BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY . GAVIN NEWSOM, GOVERNOR

DENTAL BOARD OF CALIFORNIA

2005 Evergreen St., Suite 1550, Sacramento, CA 95815 P (916) 263-2300 | F (916) 263-2140 | www.dbc.ca.gov



DENTAL BOARD OF CALIFORNIA

NOTICE OF SPECIAL TELECONFERENCE MEETING March 28, 2022

Board Members
Alan Felsenfeld, MA, DDS, President
James Yu, DDS, MS, Vice President
Sonia Molina, DMD, MPH, Secretary
Steven Chan, DDS
Lilia Larin, DDS
Meredith McKenzie, Esq., Public Member
Angelita Medina, Public Member
Mark Mendoza, Public Member
Alicia Montell, DDS
Steven Morrow, DDS, MS
Rosalinda Olague, RDA, BA
Joanne Pacheco, RDH, MAOB

Action may be taken on any item listed on the agenda.

The Dental Board of California (Board) will meet by teleconference at:

3:30 p.m., Monday, March 28, 2022

In accordance with Government Code section 11133 and Governor Gavin Newsom's Executive Order N-1-22, this meeting will be held by teleconference with no physical public location.

Important Notice to the Public: The Board will hold this meeting via WebEx Events. Instructions to connect to the meeting can be found <u>HERE</u>.

To participate in the WebEx Events meeting on Monday, March 28, 2022, please log on to this website the day of the meeting:

https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mf70365c4e90678d761c3ea52341a423f

Event number: 2491 389 8074 Event password: DBC03282022 (32203282 from phones)

Due to potential technical difficulties, please consider submitting written comments by March 25, 2022, to dentalboard@dca.ca.gov for consideration.

AGENDA

3:30 p.m., Monday, March 28, 2022

- 1. Call to Order/Roll Call/Establishment of a Quorum
- 2. Finding of Necessity for Special Meeting (Government Code section 11125.4)

 Note: The Board will determine whether the delay necessitated by providing notice
 10 days prior to a meeting pursuant to Government Code section 11125 would
 impose a substantial hardship on the body or that immediate action is required to
 protect the public interest.
- 3. Public Comment on Items Not on the Agenda Note: The Board may not discuss or take action on any matter raised during this Public Comment section, except to decide whether to place the matter on the agenda of a future meeting. (Government Code sections 11125 and 11125.7(a).)
- 4. Recess Open Session

CLOSED SESSION (WILL NOT BE WEBCAST)

- 5. Convene Closed Session
- Pursuant to Government Code Sections 11125.4(a)(1) and 11126(e), the Board will Confer with and Receive Advice from Legal Counsel and Deliberate Regarding SmileDirectClub, LLC, et al. v. Tippins et al., United States Court of Appeals for the Ninth Circuit, Case No. 20-55735, District Court, Central District of California, Western Division, Case No. 2:19-cv-08902-GW-MAA
- 7. Adjourn Closed Session

OPEN SESSION

- 8. Reconvene Open Session
- 9. Adjournment

This agenda can be found on the Dental Board of California website at <a href="documents-declarge-decl

The meeting will be webcast, provided there are no unforeseen technical difficulties or limitations. To view the webcast, please visit thedcapage.wordpress.com/webcasts/. The meeting will not be cancelled if webcast is not available. Meeting adjournment may not be webcast if it is the only item that occurs after a closed session.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board

taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).

This meeting is being held via WebEx Events. The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting may make a request by contacting Sarah Wallace, Interim Executive Officer, at Dental Board of California, 2005 Evergreen Street, Suite 1550, Sacramento, CA 95815, or by phone at (916) 263-2300. Providing your request at least five (5) business days prior to the meeting will help ensure availability of the requested accommodations. TDD Line: (877) 729-7789