



## **LEGISLATIVE AND REGULATORY COMMITTEE MEETING MINUTES**

**Thursday, February 27, 2014**

Wyndham Bayside San Diego

1355 North Harbor Drive, San Diego, CA, 92101

### **Members Present**

Chair – Fran Burton, MSW, Public Member  
Vice Chair – Thomas Stewart, DDS  
Huong Le, DDS, MA  
Steven Morrow, DDS, MS

### **Members Absent**

Meredith McKenzie, Public Member

### **Staff Present**

Karen Fischer, Executive Officer  
Kim Trefry, Enforcement Chief  
Dawn Dill, Licensing Manager  
Sarah Wallace, Legislative and Regulatory Analyst  
Linda Byers, Executive Assistant  
Spencer Walker, DCA Senior Staff Counsel

### **1. Call to Order/Roll Call/Establishment of Quorum**

Fran Burton, Chair, called the Legislative and Regulatory Committee meeting to order at 2:35 p.m. Roll was called and a quorum established.

### **2. Approval of the February 28, 2013 Legislative and Regulatory Committee Meeting Minutes**

M/S/C (Le/Stewart) to approve the February 28, 2013 Legislative and Regulatory Committee meeting minutes. The motion passed unanimously.

### **3. Define the 2014 Mission of the Legislative and Regulatory Committee**

Ms. Burton remarked that her vision for this committee is that everyone work at their own pace. Dr. Stewart commented that a conversation about prioritization is important. There was discussion surrounding the amount of legislation that staff and the Board are working on. Ms. Burton stated that at least minimal research should be done before members present new ideas to the Committee. Ms. Fischer commented that the Sunset Review questions will arrive soon adding to staff and Committee workloads. There was no public comment.

### **4. 2014 Tentative Legislative Calendar – Information Only**

Sarah Wallace, Legislative and Regulatory Analyst, reviewed the calendar along with some notable dates and deadlines. There was no public comment.

**5. Discussion and Possible Action on the Following Legislation:**

Ms. Wallace gave an overview of the information provided. There was no action needed. There was no public comment.

**6. Update on Pending Regulatory Packages:**

Ms. Wallace gave an overview of the information provided. There was no action necessary. There was no public comment.

**7. Discussion of Prospective Legislative Proposals:**

There were no proposals.

**8. Public Comment of Items Not on the Agenda**

There was no public comment.

**9. Future Agenda Items**

There were no future agenda item requests.

**10. Committee Member Comments for Items Not on the Agenda**

There were no comments from Committee members.

**11. Adjournment**

The Legislative and Regulatory meeting adjourned at 2:49 p.m.