



EXAMINATION COMMITTEE MEETING MINUTES

Thursday, May 29, 2014

Red Lion Hotel

150 Hegenberger Road, Oakland, CA 94621

MEMBERS PRESENT

Vice Chair – Steven Morrow, DDS
Yvette Chappell-Ingram, Public Member
Judith Forsythe, RDA
Ross Lai, DDS
Huong Le, DDS, MA
Debra Woo, DDS

MEMBERS ABSENT

Chair – Stephen Casagrande, DDS

STAFF PRESENT

Karen Fischer, Executive Officer
Sarah Wallace, Assistant Executive Officer
Kim Trefry, Enforcement Chief
Linda Byers, Executive Assistant
Marla Rocha, Associate Governmental Program Analyst
Spencer Walker, DCA Senior Legal Counsel

1. Call to Order/Roll Call/Establishment of Quorum

In the absence of Examination Committee Chair Dr. Stephen Casagrande, Vice Chair Dr. Steven Morrow called the meeting to order at 10:30 a.m. Roll was called and a quorum established.

2. Approval of the February 27, 2014 Examination Committee Meeting Minutes

Dr. Morrow pointed out that item number two should read Examination not Enforcement. M/S/C (Forsythe/Chappell-Ingram) to approve as amended the February 27, 2014 Examination Committee meeting minutes. The motion passed with one abstention.

3. Discussion and Possible Action Regarding the Subcommittee Report on the Western Regional Examination Board (WREB) Occupational Analysis Performed by the Department of Consumer Affairs' (DCA) Office of Professional Examination Services (OPES)

The subcommittee of Dr. Morrow and Ms. Forsythe gave a review of the report provided. M/S/C (Morrow/Lai) to approve the report as submitted and recommend that the Board approve WREB to continue providing the clinical examinations. The motion passed unanimously.

4. Update on the Implementation of the Portfolio Licensure Examination for Dentistry

Dr. Morrow gave an overview of the information provided.

5. **Public Comment of Items Not on the Agenda**

There was no Public comment.

6. **Future Agenda Items**

There were no future agenda items requested.

7. **Committee Member Comments for Items Not on the Agenda**

Dr. Lai requested that the Committee review the North East Regional Board (NERB) as another examination option.

8. **Adjournment**

The committee adjourned at 10:49a.m.