



**DENTAL BOARD OF CALIFORNIA
MEETING MINUTES
October 13, 2022**

NOTE: In accordance with Government Code Section 11133, the Dental Board of California (Board) met on October 13, 2022, via teleconference/WebEx Events, and no public locations or teleconference locations were provided.

Members Present:

Alan Felsenfeld, MA, DDS, President
James Yu, DDS, MS, Vice President
Sonia Molina, DMD, MPH, Secretary
Steven Chan, DDS
Joni A. Forge, DDS
Lilia Larin, DDS
Angelita Medina, Public Member
Steven Morrow, DDS, MS
Rosalinda Olague, RDA, BA
Joanne Pacheco, RDH, MAOB
Yogita Thakur, DDS, MS

Members Absent:

Meredith McKenzie, Esq., Public Member

Staff Present:

Tracy Montez, Interim Executive Officer
Wilbert Rumbaoa, Administrative Services Unit Manager
David Bruggeman, Legislative and Regulatory Specialist
Ryan Blonien, Acting Chief of Enforcement
Heidi Mason, Staff Services Analyst
Matt Pendergast, Special Investigator
Mirela Taran, Administrative Analyst
Sarah Irani, Moderator, SOLID, Department of Consumer Affairs (DCA)
Olivia Trejo, Chief, Office of Human Resources, DCA
Tara Welch, Board Counsel, Attorney IV, Legal Affairs Division, DCA

9:00 a.m., Thursday, October 13, 2022

Agenda Item 1: Call to Order/Roll Call/Establishment of a Quorum

The Board President, Dr. Alan Felsenfeld, called the meeting to order at 9:08 a.m. The Board Secretary, Dr. Sonia Molina, called the roll; nine Board Members were present, and a quorum was established.*

Agenda Item 2: Public Comment on Items Not on the Agenda

There were no public comments made on items not on the agenda.

Agenda Item 3: Recess Open Session

President Felsenfeld recessed Open Session at 9:13 a.m.

Agenda Item 4: Convene Closed Session

At 9:15 a.m., the Board convened Closed Session.

Agenda Item 5: Pursuant to Government Code Sections 11126(a)(1), the Board Will Meet in Closed Session to Conduct Applicant Interviews, Discuss Applicants, and Take Possible Action on the Appointment of an Executive Officer (EO)

The Board convened in Closed Session to discuss and take possible action on the appointment of an EO.

Agenda Item 6: Adjourn Closed Session

President Felsenfeld adjourned Closed Session at 10:55 a.m.

Agenda Item 7: Reconvene Open Session

At 10:55 a.m., the Board reconvened Open Session.

Agenda Item 8: President's Report on Actions Taken During Closed Session Regarding EO Appointment

President Felsenfeld provided a verbal report regarding the Closed Session item. He reported the Board voted to appoint an Executive Officer. An announcement regarding who is the appointed person will be made after approval is received from the DCA Director.

President Felsenfeld requested public comment on this item. There were no public comments made on this item.

Agenda Item 9: Adjournment

President Felsenfeld adjourned the meeting at 10:57 a.m.

**Due to scheduling conflicts, Dr. Angelita Medina joined the meeting at 9:43 a.m., and James Yu joined the meeting at 10:37 a.m.*