



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

Members Present

Steven Morrow, DDS, Vice Chair
Fran Burton, Public Member
Luis Dominicus, DDS
Huong Le, DDS
Suzanne McCormick, DDS

Members Absent

Stephen Casagrande, DDS, Chair

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

In the absence of Dr. Casagrande, Chair, Dr. Morrow, Vice-Chair called the Examination Committee meeting to order at 1:23 p.m. Roll was called and a quorum established.

EX 1 - Approval of the December 3, 2012 Examination Committee Meeting Minutes

M/S/C (Dominicus/McCormick) to approve the December 3, 2012 Examination Committee meeting minutes. The motion passed unanimously.

EX 2 – Update on Office of Professional Examination Services (OPES) Occupational Analysis of the Western Regional Examining Board (WREB) Examination

Dr. Morrow gave a brief review and reported that a one-day workshop comprised of subject matter experts will be conducted in April 2013. Upon completion of the workshop, OPES will present the final audit report prior to the end of the fiscal year (June 30, 2013).

EX 3 – Update on Western Regional Examining Board (WREB) Activities

Dr. McCormick reported that the annual meeting of state members is coming up soon. She introduced Linda Paul, Former Executive Director of WREB. Ms. Paul reported that Beth Cole, WREB Chief Executive Officer, could not attend the meeting but she was there in her stead to acknowledge the great rapport that WREB has with the Dental Board.

EX 4 - Update on the Portfolio Licensure Examination for Dentistry

Dr. Morrow reported that the Portfolio Licensure Examination for Dentistry is moving forward. He stated that a very productive session was held on December 13, 2012. The candidate Handbook and Examiner Training Manual are being reviewed by legal counsel.

Dr. Morrow reported that another working meeting will be scheduled to prepare the first Final Draft which will be distributed to the Examination Committee members for their review and approval at which time they will be submitted to the full Board for their approval. The documents must be complete before they can be submitted with the regulatory package.

The committee adjourned at 1:31 p.m.