

#### DENTAL HYGIENE COMMITTEE OF CALIFORNIA

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## DENTAL HYGIENE ENFORCEMENT SUBCOMMITTEE MEETING MINUTES

Friday, May 6, 2016

Marriott Hotel – Los Angeles International Airport
Atlanta/Boston Room
5855 West Century Blvd.
Los Angeles, CA 90004

#### ENF 1 - Roll Call

Garry Shay, Chair of the Dental Hygiene Enforcement Subcommittee called the meeting to order at 11:42 a.m. Anthony Lum conducted roll call and established a quorum with three subcommittee members present.

#### **DHCC Enforcement Subcommittee Members Present:**

Garry Shay, Chair, Public Member Timothy Martinez, Doctor of Dental Medicine (DMD) Edcelyn Pujol, Public Member

## **DHCC Enforcement Subcommittee Member Absent:**

Evangeline Ward, RDH

# **DHCC Staff Present:**

Lori Hubble, Executive Officer (EO)
Anthony Lum, Assistant EO
Estelle Champlain, Legislative and Regulatory Analyst
Nancy Gaytan, Enforcement Analyst
Kelsey Pruden, Department of Consumer Affairs (DCA) Legal Counsel

#### **Public Present:**

Jonathan Burke, Board and Bureau Relations Manager, Department of Consumer Affairs (DCA)

Karen Fischer, EO, Dental Board of California (DBC)

JoAnn Galliano, Education Consultant, California Dental Hygienists' Assocition (CDHA)

Lygia Jolley, President, CDHA

Vickie Kimbrough, Southwestern College

Shawn Leetch, Concorde College, San Bernardino Campus

Gayle Mathe, California Dental Association (CDA)

Steven Morrow, Doctor of Dental Surgery (DDS), President, DBC

### ENF 2 - Public Comment for Items Not on the Agenda

There were no public comment for items not on the agenda.

# ENF 3 - Acceptance of the May 2, 2015 Enforcement Subcommittee Meeting Minutes

• Motion: Edcelyn Pujol moved to accept the May 2, 2015 Enforcement Subcommittee minutes.

Second: Dr. Timothy Martinez.

Vote: The motion passed 3-0 (Evangeline Ward was absent).

NAME	Minutes VOTE:		OTHER
	Aye	Nay	
Gary Shay	Х		
Timothy Martinez	Х		
Edcelyn Pujol	Х		
Evangeline Ward			Х

# ENF 4 - Enforcement Statistics - Informational Only

Nancy Gaytan explained her graph which numerically depicts DHCCs various enforcement actions for comparison by fiscal year.

There were no comments from subcommittee members nor the public.

# ENF 5 - Update on the Department of Consumer Affairs' Enforcement Performance Measures - Informational Only

Ms. Gaytan clarified that DHCC's quarterly intakes and investigations are in accordance with DCA's standards. The only area in which DHCC does not meet the standard is formal discipline and this discrepancy is due to the Department of Justice's backlog in processing DHCC cases.

There were no comments from subcommittee members nor from the public.

#### ENF 6 - Future Agenda Items

There were no items proposed and no comments.

# ENF 7 - Adjournment

Chair Shay adjourned the Dental Hygiene Enforcement Subcommittee meeting at <u>11:47 a.m.</u>