



## Dental Hygiene Board of California (DHBC) Teleconference Meeting Minutes *Tuesday, August 6, 2019*

DHBC Headquarters, 1st Fl., Silverwood Lake Room\*  
 2005 Evergreen Street  
 Sacramento, California 95815

\*No members, only administrative staff at this location

### TELECONFERENCE LOCATIONS:

Susan Good, President, Public Member Catalano Fenske c/o Bitwise South Stadium Donkey Kong Conference Room, 1 <sup>st</sup> Fl. 700 Van Ness Avenue Fresno, CA 93721	Nicolette Moultrie, Vice President, RDH Member Los Medanos College 2700 E. Leland Road, Bldg. SC4-443 Pittsburg, CA 94565
Michelle Hurlbutt, Registered Dental Hygienist (RDH) Educator Member West Coast University Conference Room, 3rd Fl. 1477 S. Manchester Avenue Anaheim, CA 92802	Evangeline Ward, RDH Member Diablo Valley College 321 Golf Club Road Life Science Bldg., #109 Pleasant Hill, CA 94523
Timothy Martinez, Public Dentist Member Borrego Health 1700 Iowa Street, Suite 290 Riverside, CA 92507	

### DHBC Members Absent and Excused:

Noel Kelsch, Registered Dental Hygienist in Alternative Practice (RDHAP) Member  
 Sandra Klein, Public Member  
 Edcelyn Pujol, Secretary, Public Member  
 Garry Shay, Public Member

### DHBC Staff Present:

Anthony Lum, Executive Officer (EO)  
 Elizabeth Elias, Assistant Executive Officer (AEO)  
 Traci Napper, Licensing Program Analyst  
 Adina Pineschi-Petty, Doctor of Dental Surgery (DDS), Education, Legislative, and Regulatory Specialist  
 Jason Hurtado, Department of Consumer Affairs (DCA) Legal Counsel for the DHBC

### Public Present:

#### Sacramento:

Karen Fischer, EO, Dental Board of California (DBC)  
 Mary McCune, California Dental Association (CDA)

### Fresno:

Vickie Kimbrough – Taft College, California Dental Hygiene Educators Association (CDHEA)

Joanne Pacheco – Fresno City College

### Pittsburg:

No Public

### San Diego:

Jean Honny – Southwestern College (SWC)

### Pleasant Hill:

Kimberly Clark – Carrington College, CDHEA

### Anaheim:

Lisa Kamibayashi – West Los Angeles College (WLA)

Glenda Flora – Orange County Dental Hygiene Society (OCDHS)

Arlene Parker- OCDHS

Leslie Nazaroff - San Joaquin Valley College (SJVC) Ontario Campus

Laurel Sampson – Concorde Career College (CCC) San Diego Campus

## 1. Roll Call and Establishment of a Quorum

Susan Good, President of the Dental Hygiene Board of California (DHBC, Board), reviewed teleconference meeting guidelines and called the meeting to order at **12:05 p.m.** She announced Noel Kelsch, Sandra Klein, Edcelyn Pujol, and Garry Shay are absent and had been excused. President Good requested Dr. Petty to assume the secretary role in absence of Ms. Pujol and take roll call. Roll call was taken and a quorum was established with five members present.

## 2. Public Comments for Items Not on the Agenda

Glenda Flora requested the DHBC clarify their position on myofunctional therapy performed by dental hygienists with additional educational training in myofunctional therapy during their course of practice.

## 3. President's Report (Informational Only)

Present Good reported she compiled and submitted the Executive Officer's annual performance written evaluation document and salary recommendations to the Department of Consumer Affairs (DCA) and reviewed the Board's evaluation with Executive Officer (EO) Lum. Additionally, President Good will be presenting a DHBC report at the Dental Board of California's (DBC) meeting on August 15, 2019.

## 4. Approval of the April 12, 2019 Full Board Meeting Minutes

Nicolette Moultrie moved to approve the April 12, 2019 Full Board Meeting Minutes.

Second: Evangeline Ward

*Vote: Motion to approve the April 12, 2019 Full Board Meeting Minutes. Passed 4:0:5.*

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

## 5. Approval of the April 13, 2019 Full Board Meeting Minutes

Nicolette Moultrie moved to approve the April 13, 2019 Full Board Meeting Minutes.

Second: Evangeline Ward

*Vote: Motion to approve the April 13, 2019 Full Board Meeting Minutes. Passed 4:0:5.*

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

## 6. Approval of the April 12, 2019 Educational Subcommittee Meeting Minutes

Nicolette Moultrie moved to accept the April 12, 2019 Educational Subcommittee Meeting Minutes.

Second: Evangeline Ward

***Vote: Motion to accept the April 12, 2019 Educational Subcommittee Meeting Minutes. Passed 4:0:5.***

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

## 7. Approval of the April 12, 2019 Enforcement Subcommittee Meeting Minutes

Nicolette Moultrie moved to accept the April 12, 2019 Enforcement Subcommittee Meeting Minutes.

Second: Evangeline Ward

***Vote: Motion to approve the April 12, 2019 Enforcement Subcommittee Meeting Minutes. Passed 4:0:5.***

Name	Aye	Nay	Abstain
Susan Good	X		
Michelle Hurlbutt	X		
Noel Kelsch			X (absent)
Timothy Martinez			X (abstain)

Sandra Klein			X (absent)
Nicolette Moultrie	X		
Edcelyn Pujol			X (absent)
Garry Shay			X (absent)
Evangeline Ward	X		

## 8. Approval of the April 12, 2019 Legislative and Regulatory Subcommittee Meeting Minutes

Nicolette Moultrie moved to accept the April 12, 2019 Legislative and Regulatory Subcommittee Meeting Minutes.

Second: Evangeline Ward

***Vote: Motion to approve the April 12, 2019 Legislative and Regulatory Subcommittee Meeting Minutes. Passed 4:0:5.***

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

## 9. Approval of the April 12, 2019 Licensing and Examination Subcommittee Meeting Minutes

Nicolette Moultrie moved to accept the April 12, 2019 Licensing and Examination Subcommittee Meeting Minutes.

Second: Evangeline Ward

*Vote: Motion to approve the April 12, 2019 Licensing and Examination Subcommittee Meeting Minutes. Passed 4:0:5.*

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

## 10. Executive Officer's Report (Informational Only)

EO Lum updated the Board on the legislative bills that the Board took positions on and requested letters submitted to the authors at the April 13, 2019 meeting. Additionally, EO Lum updated the Board on the seven regulatory packages that DHBC staff are working on and have submitted to the DCA. EO Lum informed the Board on personnel status and that the DHBC was granted three new positions and working on the hiring process. The November meeting will take place in the Burbank/Glendale area in November and details will be available shortly after venue arrangements are finalized. Lastly, EO Lum informed the Board that it is a DCA reporting year and stated all required trainings are due to be completed and will send reminders to members.

## 11. Discussion and Possible Action on the Following Proposed Regulatory Package: 16 CCR §1116. Required Mobile Dental Hygiene Clinics: Establish Initial Permits and Renewal Fees.

Dr. Adina Pineschi-Petty informed the Board for the need to establish by resolution Mobile Dental Hygiene Clinic (MDHC) fees for initial permit applications and permit renewal applications in order to allow proposed regulatory package 16 CCR §1116 to move forward in the regulatory process.

Discussion took place regarding fee establishment for MDHC permits and the Board established permit fees at \$100 for initial MDHC permit application fees and \$160 for MDHC permit renewal fees.

Nicolette Moultrie moved to establish permit fees at \$100 for initial MDHC permit application fees and \$160 for MDHC permit renewal fees.

Second: Evangeline Ward

***Vote: Motion to Establish to Permit Fees at \$100 for Initial MDHC Permit Application Fees and \$160 for MDHC Permit Renewal Fees. Passed 5:0:4.***

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

## 12. Discussion and Possible Action for New Registered Dental Hygienist in Alternative Practice Educational Programs: Establish Application Fee.

EO Lum requested the Board establish by resolution an application fee for a new Registered Dental Hygienist in Alternative Practice (RDHAP) Educational Program as there are no fees documented for RDHAP educational program applications. EO Lum determined the need for an application fee to be in place as there is a possibility of a new RDHAP educational program that may apply for approval in Northern California. He continued that in preparation of a possible application for a new program, he wanted to establish the application procedures now rather than waiting to implement when an application is received and not having any procedures in place.

Discussion took place regarding a new RDHAP educational program fee and the Board established a \$1,000 fee for applications and review for new RDHAP educational programs.

Nicolette Moultrie moved to approve the application fee for a new RDHAP educational program to be established at \$1,000.

Second: Michelle Hurlbutt

*Vote: Motion to Approve the Application Fee for a New RDHAP Educational Program to be Established at \$1000. Passed 5:0:4.*

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

### 13. Future Agenda Items

1. Dr. Hurlbutt requested the DHBC address their position on myofunctional therapy performed by dental hygienists.

### 14. Adjournment

Meeting was adjourned at 12:51 p.m.