



Dental Hygiene Committee Meeting Minutes

Friday, April 20, 2018

Location:

Doubletree by Hilton Hotel – San Diego Mission Valley
7450 Hazard Center Drive
San Diego, CA 92108

DHCC Members Present:

Susan Good, President, Public Member
Edcelyn Pujol, Secretary, Public Member
Michelle Hurlbutt, Registered Dental Hygienist (RDH) Educator
Noel Kelsch, Registered Dental Hygienist in Alternative Practice (RDHAP)
Sandra Klein, Public Member
Timothy Martinez, Public Health Dentist
Garry Shay, Public Member

DHCC Members Absent:

Nicolette Moultrie, Vice President, RDH
Evangeline Ward, RDH

DHCC Staff Present:

Anthony Lum, Executive Officer
Brittany Alicia, Receptionist
Nancy Gaytan, Enforcement Analyst
Adina Pineschi-Petty, Doctor of Dental Surgery (DDS), Educational Specialist
Jason Hurtado, Department of Consumer Affairs (DCA) Legal Counsel for the DHCC

Public Present:

Beth Wilson, California Dental Hygienist's Association (CDHA)
Maureen Titus, CDHA
Heidi Coggan, CDHA
Karen Fischer, Executive Officer, Dental Board of California (DBC)
Thomas Stewart, DDS, President, DBC
JoAnn Galliano, MEd, RDH, DHCC Educational Consultant and Subject Matter Expert (SME)
Legislative Consultant
Debra Daniels, Taft College
Vickie Kimbrough, Taft College, Purple Pen
Leslie Nazaroff, San Joaquin Valley College (SJVC) – Ontario
Brenda Serpa, SJVC – Visalia
Morgan Stacey, Duane Marris, LLP
Kelly Reich, Western Regional Examination Board (WREB)
Sabrina Santucho, Concorde Career College (CCC) – San Bernardino
Jana Pierce, Shasta College

Meg Robison, Southwestern College (SWC), Dental Hygiene Student
Jen Stoehr, SWC Dental Hygiene Student
Amanda Friednchs, SWC Dental Hygiene Student
Kassandra Brown, SWC Dental Hygiene Student
Kerrin Bradford, SWC Dental Hygiene Student
Amelia Mosser, SWC Dental Hygiene Student
Lisa Kamibayashi, West Los Angeles College (WLAC)
Arezou Goshtasbi, Concorde Career College (CCC) – Garden Grove
Laurel Sampson, CCC – San Diego
Veronica Patino, SWC
Victoria Mayfield, SWC
Summery Cheam, SWC
Jeressa Balagot, SWC
Farah Al-jay, SWC
Jean Honny, SWC

1. Roll Call and Establishment of a Quorum

Susan Good, President of the Dental Hygiene Committee of California (DHCC), called the meeting to order at 9:00 a.m. She announced that Nicolette Moultrie and Evangeline Ward were absent and had been excused. DHCC Secretary, Edcelyn Pujol, took roll call and a quorum established with seven Members present.

2. Public Comments for Items Not on the Agenda

No public comments received.

3. President's Report

President Good awarded former DHCC President Noel Kelsch with a Certificate of Appreciation for her dedication, commitment, and invaluable leadership in the protection of consumers of dental hygiene services from January 1, 2016 to December 31, 2017.

On January 30, 2018, a position transition teleconference was conducted with Anthony Lum, Executive Officer (EO) of the DHCC, President Good, and past President Kelsch to discuss outstanding items to be addressed by the DHCC and the role of president.

On February 6, 2018, President Good and EO Lum attended the Agency Sunset Meeting with the California Business, Consumer Services and Housing Agency staff to discuss the Sunset Review process. President Good recognized Vice President Nicolette Moultrie for her attendance, as it helped to have a Public Member and a Professional Member participate in the meeting.

On February 9, 2018, President Good along with EO Lum represented the DHCC and provided an update of DHCC activities to the Dental Board of California in San Diego, CA.

On February 20, 2018, President Good and EO Lum participated in a mock Sunset Review Hearing in front of the 'Murder Board'. The 'Murder Board' consisted of Department of Consumer Affairs executive staff who acted as legislators to prepare the DHCC for the official Sunset Review Hearing before the legislature.

On February 26, 2018, President Good, Dr. Michelle Hurlbutt, and EO Lum attended the Sunset Review Hearing.

On March 21, 2018, President Good chaired the DHCC teleconference meeting to finalize the DHCC's responses to the Legislative Background paper that was required 30 days after the Sunset Review Hearing. President Good thanked the DHCC Members, EO Lum, and audience participants for their comments and recommendations.

4. Approval of the November 17, 2017 Full Committee Meeting Minutes

Motion: Michelle Hurlbutt moved to adopt the November 17, 2017 Full Committee Meeting Minutes.

Second: Sandra Klein

President Good requested comments from members of the DHCC or public.

When the item was open for discussion, Garry Shay and Dr. Vickie Kimbrough requested punctuation and spelling errors to be fixed.

Vote: Motion to adopt the November 17, 2017 Full Committee Meeting Minutes as amended passed 6:0:3.

Name	Aye	Nay	Abstain
Susan Good	X		
Michelle Hurlbutt	X		
Noel Kelsch	X		
Timothy Martinez	X		
Sandra Klein	X		
Nicolette Moultrie			X (absent)
Edcelyn Pujol	X		
Garry Shay			X
Evangeline Ward			X (absent)

5. Approval of the March 21, 2018 Full Committee Teleconference Meeting Minutes Finalizing the Revisions to the DHCC Responses in the 2018 Sunset Background Paper

Motion: Michelle Hurlbutt moved to approve the March 21, 2018 Full Committee Teleconference Meeting Minutes.

Second: Noel Kelsch

President Good requested comments from members of the DHCC or public. There were no comments.

Vote: Motion to approve the March 21, 2018 Full Committee Teleconference Meeting Minutes 6:0:3.

Name	Aye	Nay	Abstain
Susan Good	X		
Michelle Hurlbutt	X		
Noel Kelsch	X		
Timothy Martinez	X		
Sandra Klein	X		
Nicolette Moultrie			X (absent)
Edcelyn Pujol	X		
Garry Shay			X
Evangeline Ward			X (absent)

6. Budget Report – DCA Budget Office to Provide Report (Update Only)

Mark Ito, DCA Budget Manager, reviewed the information available in the meeting material binder and provided DHCC Members with handouts of the DHCC's Fund Condition, Expenditure Projections, and BreZE Fund Condition Analysis. Mr. Ito reported the status of the DHCC Fund is healthy.

Ms. Kelsch inquired about using monies to hire more staff and how to incorporate that into the budget.

Mr. Ito suggested that the DHCC submit a Budget Change Proposal for staff that could be hired as of July 1, 2019; in addition, temporary help could be hired so that savings costs could be absorbed.

EO Lum stated that when the DHCC was formed, the ratio of staff to licensees was disproportionate. Since that time, the DHCC has been pursuing full time staff positions.

Mr. Ito explained that the DHCC Expenditure Projection is much greater than historical saving values which could help to hire on more staff.

EO Lum stated that after hiring additional full-time staff, the actual reversion will decrease.

Dr. Hurlbutt asked if the high Expenditure Projection will negatively affect future budget allowances.

Mr. Ito stated that it will not be affected because the Expenditure Projection is based off where the DHCC left off in the previous fiscal year.

Mr. Ito presented the BreEZe Fund Condition; reporting that BreEZe costs to the DHCC are decreasing as the program is transitioning into its maintenance phase.

Mr. Ito stated that Fiscal report month seven is ready and will be sent to the DHCC. Additionally, any future expenditure reports are scheduled to be sent out in a timely manner. Mr. Ito stated the budget change proposal concepts will be reviewed by the Budget Analyst. The Budget Office is making the commitment to work collaboratively with the DHCC so that the best product is pushed forward.

7. Executive Officer's Report (Update Only)

EO Lum provided an update on issues being addressed since the last meeting.

Personnel:

EO Lum reported that three (3) vacant positions remain. A second round of interviews was conducted for the Probation Monitor position. The Legislative and Regulatory Analyst position is currently being advertised. Finally, the Assistant Executive Officer position is pending advertisement due to the revision of its Duty Statement.

Dental Therapists:

EO Lum stated that in December 2017, a research individual from Washington D.C. inquired regarding the utilization of Dental Therapists in California, and asked if the DHCC would like to start a pilot program. The inquiry was deferred to the Office of Statewide Health Planning and Development (OSHPD), as they assist in starting pilot programs. It was determined by OSHPD that statutory language regarding Dental Therapists needs to exist before a pilot project can begin.

BreEZe Update:

EO Lum stated that BreEZe updates occur on a quarterly basis. The next set of updates are scheduled to take place on May 23, 2018. Updates will include updated signatures on wall licenses.

Additionally, all maintenance necessities are assessed when considering the BreEZe maintenance annual appropriation; therefore, all costs for BreEZe maintenance updates will be absorbed in the BreEZe budget.

Office Location:

EO Lum reports consideration had been given to moving the DHCC office to a different location. Research discovered the budget does not allow for the costs of moving to a different location.

However, meetings between DCA Programs and the building owners were conducted to review tenant improvements; building managers and owners agreed to most of the tenant improvements suggested. A meeting to finalize the improvements is pending.

Sunset Review:

EO Lum stated that the Sunset Review Report was completed and submitted by the December 1, 2017 deadline. Additionally, President Good and EO Lum participated in a mock Sunset Hearing provided by DCA as practice to prepare for the official Sunset Review.

On February 16, 2018, Senator Jerry Hill sponsored Senate Bill No. 1482, the DHCC Sunset Bill, to begin the legislative process to make the DHCC an independent Board.

On February 26, 2018, President Good, EO Lum, and Dr. Hurlbutt participated in the Sunset Hearing and provided testimony to the Sunset Committee. No major issues were presented; however, a legislative member recognized that the DHCC is understaffed.

On March 21, 2018, a teleconference was held to finalize the Background Paper responses to the Sunset Committee. It is required that each program respond to the questions and concerns of the Sunset Committee within 30 days of the hearing.

On March 26, 2018, the DHCC's final response to the Sunset Hearing was submitted to the Legislature.

On April 16, 2018, EO Lum sent his letter of support on behalf of the DHCC regarding Senate Bill 1482 to the Senate.

On April 23, 2018, EO Lum will provide testimony regarding Senate Bill 1482 to the Senate Business, Professions and Economic Development (BP & ED) Committee located at the California State Capitol.

EO Activities:

On December 29, 2017, EO Lum was sworn into the Executive Officer position by past President Noel Kelsch, with the assistance of DCA Deputy Director Christopher Castrillo.

At the end of January 2018, EO Lum made a presentation to the California Dental Hygiene Educators' Association (CDHEA) reviewing dental hygiene law and how it affects the educational programs.

EO Lum reviewed the Registered Dental Hygienist (RDH) and Registered Dental Hygienist in Alternative Practice (RDHAP) Law and Ethics Examination with the purpose of implementation. The review was conducted with the Office of Professional Examination Services (OPES) and the exams were approved.

On February 8-9, 2018, EO Lum participated in the Dental Board of California (DBC) board meeting where President Good updated the Board on DHCC activities.

On February 12, 2018, EO Lum and Ms. Kelsch met with the Department of Healthcare Services to open dialogue for future communications regarding Denti-Cal.

On March 20, 2018, EO Lum gave a presentation to the California Dental Hygienist Association (CDHA) on their Legislative Day.

On March 30, 2018, EO Lum participated in the Infection Control Subcommittee Meeting with DBC and Ms. Kelsch.

EO Lum provided three (3) dental hygiene education program outreach sessions which included Oxnard College, Southwestern College, and Cabrillo College.

Dr. Hurlbutt requested clarification on the revision of the California Law and Ethics Exam to verify that in the revised version of the Law and Ethics Exam, CDA Code of Ethics questions have been removed to match the standards of the law. Only the CDHA and ADHA Code of Ethics can be used according to the law.

EO Lum stated that he expressed this concern to OPES. OPES stated that they would parallel the exam from the ADHA Code of Ethics.

8. Update, Discussion, and Possible Action on California Code of Regulations (CCR) § 1005 Minimum Standards for Infection Control

On January 4, 2017 and March 30, 2018, the joint Infection Control Subcommittee consisting of DHCC Member Noel Kelsch, DBC Member Dr. Le and staff from both programs, convened to revise and update California Code of Regulations (CCR) § 1005 Minimum Standards for Infection Control. This section was thoroughly reviewed to amend the language to current infection control standards accepted by the CDC, Cal/OSHA, and other agencies that monitor infection control issues.

Ms. Kelsch added that several key points were mentioned during the meeting on infection control. The first being the usage of dental hygiene tools as directed in the instructions, and the second being the mention of water lines and the importance of following the manufacturer's instructions.

Motion: Garry Shay moved to approve the proposed amendments to California Code of Regulations (CCR) § 1005 Minimum Standards for Infection Control.

Second: Edcelyn Pujol

President Good requested comments from members of the DHCC or public.

Ms. Kelsch stated the amended language is more concise and will assist in keeping consumers safe.

No further comment received.

Vote: Motion to approve the proposed amendments to California Code of Regulations (CCR) § 1005 Minimum Standards for Infection Control 7:0:2.

Name	Aye	Nay	Abstain
Susan Good	X		
Michelle Hurlbutt	X		
Noel Kelsch	X		
Timothy Martinez	X		
Sandra Klein	X		
Nicolette Moultrie			X (absent)
Edcelyn Pujol	X		
Garry Shay	X		
Evangeline Ward			X (absent)

9. Update from Dental Board of California

Thomas Stewart, DDS, President, Dental Board of California (DBC) stated that Governor Edmund G. Brown Jr. appointed four new members to the DBC; one being Joanne Pacheco, RDH. Additionally, one Public Member vacancy remains.

Dr. Stewart reported that DBC will be preparing its Sunset Review Report and submitting it to the oversight Committee by the end of 2018. The Sunset Review Report submission will be followed by legislative hearings in 2019.

Karen Fischer, DBC Executive Officer, stated the California Code of Regulations (CCR) § 1005 Minimum Standards for Infection Control, that was just approved by the DHCC, will be discussed at the DBC Meeting in May 2018 to begin the formal process for implementation.

Ms. Fischer stated that AB 1277 required that the DBC move forward emergency regulations relating to Assembly Member Daly's Water Bill. The DBC approved the language at the last meeting; as a result, the DBC submitted the emergency rule making, only relating to the Water Bill issue, to the department on March 14, 2018.

Ms. Fischer stated that the language was approved by the DBC last August for regulations regarding radiographic decision making and placement and therapeutic restorations (RDM/ITR). Staff is in the process of developing the initial statement of reasons.

Ms. Fischer also stated the DBC initiated language regarding mobile and portable dental unit registration requirements at the August 2017 DBC Meeting. Staff is developing the initial statement of reasons.

President Good requested comments from members of the DHCC or public.

No comments received.

President Good recessed the Full Committee at 12:37 p.m. so the Subcommittees could convene.