, King, Le, McKenzie, and Whitcher Oppose: 0 Abstain: 0

- **SB 1195 (Hill) Professions and Vocations: Board Actions: Competitive Impact**
  M/S/C (Burton/Le) to recommend the Board take a position of “watch” on this bill.

  Dr. Whitcher expressed concern regarding whether the Director will have power over enforcement decisions.

  Ms. Mathe stated that CDA has expressed concern in writing regarding this bill and will provide their letter to Board staff.

Support: Burton, King, Le, McKenzie, and Whitcher Oppose: 0 Abstain: 0

- **SB 1217 (Stone) Healing Arts: Reporting Requirements: Professional Liability**
  M/S/C (Burton/McKenzie) to recommend the Board to take no action on this bill.

Support: Burton, King, Le, McKenzie, and Whitcher Oppose: 0 Abstain: 0

- **SB 1348 (Cannella) Licensure Applications: Military Experience**
  M/S/C (Burton/Whitcher) to recommend the Board take a “watch” position on this bill.

Support: Burton, King, Le, McKenzie, and Whitcher Oppose: 0 Abstain: 0

- **SB 1444 (Hertzberg) State Government: Computerized Personal Information Security Plans**
  M/S/C (Burton/McKenzie) to recommend the Board to take a “watch” position on this bill.

Support: Burton, King, Le, McKenzie, and Whitcher Oppose: 0 Abstain: 0

- **SB 1478 (Senate Committee Business Professions and Economic Development) Healing Arts**
  This is the Committee’s omnibus bill. M/S/C (Burton/Whitcher) to recommend the Board to take a “support” position on the parts of the bill that pertain to the Board.

Support: Burton, King, Le, McKenzie, and Whitcher Oppose: 0 Abstain: 0

**LEG 5 - Update on Pending Regulatory Packages**
Ms. Sarkisyan gave an overview of the information provided.

**LEG 6 - Update Regarding Request for Consideration of Academy of General Dentistry State Licensure Transcript Acceptance.**

Doctor Eric Wong, Academy of General Dentistry, to provide proof regarding the Continuing Education Certificates.

Ms. Burton requested that the item should be put on the August Board meeting agenda for full Board to discuss.

M/S/C (King/McKenzie) to recommend item be put on the August agenda for full Board to discuss.

**LEG 7 - Discussion of Prospective Legislative Proposals**

There were no legislative proposals.

**LEG 8 - Public Comment on Items Not on the Agenda**

CDA, Ms. Mathe, commented on AB 2744 Healing Arts: Referrals (Gordon) relating to the Groupon, which Ms. Fischer directed staff to add to list of bills to watch.

Dental Hygiene Committee of California, Michelle Hurlbutt, commented on SB 1098 Medi-Cal: dental services: advisory group (Cannella) which was placed on suspense and AB 2207 Medi-Cal: dental program (Wood) which was placed on suspense.

**LEG 9 - Future Agenda Items**

There were no future agenda items requested.

**LEG 10 - Committee Member Comments for Items Not on the Agenda**

There were no Committee member comments.

**LEG 11 – Adjournment**

The Committee adjourned at 8:52am.