



**DENTAL BOARD OF CALIFORNIA
QUARTERLY BOARD MEETING MINUTES**

November 14-15, 2019

Sacramento Marriott Rancho Cordova
11211 Point East Drive
Rancho Cordova, CA, 95742

Members Present:

Fran Burton, MSW, Public Member, President
Steven Morrow, DDS, MS, Vice President
Steven Chan, DDS, Secretary
Yvette Chappell-Ingram, MPA, Public Member
Ross Lai, DDS
Lilia Larin, DDS
Huong Le, DDS, MA
Meredith McKenzie, Public Member
Abigail Medina, Public Member
Rosalinda Olague, RDA, BA
Joanne Pacheco, RDH, MAOB
Thomas Stewart, DDS
Bruce Witcher, DDS
James Yu, DDS, MS

Staff Present:

Karen M. Fischer, MPA, Executive Officer
Sarah Wallace, Assistant Executive Officer
Carlos Alvarez, Enforcement Chief
Tina Vallery, Dental Assisting Manager
Wilbert Rumbaoa, Administrative Services Manager
Gabriel Nevin, Legislative and Regulatory Analyst
Pahoua Thao, Administrative Analyst
Daniel Yoon, Licensing Analyst (Present: November 15, 2019)
Jessica Olney, Licensing Analyst
Michael Kanotz, Legal Counsel

THURSDAY, November 14, 2019

Agenda Item 1: Call to Order/Roll Call/Establishment of a Quorum

The meeting was called to order by President Fran Burton at 9:00 a.m. Dr. Steve Chan, Board Secretary, called the roll and a quorum was established.

President Burton recognized the newly appointed Director of Department of Consumer Affairs, Kimberly Kirchmeyer.

President Burton acknowledge the arrival of Board Member Abigail Medina. (9:30 a.m.)

Agenda Item 2: Approval of August 15-16, 2019, Board Meeting Minutes

M/S/C (Morrow/Medina) to approve the August 15-16, 2019 meeting minutes with the following changes: first paragraph on page 12, replace the state CA with CO.

Ayes: Burton, Chan, Lai, Larin, Le, McKenzie, Morrow, Olague, Pacheco, Stewart, Whitcher, Yu

Nays:

Abstentions: Chappell-Ingram, Medina

Absent:

Recusals:

The motion passed and the minutes are approved with changes. There was no public comment.

Agenda Item 3: Board President Welcome and Report

President Burton welcomed all attendees. Ms. Burton provided an overview of the Sunset review process which resulted in Governor Newsom signing the legislation to extend the Board until January 1, 2024. Ms. Burton recognized and thanked co-chairs, Assembly member Evan Low, Senator Steven Glazer, Chief Consultant of the Assembly of the Business and Corrections Committee, Chief Consultant of the Assembly Business and Corrections Committee, Robert Sumner, and Chief Consultant of Assembly Business and Professions Committee and staff of the Senate Business, Professions and Economic Development Committee. She reported that she will be attending the Dental Hygiene Board of California's meeting on November 22-23, 2019 in Glendale, CA. President Burton hopes that the Board will continue to work on the challenges of access to care and prescription drug abuse.

As the year ends, President Burton congratulated and recognized the Board members whose terms were ending: Dr. Huong Le, Dr. Bruce Whitcher, and Ms. Yvette Chappell-Ingram. Ms. Burton acknowledged the Executive Officer, Assistant Executive Officer, Enforcement Officer, Board staff and legal counsel. There was no public comment.

Agenda Item 4: Report of the Department of Consumer Affairs Staffing and Activities

Director of Department of Consumer Affairs, Kimberly Kirchmeyer, provided a report

which is available in the meeting materials published on the Board's website. There was no public comment.

Agenda Item 5: Budget Report:

Bikram Dhaliwal, Budget Analyst, and Brian Skewis, Manager, provided a report on two separate funds that the Board manages: State Dentistry Fund and Dental Assisting Fund. An Expenditures Report was provided for July 1, 2019 to August 31, 2019. The Board spent approximately \$2.1 million dollars or 14% of its total Dentistry Fund appropriation for fiscal year 19/20. The Dental Assisting Fund spent approximately \$284 thousand dollars or 11% of its total dental assisting fund appropriation for fiscal year 19/20. There was no public comment.

RECESSED TO CONVENE THE DENTAL ASSISTING COUNCIL (DAC) MEETING – SEE DAC Meeting Minutes.

RETURNED TO FULL BOARD OPEN SESSION

Agenda Item 6: Dental Assisting Council (DAC) Meeting Report

Ms. Rosalinda Olague, Vice Chair, provided a verbal report of the meeting. Ms. Olague introduced the new dental assisting council member, Melinda Cazares, RDA. She reported on the: approval of the July 26, 2019 and August 15, 2019 meeting minutes with amended changes; the RDA Program Re-Evaluation and Overview of Re-Evaluation Process; Dental Assisting Examination Statistics, A presentation by Office of Professional Examination Services Regarding the Registered Dental Assistant General and Law and Ethics Combined Written Examination Passing Scores; the Dental Assisting Licensing Statistics, the election of Dental Assisting Council Chair: Cindy Ovard and Vice Chair: Rosalinda Olague; and the discussion of the proposed Dental Assisting Comprehensive Rulemaking. The DAC directed staff to prepare the proposed language in final format and include all forms to be incorporated by reference, delegate authority to the Executive Officer to make any technical or non-substantive change to the proposed language, and recommend the proposal be forwarded to the Board to consider initiation of the rulemaking at its February meeting. There was no public comment.

M/S/C: (Whitcher/Chappell-Ingram) to accept the Dental Assisting Council Meeting report.

Ayes: Burton, Chan, Chappell-Ingram, Lai, Larin, Le, McKenzie, Medina, Morrow, Olague, Pacheco, Stewart, Whitcher, Yu

Nays:

Abstentions:

Absent:

Recusals:

The motion passed. There was no public comment.

Agenda Item 7: Discussion and Possible Action Regarding Appointment of Dental Assisting Council (DAC) Member

Karen Fischer, Executive Officer, introduced this item. Ms. Rosalinda Olague, RDA reported that after a thorough review of the applicants, three candidates were interviewed by telephone: Lori Thomas, RDAEF, Martha Garcia, RDAEF, Stacy Welch, RDAEF. The subcommittee recommends Stacy Welch, RDAEF to serve as a member of the DAC.

M/S/C: (Whitcher/Morrow) to accept the Subcommittees recommendation to appoint Stacey Welch, RDAEF to the Dental Assisting Council.

Ayes: Burton, Chan, Chappell-Ingram, Lai, Larin, Le, McKenzie, Medina, Morrow, Olague, Pacheco, Stewart, Whitcher, Yu

Nays:

Abstentions:

Absent:

Recusals:

The motion passed. There was no public comment.

Agenda Item 8: Report on the October 9, 2019 Meeting of the Elective Facial Cosmetic Surgery Permit Credentialing Committee; Discussion and Possible Action to Accept Committee Recommendations for Issuance of Permits

Dr. Whitcher, Elective Facial Cosmetic Surgery (EFCS) Permit Credentialing Committee Liaison, provided a verbal report and recommendation to the Board.

Applicant Jee Hoon Ha May, DDS, requested unlimited privileges for Category I (cosmetic contouring of the osteocartilaginous facial structure, which may include, but not limited to, rhinoplasty and otoplasty) and Category II (cosmetic soft tissue contouring or rejuvenation, which may include, but not limited to, facelift, blepharoplasty, facial skin resurfacing, or lip augmentation). The EFCS Permit Credentialing Committee recommends the Board issue Jee Hoon Ha May, DDS, an EFCS Permit for unlimited Category I privileges contingent upon receiving proof of acceptance for candidacy by the American Board of Oral and Maxillofacial Surgery.

M/S/C: (Morrow/Larin) to accept the recommendation to issue Jee Hoon Ha May, DDS, an EFCS Permit for unlimited Category I privileges contingent upon receiving proof of acceptance for candidacy by the American Board of Oral and Maxillofacial Surgery.

Ayes: Burton, Chan, Chappell-Ingram, Lai, Larin, Le, McKenzie, Medina, Morrow, Olague, Pacheco, Stewart, Whitcher, Yu

Nays:

Abstentions:

Absent:

Recusals:

The motion passed. There was no public comment.

Agenda Item 9(a): Discussion and Possible Action Regarding Implementation of Assembly Bill 1519 (Chapter 865, Statutes of 2019)

Gabriel Nevin, Legislative and Regulations Analyst, provided an overview of AB 1519 (Low, Chapter 865, Statutes of 2019) signed by Governor Gavin Newsom on October 13, 2019 for extending the operations of the Dental Board of California until January 1, 2024. This information is available in the meeting materials published on the Board's web site.

Dr. Morrow questioned if a completed live scan will be a requirement for Sec. 30 of AB 1519 (Section 1629 of the Business and Professions Code.) Assistant Executive Officer, Sarah Wallace, responded that the live scan is an existing requirement and committee staff felt it was necessary to make changes to the existing law to specify the live scan versus the fingerprint card. Dr. Morrow asked for clarification on Sec. 35 of AB 1519 (Section 1636.4 of the of the Business and Professions Code) for approval of foreign dental schools. Ms. Wallace responded that it only applies to new foreign dental schools who wish to apply for approval on or after January 1, 2024. Dr. Lai questioned if American Board of Dental Examiners (ADEX) was implemented since it is specified in section Sec. 31 of AB 1519 (Section 1630 of the of the Business and Professions Code) and Sec. 32 of AB 1519 (Section 1632 of the of the Business and Professions Code.) Ms. Wallace responded that ADEX will be discussed on November 15, 2019 and the code does reference ADEX if the Board does vote to accept ADEX. Dr. Larin questioned if the Board will still be able to track expenditure and revenue for combined funds from Sec. 2 through Sec. 4 (Section 205 and 205.4 of the Business and Professions Code.) Ms. Wallace responded that the Board is working with Department of Consumer Affairs Budget and Accounting Offices to extract data for the Board's expenditure and revenue.

Public comment: Carolyn Hunter, requested clarification of sections requiring promulgation of regulations in AB 1519. Ms. Wallace responded that the Board will be able to implement most of the provisions in AB 1519 except for Sec. 30 (Section 1629 of the Business and Professions Code)

BREAK

Agenda Item 10(a): Review of Enforcement Statistics and Trends

Carlos Alvarez, Enforcement Chief, provided a report of the enforcement statistics and trends. There was no public comment.

President Burton questioned the term probationer "tolling". Chief Alvarez clarified that probationers tolling are dentists on probation out of state and are not practicing in the State of California. Ms. Fischer commented that Board staff is working on verbiage for stipulated settlements and proposed decisions on probation orders for probationers who have been on tolling probation for longer than five years. She mentioned that that data can be brought to the board at a future meeting. Dr. Chan questioned the process of the district attorney cases since some cases referred to the Office of Attorney General

(OAG) eventually get processed to the administrative law judge. Chief Alvarez responded that once a case goes to the district attorney's office, they work together with OAG to track and monitor the cases. Criminal cases get sent to the district attorney's office at the same time the cases get sent to OAG. Dr. Whitcher questioned the fluctuation in *average days to close* cases which displays an increase in Q1 compared to Q4 of 2018. Carlos responded that there is a process that involves a subject matter expert and dental consultant to analyze the cases before sending it off to OAG and district attorney office. Ms. Fischer commented that there have been improvements in the complaint and compliance unit and is looking at ways to improve the investigative and sworn units to make reports clearer. Ms. Fischer commented that the data will show a shorter timeframe after improving the process. There was no public comment.

Agenda Item 11(a): Diversion Program Report and Statistics

Chief Alvarez provided the report which is available in the meeting materials published on the Board's website. There was no public comment.

Ms. Fischer commented that the contract with Maximus expires at the end of the year. The Request for Proposals are still pending, and the Board will review the proposals sometime at the end of the week and will report back at a future meeting. There was no public comment.

Agenda Item 11(b): Update on Controlled Substance Utilization Review and Evaluation System (CURES) Report

Chief Alvarez provided the report which is available in the meeting materials published on the Board's website. There was no public comment.

Dr. Lai questioned why members are required to change password every 3 months. Chief Alvarez responded that it's for security measures.

Agenda Item 11(c): Update Regarding the August 27, 2019 and November 5, 2019, Statewide Opioid Safety Workgroup Meeting

Chief Alvarez provided the report which is available in the meeting materials published on the Board's website. There was no public comment.

Agenda Item 12: Report on the October 19-21, 2019, American Association of Dental Boards (AADB) Meeting in Las Vegas, Nevada

Dr. Morrow provided a verbal report on the AADB held on October 19-21, 2019 in Las Vegas, NV. Dr. Morrow recognized and thanked President Burton and Ms. Fischer for the opportunity to represent the Board. He reported that there were 250 attendees representing 23 of 53 licensing boards and the 5 regional clinical testing agencies at the meeting. Update was given on American Dental Education Association's (ADEA) Compendium of Clinical Competency Assessments, which was patterned after the California Portfolio Examination. The Compendium is expected to be implemented on a trial basis by late 2019 or early 2020. Dental Boards were encouraged to consider the implementation of increased methods of licensure portability. Additional updates included regulation of denturist in the United States, multi-district litigation update for the

opioid epidemic and a discussion of California Dental Board Assembly Bill 1519. There was no public comment.

Agenda Item 13: Discussion and Possible Action Regarding Requiring Licensees to Complete Renewals Online in the Future

Jessica Olney, Licensing Analyst, provided an overview which is available in the meeting materials published on the Board's website.

Ms. Olney reported the online renewal would accommodate all license types renewals, reduce the renewal deficiency rates, cut costs all around, and instantaneously renew a license.

Staff is working with the Breeze unit to make the renewal process easier. Dr. Le expressed her excitement and support for the online renewal process. Ms. Chappell-Ingram questioned if there was a reason some licensees would prefer paper renewals vs. online renewals. Olney commented that it might be because they do not want to transition to the electronic format. Ms. Chappell-Ingram questioned if there can be a fee/incentive for paper vs. online. Dr. Morrow expressed his support for the online renewals process and moving in the direction of sending renewal notices with read receipt required via e-mail communication. Dr. Yu questioned if it is possible for the system to automatically send renewal notices to save time in the future. Ms. Wallace commented that it is something that staff will work on in the future since the Dental Board has to be compliant with the information technology unit of Department of Consumer Affairs. Outreach efforts will be made with postcards similar to what is currently displayed in the meeting materials. Dr. Chan questioned if he can renew his license online even if he received paper renewal notice. Ms. Wallace confirmed that it is an option. President Burton commented that there were no issues and with the online renewal process and directed staff to implement online only renewals for licenses and permits for the purposes of increasing efficiency, reducing the number of deficient renewals, and cost savings beginning January 2021. There was no public comment.

RECESS TO CLOSED SESSION

Recess Until Friday, November 15, 2019

Friday, November 15, 2019

Agenda Item 14: Call to Order/Roll Call/Establishment of a Quorum

The meeting was called to order by President Fran Burton at 9:07 a.m. Dr. Steve Chan, Board Secretary, called the roll and a quorum was established.

President Burton recognized Dr. Kevin Keating – the new dean at California Northstate University College of Dental Medicine.

Agenda Item 15: Executive Officer's Report

Executive Officer, Karen Fischer, recognized and thanked the Board for nominating her for honorary fellowship at the American College of Dentistry, she recognized and

thanked the two (2) sponsors: Dr. Stewart and Dr. Morrow. Ms. Fischer provided an update on Sunset Review and recognized Assembly member Evan Low and staff. She recognized and provided certificates of appreciation for serving with the Dental Board of California to Ms. Yvette Chappell-Ingram, Dr. Huong Le, Dr. Bruce Witcher, and provided a plaque to the President of the Board and recognized her successful leadership in the Sunset Review process.

Ms. Yvette Chappell-Ingram recognized and thanked the Board.

Dr. Huong Le recognized and thanked the Board. She is proud of the Board's accomplishments.

Dr. Bruce Witcher recognized and thanked all board members and staff.

Agenda Item 16(a): Update on the Portfolio Pathway to Licensure

Daniel Yoon, Licensing Analyst, provided this report. Refer to the board meeting materials on the Board's website. Mr. Yoon reported on the informational workshops for 1st, 2nd year, and any interested dental student about the Portfolio pathway to licensure at Loma Linda University in Loma Linda, Ca, the University of Southern California in Los Angeles, CA, and the University of the Pacific in San Francisco, CA in October 2019.

Dr. Morrow recognized Dr. Casagrande, a former Board member who was instrumental in the development of the portfolio pathway to licensure. Dr. Morrow stated that the absence of an outside third-party assessment was a concern. Dr. Morrow stated the importance of outreach to other states. Dr. Morrow questioned if staff has reached out to complete an assessment to see how many states accept dental providers who completed portfolio pathway to licensure. Mr. Yoon responded that there were sixteen (16) states that do accept it. However, staff will reach out to get updated numbers. There was no public comment.

Agenda Item 16(b): Western Regional Examination Board Report

Huong Le, DDS, MA, and Ross Lai, DDS, provided a report regarding the Dental Examination Review Board (DERB) on November 8, 2019 in Denver, CO.

Dr. Lai commented that he now understands how WREB works. He learned about how tests were given, exam teams, training systems, and consistency in results.

Dr. Norm Magnuson, former president of WREB, thanked Dr. Le for being a part of the WREB and welcomed Dr. Lai. Dr. Magnuson provided an update on the exam. There was no public comment.

Agenda Item 16(c): Discussion and Possible Action Regarding Implementation of the ADEX Examination

Sarah Wallace, Assistant Executive Officer, provided an overview of the background information on this issue which is available in the meeting materials published on the Board's website. The ADEX examination formats have been condensed into one comprehensive exam titled the Patient Centered, Curriculum Integrated Format (PC-CIF). At this time, staff is requesting the board vote to accept the ADEX examination in

its current format, provided all outstanding costs for the occupational analysis and the OPES study of the ADEX examination for compliance with state standards have been paid in full. The board is currently working with the Department of General Services to execute the final components of the contract between ADEX and the Board. Should the Board vote to accept the ADEX examination in its current format for licensure in California, staff believes it can begin working on Breeze implementation and acceptance of the ADEX examination prior to regulations being promulgated.

Dr. Morrow asked which format the Board will be approving. Ms. Wallace stated that staff recommends approving both formats as it is the same examination and tests the same competencies. Ms. Fischer clarified that students will be taking the PC-CIF and dentists licensed in other states will be taking the traditional format. Dr. Morrow asked for clarification of Business and Professions Code Section 1632.55(e). Ms. Fischer reminded members that the ADEX's primary administration is the PC-CIF method; and regulations could be implemented now or sometime in the future.

M/S: (Morrow/McKenzie) to approve the ADEX examination for licensure in California in its current format PC-CIF; and to direct staff to work on the regulations to implement the process. Discussion followed.

Michael Kanotz, Board Legal Counsel interjected that BPC Section 1632.55 is self-implementing. However, there are provisions of the board's regulations that will need to be amended, such as the application section. This is not a barrier to implementation of the examination at this time.

Ms. Wallace asked for clarification of Dr. Morrow's motion which specifically mentions accepting the ADEX PC-CIF. Does the motion include the traditional format? Dr. Le also requested clarification of the motion indicating that she believes that the ADEX exam results will not specify the format. She also requested clarification of when the exam will be accepted – if taken after the date on which the Board accepted the exam or at some other time? Ms. Wallace responded that staff would request that the motion include language indicating the Board would accept exam results for candidates who took the exam after the Board's decision to adopt the ADEX exam (today); and the applications would not be accepted until Breeze is functional – perhaps by March 2020. While statute grants authority to the Board to determine the format of the examination, if the Board approves only the PC-CIF, a regulation would need to be promulgated, which specifically refers to the format, before implementation of this examination. If the Board chooses this option, it could take two years before the ADEX examination would be implemented.

After a short break, Ms. Burton asked for representatives from ADEX (Dr. Shampaine and Dr. Pappas) and the Office of Professional Examinations Services (OPES) - Dr. Heidi Lincer to come to the table to answer questions about the examination.

Dr. Shampaine stated that there is only one ADEX examination. ADEX tests in 57 of the 69 dental schools in the United States. Every one of the dental schools uses the PC-CI

format and utilizes the menu of options for the examination in accordance with the items provided in the meeting packet. Practicing dentists utilize their own patients and complete the “traditional” examination within one day. However, the examinations are identical. Dr. Lincer reported that OPES reviewed the procedures for the administration and the rating of the ADEX examination and found it to be valid and legally defensible.

Michael Kanotz commented on the Board’s regulatory authority after listening to the discussion and reviewing the statute. He believes if the Board exercises its authority to determine the format for administration of the ADEX examination, then regulations will need to be promulgated and the acceptance of that pathway to licensure would not be implemented until the regulations were complete.

Ms. Burton called for the question. Secretary called the roll.

Ayes: Lai, Medina, Morrow

Nays: Burton, Chan, Larin, Le, Olague, Pacheco, Stewart, Whitcher, Yu

Abstentions: Chappell-Ingram, McKenzie.

Absent:

Recusals:

The motion fails. There was no public comment.

M/S/C: (Whitcher/Yu) to accept staff’s recommendation to accept the ADEX examination and to begin to implement this pathway in Breeze. There was no public comment.

The Secretary called the roll.

Ayes: Burton, Chan, Chappell-Ingram, Larin, Le, McKenzie, Olague, Pacheco, Stewart, Whitcher, Yu.

Nays: Lai, Medina, Morrow

Abstentions:

Absent:

Recusal:

The motion passed.

Agenda Item 17(a) Review of Dental Licensure and Permit Statistics

Jessica Olney, Licensing Analyst, provided this report which is available in the meeting materials published on the Board’s website.

Dr. Lai asked if there was a special permit for Botox. Ms. Olney responded that it is covered under the Elective Facial Cosmetic Surgery (EFCS) Permit. Dr. Lai questioned how many permits the Board approved. Ms. Olney responded that there were twenty-nine (29) permits. There was no public comment.

Agenda Item 17(b): General Anesthesia and Conscious Sedation Permit Evaluation Statistics

Ms. Olney provided this report which is available in the meeting materials published on the Board's website. There was no public comment.

Agenda Item 17(c): Discussion and Possible Action Regarding Application for Board Approval from University of Qingdao School of Stomatology - China

Executive Officer, Karen Fischer, provided the report which is available in the meeting materials published on the Board's website.

Dr. Morrow reported that the submission was organized; however, there were a number of deficiencies for compliance with the twelve (12) standards required for the Board. This is the second time the school has submitted the application. Ms. Pacheco commented that she learned a lot throughout the process and agreed with Dr. Morrow's statement about the missing documentation. There was no public comment.

Agenda Item 18(a): 2020 Tentative Legislative Calendar – Information Only

There was no public comment.

Agenda Item 18(b): 2019 End of Year Legislative Summary Report

Gabriel Nevin, Legislative and Regulatory Analyst, provided this report which is available in the meeting materials.

Dr. Lai questioned how AB 1519 will affect the consideration of the application of the Qingdao School of Stomatology in China. Ms. Fischer responded that if the application is not deemed complete by the Board by December 31, 2019, then it will not be considered. President Burton recognized Sarah Wallace for implementing the end of year legislative summary report as an agenda item for the Board.

M/S/C: (Burton/Le) to accept the End of Year Legislative Summary Report.

Ayes: Burton, Chan, Chappell-Ingram, Lai, Le, McKenzie, Morrow, Olague, Pacheco, Stewart, Whitcher, Yu

Nays:

Abstentions: Medina

Absent: Larin

Recusals:

The motion passed. There was no public comment.

Agenda Item 18(c): Discussion of Prospective Legislative Proposals for 2020

i. Healing Arts Omnibus Bill

Gabriel Nevin, Legislative and Regulatory Analyst, provided this report which is available in the meeting materials. There was no public comment.

Agenda Item 18(d): Discussion of Prospective Legislative Proposals

Stakeholders are Encouraged to Submit Proposals In Writing to the Board

Before or During the Meeting for Possible Consideration by the Board at a Future Meeting. There was no public comment.

Agenda Item 19(a): Update on Pending Regulatory Packages

Gabriel provided overview which is available in the meeting materials. There was no public comment.

Ms. Fischer and President Burton acknowledged and thanked Mr. Nevin and Mr. Kanotz for their work on the regulatory packages. Dr. Whitcher also acknowledged Mr. Nevin's work on the comprehensive dental assisting rulemaking package.

Agenda Item 20: Licensing, Certifications, and Permits Committee Report on Closed Session

Dr. Lai, Chair of the LCP Committee, reported that the Committee met in closed session regarding applications for issuance of new license(s) to replace cancelled license(s). Dr. Lai and Ms. Olague request that the Board accept the recommendations of the LCP Committee.

Ms. Olague reported the LCP committee recommends issuance of a new dental license to replace a cancelled dental license with the condition of successfully passing of the California Dentistry Law and Ethics Examination for the following candidates:

1. CC
2. TN

Ms. Olague reported the LCP committee recommends issuance of a new RDA license to replace a cancelled RDA license with the condition of successfully passing of the Combined California Registered Dental Assistant Law and Ethics/ Written Examination for the following candidates:

1. SA
2. LC
3. SC
4. JD
5. WD
6. BE
7. AG
8. LM
9. CM
10. LM
11. RSR
12. JS
13. KS

M/S/C: (Chappell-Ingram/Whitcher) to accept issuance of a new dental license to replace a cancelled dental license for CC, TN; issuance of a new RDA license to replace a cancelled RDA license for SA, LC, SC, JD, WD, BE, AG, LM, CM, LM, RSR, JS, and KS.

Ayes: Burton, Chan, Chappell-Ingram, Lai, Larin, Le, McKenzie, Medina, Morrow, Olague, Pacheco, Stewart, Whitcher, Yu

Nays:

Abstentions:

Absent:

Recusals:

The motion passed. There was no public comment.

Agenda Item 21: Election of 2020 Dental Board of California Officers

Ms. Karen Fischer, Executive Officer, facilitated the election. She opened the floor for nominations for the position of Secretary.

Dr. Steven Chan nominated Joanne Pacheco. Joanne Pacheco accepted the nomination. There were no additional nominations.

Ayes: Burton, Chan, Chappell-Ingram, Lai, Larin, Le, McKenzie, Medina, Morrow, Olague, Pacheco, Stewart, Whitcher, Yu

Nays:

Abstentions:

Absent:

Recusals:

Joanne Pacheco was elected Secretary.

Ms. Fischer opened the floor for nominations for the position of Vice President. Yvette Chappell-Ingram nominated Dr. Steven Chan. Dr. Steven Chan accepted the nomination. There were no additional nominations.

Ayes: Burton, Chan, Chappell-Ingram, Lai, Larin, Le, McKenzie, Medina, Morrow, Olague, Pacheco, Stewart, Whitcher, Yu

Nays:

Abstentions:

Absent:

Recusals:

Dr. Steven Chan was elected Vice President.

Ms. Fischer opened the floor for nominations for the position of President. Dr. James Yu nominated Dr. Thomas Stewart. Dr. Thomas Stewart accepted the nomination. There were no additional nominations.

Ayes: Burton, Chan, Chappell-Ingram, Lai, Larin, Le, McKenzie, Medina, Morrow, Olague, Pacheco, Stewart, Whitcher, Yu

Nays:

Abstentions:

Absent:

Recusals:

Dr. Thomas Stewart was elected President.

Agenda Item 22: Public Comment on Items Not on the Agenda

None.

Agenda Item 23: Board Member Comments on Items Not on the Agenda

Dr. Larin asked to bring back and review Senator Pan's conflict of interest for continuing education providers at a future meeting. Dr. Yu acknowledged and thanked President Burton for leadership in the Sunset Review for the Board.

Agenda Item 24: Adjournment

The meeting adjourned at 12:20 p.m.