



BOARD MEETING MINUTES

October 17, 2014

Courtyard by Marriott Cal Expo
1782 Tribute Road, Sacramento, CA 95815

Members Present

Fran Burton, MSW, Public Member, President
Bruce Whitcher, DDS, Vice President
Judith Forsythe, RDA, Secretary
Stephen Casagrande, DDS
Yvette Chappell-Ingram, Public Member
Katie Dawson, RDH
Luis Dominicis, DDS
Ross Lai, DDS
Huong Le, DDS, MA
Meredith McKenzie, Public Member
Steven Morrow, DDS, MS
Thomas Stewart, DDS
Debra Woo, DDS, MA

Members Absent

Steven Afriat, Public Member
Kathleen King, Public Member

Staff Present

Karen Fischer, MPA, Executive Officer
Teri Lane, Enforcement Chief
Kim Trefry, Retired Enforcement Chief
Anita Dowty, Enforcement Analyst
Michael Placencia, Legislative and Regulatory Analyst
Jana Adams, Licensing Analyst
Spencer Walker, Senior Legal Counsel

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

Fran Burton, President, called the meeting to order at 10:01 a.m. Judith Forsythe, Secretary, called the roll and a quorum was established.

2. Discussion and Possible Action on the 2015 Dental Board of California Sunset Review Report

During the meeting, the Board had the opportunity to discuss the *draft* version of the Dental Board of California's 2014 Sunset Review report. Each section of the report provided specific questions posed by the Legislature with regard to the Dental Board's historic background information and an overview of its current regulatory program. The Board discussed answers to the Legislature's questions in the following sections: performance measures and customer satisfaction surveys, fiscal and staff updates, licensure programs, enforcement program, public information policies, online practice issues, workforce development and job creation, current issues, Board action and response to prior sunset issues, and new issues that the Board will face in the upcoming years.

The Board reviewed the report in its entirety and requested corrections be made and additional information be added in applicable sections. Motioned/ Seconded/Carried (M/S/C) (Dominis/McKenzie) to delegate to the Board President the authority to review the revised version and to proof it for final submittal to the Legislature. The motion passed unanimously.

3. Public Comment of Items Not on the Agenda

During Section 11 of the report discussion, Gayle Mathe, California Dental Association (CDA), stated that CDA will seek clarification of sexual misconduct during the Board's Sunset Review process.

4. Adjournment

President Burton adjourned the meeting at 3:09 p.m.