



## **ENFORCEMENT COMMITTEE MEETING MINUTES**

**Thursday, February 26, 2015**

Doubletree by Hilton

1646 Front Street, San Diego, CA 92101

### **MEMBERS OF THE ENFORCEMENT COMMITTEE**

Chair – Steven Afriat, Public Member

Vice Chair – Ross Lai, DDS

Katie Dawson, RDH

Luis Dominicus, DDS

Thomas Stewart, DDS

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

Steven Afriat, Chair, called the meeting to order at 5:43pm. Roll was called and a quorum was established.

#### **2. Approval of the August 25, 2014 Enforcement Committee Meeting Minutes**

M/S/C (Afriat/Stewart) to approve the August 25, 2014 Enforcement Committee meeting minutes. There was no public comment.

**Approve:** Afriat, Lai, Dawson, Dominicus, Stewart **Oppose:** 0 **Abstain:** 0

The motion passed unanimously.

#### **3. Staff Update Regarding Enforcement Program Status**

Teri Lane, Enforcement Chief, gave an overview of the information provided. There was no public comment.

#### **4. Enforcement – Statistics and Trends**

Teri Lane, Enforcement Chief, gave an overview of the information provided. There was no public comment.

#### **5. Review of First and Second Quarter Performance Measures from the Department of Consumer Affairs**

Teri Lane, Enforcement Chief, gave an overview of the information provided. There was no public comment.

#### **6. Diversion Program Report and Statistics**

Teri Lane, Enforcement Chief, gave an overview of the information provided. There was no public comment.

#### **7. Public Comment of Items Not on the Agenda**

There was no public comment.

**8. Future Agenda Items**

There were no future agenda item requests.

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

There were no committee member comments.

**10. Adjournment**

Mr. Afriat adjourned the committee meeting at 5:56pm.