



DENTAL HYGIENE COMMITTEE MEETING MINUTES

**Evergreen Hearing Room
2005 Evergreen Street, 1st Floor
Sacramento, CA 95815
Friday, December 5, 2014**

Roll Call/Establishment of Quorum

President Michelle Hurlbutt called the meeting to order at 8:35 a.m. Roll call was taken and quorum established

DHCC members present:

Susan Good, Public Member
Sherrie-Ann Gordon, Public Member
Michelle Hurlbutt, President, Registered Dental Hygienist (RDH) Educator
Timothy Martinez, Doctor of Medical Dentistry (DMD)
Nicolette Moultrie, Vice President, RDH
Garry Shay, Public Member
Evangeline Ward, RDH

DHCC members absent:

Noel Kelsch, Secretary, Registered Dental Hygienist in Alternative Practice (RDHAP)

DHCC Staff present:

Lori Hubble, Executive Officer (EO)
Anthony Lum, Assistant Executive Officer (AEO)
Guadalupe Castillo, Legislative and Regulatory Analyst
Nancy Gaytan, Enforcement Analyst
Traci Napper, Program Analyst
Donna Kantner, Retired Annuitant
Karyn Dunn, Enforcement Subject Matter Expert
Claire Yazigi, Department of Consumer Affairs (DCA) Legal Counsel
Sabina Knight, Department of Consumer Affairs (DCA) Legal Counsel

Public present:

Kristy Menage Bernie, UC San Francisco
Rebecca Browning, Concorde Career College
Fran Burton, President, Dental Board of California (DBC)
Lori DeCaro, RDH
Karen Fischer, Executive Officer, DBC
Mariann Fujimoto, RDH

JoAnn Galliano, California Dental Hygienists' Association (CDHA), Chabot College

Tom Jurach, DCA Office of Information Systems, BreEZe Team

Vickie Kimbrough, Southwestern College

Gayle Mathe, California Dental Association (CDA)

Jennifer Mathis, Concorde Career College

Susan McLearn, CDHA, Sacramento Valley Dental Hygienists' Association

Narie Oh, UC San Diego School of Law

Lisa Okamoto, Past President, CDHA

Kelly Reich, Western Regional Examination Board (WREB)

Laurel Sampson, Concorde Career College

Karine Strickland, President, CDHA

FULL 1 – Public Comment for Items Not on the Agenda

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

FULL 2 – President's Announcements

President Hurlbutt announced two new DHCC employees:

Guadalupe Castillo introduced herself as DHCC's new Legislative and Regulatory Analyst, noting that she is a UC San Diego graduate who came to Sacramento for the Capitol Fellows program in 2007 and stayed.

Karyn Dunn introduced herself as a retiree with over 30 years of State service, working in enforcement for the Medical Board and Dental Board for 25 years.

President Hurlbutt acknowledged audience members Karen Fischer, Executive Officer of the Dental Board of California (DBC), Sarah Wallace, Assistant Executive Officer of the DBC, Marcus McCarther of the Department of Consumer Affairs' (DCA) Executive Office, Gayle Mathe of the California Dental Association (CDA), Lori DeCaro, DHCC RDH Exam Chief, and representatives from BreEZe.

FULL 3 – Update on BreEZe Project

Jason Piccone, Chief of Enterprise Technology Services for DCA's Office of Information Services (OIS), reported that the team is working to deliver the best end product possible. He noted that the negotiations for the BreEZe contract have concluded, and the current development and design contract will conclude with the implementation of Phase 2, but the maintenance portion will continue as before. Tom Jurach, OIS, complimented Ms. Hubble and DHCC's staff for their input, noting that it took long hours of work to create the blueprint for DHCC's program and Traci Napper and Anthony Lum spent many hours drafting and proofing. Ms. Hubble thanked Mr. Jurach for his hard work as well.

President Hurlbutt asked if the budget for BreEZe had not doubled or tripled. Mr. Piccone said that those numbers will not be available until January 2015, when the contract is finalized. She asked how Phase 1 is proceeding, and Mr. Piccone responded that the product continues to be improved, and Phase 2 will be implemented in December 2015, with the maintenance contract continuing for bug fixes and maintenance. Mr. Jurach noted that due to his knowledge of DHCC's internal program as a former employee, he was able to address some issues and circumvent others. Susan Good asked if there were

unexpected changes would those increase costs? Mr. Jurach said that remains to be seen.

FULL 4 – Update from the Dental Board of California

Fran Burton, Dental Board President, noted the good working relationship between DHCC and DBC, that it is valuable since we serve the same profession, and there are things coming up that will continue the relationship. She reported that the DBC voted to continue all their current officers, she as President, Dr. Bruce Whitcher as Vice President, and Judith Forsythe, RDA, as Secretary. She reported that two regulatory packages were completed, the Portfolio regulation allows California dental students to build a portfolio of experiences during instruction that if successfully completed, the student may apply for licensure without further clinical examination. The other rulemaking was regarding sexual misconduct by licensees, and allows the Board to revoke a license for any instance of sexual misconduct. Sherrie Gordon asked about misconduct by applicants. Sarah Wallace clarified that the Business and Professions Code already contains this provision for applicants, but the DBC's regulation strengthened it for licensees.

Ms. Burton reported ongoing rulemakings for the abandonment of applications and delegation to the Executive Officer of license revocations and suspensions, and DBC's intent to pursue regulations relative to continuing education, mobile dental units and portable equipment, elective facial and cosmetic surgery permit requirements, dental assisting, and implementation of AB 1174 (Ch. 662, Statutes of 2014). She reported that the DBC established a Prescription Drug Committee and an Access to Care Committee, and will undergo Sunset Review this coming year. She thanked Ms. Hubble and Mr. Lum for their involvement at the Legislature. President Hurlbutt noted that DHCC is looking at the portfolio concept, adding that it took the DBC several years to develop.

FULL 5 – Petition for Reinstatement of Revoked License – Sara Smith

Deputy Attorney General Phillip Arthur provided information regarding Ms. Smith's completion of programs, completion of continuing education, case records showing case dismissal based on completion of deferred entry of judgement, and letters of support and submitted it to the Administrative Law Judge (ALJ) as Exhibit 1. Ms. Smith asked to address the Committee and informed them of her activities since revocation of her RDH license in 2011, and her love for the profession. President Hurlbutt asked if she would be willing to take remedial education to ensure that her skills are current. Ms. Smith said that she would be willing to take remedial education.

The Committee then went into Closed Session for deliberations, followed by a return to Open Session at noon. The Committee a broke for lunch and reconvened at 12:40 p.m. to move into subcommittee meetings.