



Notice is hereby given that a public meeting of the Dental Hygiene Committee of California (DHCC) will be held as follows:

FULL COMMITTEE TELECONFERENCE MEETING AGENDA

The DHCC welcomes and encourages public participation in its meetings. The public may take appropriate opportunities to comment on any issue before the DHCC at the time the item is heard.

**Saturday, December 17, 2016
 9:00 a.m. – Adjournment**

TELECONFERENCE MEETING LOCATIONS

Noel Kelsch, President, RDHAP DHCC Headquarters Building 2005 Evergreen St., 1 st Floor Hearing Room Sacramento, CA 95815	Susan Good, Vice President, Public Member Catalano-Fenske & Associates Conference Room 1999 Tuolumne, Suite 801 Fresno, CA 93721
Sandy Klein, Public Member Congregation B'nai Israel 2111 Bryan Avenue Tustin, CA 92782	Michelle Hurlbutt, RDH Educator Wild Horse Pass Hotel and Casino Lobby 5040 Wild Horse Pass Blvd. Chandler, AZ 85226
Nicolette Moultrie, RDH Edcelyn Pujol, Public Member Evangeline Ward, RDH Diablo Valley College Dental Clinic Reception Area 321 Golf Club Road Pleasant Hill, CA 94523	(This cell is shaded gray in the original document)

9:00 a.m. Dental Hygiene Committee of California

1. Roll Call/Establishment of Quorum
2. Public Comment for Items Not on the Agenda

[The DHCC may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting (Government Code §§ 11125 & 11125.7(a))]

3. Approval of the August 20, 2016 and September 24, 2016 meeting minutes

4. President's Report
5. Budget Report
6. Status Report, Withdrawal of Approval: Concorde Career College – Garden Grove
7. Consideration and Adoption of Strategic Plan
8. Legislative and Regulatory Subcommittee Report:
The DHCC may take action on any items listed on the Legislative and Regulatory Subcommittee Agenda and the recommendations provided by the subcommittee.
9. Licensing and Examination Subcommittee Report:
The DHCC may take action on any items listed on the Licensing and Examination Subcommittee Agenda and the recommendations provided by the subcommittee.
10. Enforcement Subcommittee Report:
The DHCC may take action on any items listed on the Enforcement Subcommittee Agenda and the recommendations provided by the subcommittee.
11. Education Subcommittee Report:
The DHCC may take action on any items listed on the Education Subcommittee Agenda and the recommendations provided by the subcommittee.
12. Executive Office Recruitment and Selection Process
 - a. Presentation from the Department of Consumer Affairs' Office of Human Resources Regarding the Selection Process of an Executive Officer
 - b. Discussion of Executive Officer Recruitment and Selection Process, Possible Appointment of a Search Committee, and Review of Executive Officer's Duty Statement
13. **Closed Session**
The DHCC may meet in closed session pursuant to Government Code section 11126(a) to discuss the selection process and the possible appointment of an Acting Executive Officer or Interim Executive Officer.

RETURN TO OPEN SESSION

14. Election of Officers
15. Proposed 2017 Meeting Dates and Locations
16. Information Regarding Health Professional Shortage Area (HSPA) Designations

17. Update on Regulations:

- a. Sponsored Free Health Care, California Code of Regulations (CCR), Title 16, Division 11, §1151 and §1153
- b. Local Anesthesia, Nitrous Oxide Oxygen Analgesia, and Periodontal Soft Tissue Curettage, CCR, Title 16, Division 11, §1107

18. Executive Officer's Report on Operational, Administrative and Logistical Issues Concerning the Committee

19. Future Agenda Items

20. Adjournment

Public comments will be taken on agenda items at the time the specific item is raised. The Committee may take action on any item listed on the agenda, unless listed as informational only. All times are approximate and subject to change. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. For verification of the meeting, call (916) 263-1978 or access DHCC's Web Site at www.dhcc.ca.gov.

The meeting facilities are accessible to individuals with physical disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Anthony Lum at (916) 576-5004, via e-mail at: anthony.lum@dca.ca.gov or send a written request to DHCC at 2005 Evergreen Street, Ste. 2050, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.