



**ENFORCEMENT COMMITTEE
MEETING MINUTES
Thursday, February 28, 2013
Holiday Inn on the Bay
1355 North Harbor Drive, San Diego, CA, 92101**

Members Present

Steven Afriat, Public Member - Chair
Bruce Whitcher, DDS - Vice Chair
Fran Burton, Public Member
Luis Dominicis, DDS
Suzanne McCormick, DDS

Members Absent

Staff Present

Karen Fischer, Interim Executive Officer
Kim Trefry, Enforcement Chief
April Alameda, Investigative Analysis Unit and Dental Assisting Unit Manager
Lori Reis, Complaint and Compliance Unit Manager
Jocelyn Campos, Enforcement Coordinator
Linda Byers, Executive Assistant
Spencer Walker, Senior Legal Counsel
Greg Salute, Deputy Attorney General

ROLL CALL AND ESTABLISHMENT OF QUORUM

Steven Afriat, Chair, called the Enforcement Committee meeting to order at 11:08 a.m. Roll was called and a quorum established.

ENF 1 - Approval of the December 3, 2012 Enforcement Committee Meeting Minutes

M/S/C (McCormick/Dominicis) to approve the minutes of the December 3-4, 2012 meeting of the Enforcement Committee. The motion passed unanimously.

ENF 2 - Staff Update Regarding Enforcement Unit Projects and Improvements

Kim Trefry, Enforcement Chief, reported on the successful Enforcement efforts of the Southern California office in citing the suspect and seizing evidence for the case.

Ms. Trefry reported that the Vehicle Home Storage Permits were rescinded as of January 1, 2013. The Department of General Services has issued new criteria for the permits. Ms. Trefry believes that the Dental Board's sworn investigators meet the new criteria and she will be submitting a new request for consideration.

Ms. Trefry reported that the Board is requesting approval to purchase five (5) replacement vehicles for those with the highest mileage and/or highest repair costs in its aging fleet.

ENF 3 - Enforcement Program – Statistics and Status

Kim Trefry, Enforcement Chief, gave an overview of the statistics provided. Mr. Afriat noted that there are a significantly higher number of cases in the southern California office. Ms. Trefry commented that paperwork is being finalized to hire an additional investigator in the south and some of the cases that don't require travel or face-to-face interviews are being shifted to the north to relieve some of the burden in the south. Dr. Whitcher commented that it would be interesting to see the ratio of Investigative staff to licensees by region.

ENF 4 - Review of Second Quarter Performance Measures from the Department of Consumer Affairs

Ms. Trefry reviewed the Enforcement Units second quarter performance, compared to the Departments performance measures. She pointed out that most of our targets are being met.

ENF 5 - Diversion Statistics

Lori Reis, Complaint and Compliance Unit and Diversion Program Manager, reviewed the Diversion statistics provided noting that there two (2) intakes during the previous quarter ending December 31, 2012.

ENF 6 - Discussion and Possible Action Regarding Recommendations for the Appointment of a Northern California Diversion Evaluation Committee Member

Lori Reis, Complaint and Compliance Unit and Diversion Program Manager, reported that two candidates were interviewed by a Diversion Evaluation Committee (DEC) Panel. The Panel is recommending appointment of Gregory S. Pluckhan, D.D.S. to fill one of the dental vacancies on the Northern California DEC.

M/S/C (Morrow/Burton) to accept the DEC Panel's recommendation to appoint Gregory S. Pluckhan, DDS to fill one of the dental vacancies on the Northern California DEC and recommend that the full Board appoint Gregory S. Pluckhan, DDS to fill one of the dental vacancies on the Northern California DEC. The motion passed unanimously.

There was no public comment.

The committee adjourned at 11:27 a.m.