



EXAMINATION COMMITTEE MEETING MINUTES

Thursday, February 26, 2015

Doubletree by Hilton

1646 Front Street, San Diego, CA 92101

Members Present

Chair – Stephen Casagrande, DDS
Vice Chair – Steven Morrow, DDS
Yvette Chappell-Ingram, Public Member
Judith Forsythe, RDA
Ross Lai, DDS
Huong Le, DDS, MA
Debra Woo, DDS

Members Absent

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

Dr. Casagrande, Chair, called the Examination Committee meeting to order at 3:34pm. Roll was called and a quorum established.

2. Approval of the November 6, 2014 Examination Committee Meeting Minutes

M/S/C (Forsythe/Lai) to approve the November 6, 2014 Examination Committee meeting minutes. There was no public comment.

Support: Casagrande, Morrow, Chappell-Ingram, Forsythe, Lai, Le, Woo **Oppose:** 0
Abstain: 0

The motion passed unanimously.

3. Western Regional Examination Board (WREB) Update

Dr. Nathaniel Tippett, President of WREB, invited any questions. Dr. Le, the Board's liaison to WREB reported that she attended the WREB meeting in Phoenix on February 13, 2015. Dr. Tippett stated that of the 2,163 candidates that took the WREB exam in 2014, 2,063 passed. There was discussion regarding the use of 3rd year dental students as assistants at the exam. Dr. Casagrande asked if WREB ever gave an exam that included a crown and bridge. Dr. Tippett answered that they beta tested a single unit crown but the logistics were found to be too difficult and prohibitive. There was no public comment.

4. Staff Update on Portfolio Pathway to Licensure

Dr. Casagrande gave an overview of the information provided and thanked Tina Vallery, Licensing Analyst for the Dental Board, for a nice report. Dr. Morrow introduced Loma Linda student Tom Schaeffer, President of the American Student Dental Association. Mr. Schaeffer spoke on behalf of the students regarding the Portfolio Pathway to Licensure. There was discussion regarding outreach to educate dental students about this new pathway. Mr. Schaeffer suggested contacting student leadership to talk to the Deans of

the various California dental schools. Ms. Fischer recognized Dr. Robert Blye one of the authors of the exam calibration materials who will also serve as one of the auditors for the Board. There were no further comments.

5. **Discussion and Possible Action Regarding Approval of the Portfolio Audit Handbook**

M/S/C (Morrow/Forsythe) to recommend that the Board approve the acceptance of the Portfolio Examination Audit Process handbook. There was no public comment.

Support: Casagrande, Morrow, Chappell-Ingram, Forsythe, Lai, Le, Woo **Oppose:** 0
Abstain: 0

The motion passed unanimously.

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

There were no public comments.

7. **Future Agenda Items**

There were no future agenda item requests.

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

There were no further committee member comments.

9. **Adjournment**

Dr. Casagrande adjourned the committee at 4:11pm.