TELECONFERENCE – BOARD MEETING MINUTES
TUESDAY, JULY 23, 2019

Members Present:
Fran Burton, MSW, Public Member, President
2005 Evergreen Street, Ste. 1550
Sacramento, CA 95815

Huong Le, DDS, MA
190 11th Street
Oakland, CA 94607

Steven Morrow, DDS, MS, Vice President
333. S. Anita Drive, Suite 960
Orange, CA 92868

Meredith McKenzie, Public Member
1133 Innovation Way
Sunnyvale, CA 94089

Yvette Chappell-Ingram, MPA, Public Member
1000 North Alameda Street, Ste. 240
Los Angeles, CA 90012

Joanne Pacheco, RDH
1101 E. University Ave. Room HS 130
Fresno, CA 93741

Lilia Larin, DDS
333. S. Anita Drive, Suite 960
Orange, CA 92868

Bruce Whitcher, DDS
1428 Oak St.
Paso Robles, CA 93446

Thomas Stewart, DDS
3809 San Dimas, Ste. B
Bakersfield, CA 93301

James Yu, DDS, MS
490 Post Street, Suite 608
San Francisco, CA 94102

Members Absent:
Steven Chan, DDS, Secretary
Abigail Medina, Public Member
Rosalinda Olague, RDA, BA

OPEN SESSION – FULL BOARD – TELECONFERENCE

1. Call to Order/Roll Call/Establishment of Quorum
   Fran Burton, President, called the meeting to order at 12:02. Roll was called and a quorum was established.

2. Public Comment on Items Not on the Agenda
Maureen Titus asked if comments can be transmitted for those who cannot attend the Dental Assisting Council meeting on July 26, 2019.

3. Discussion and Possible Action Regarding Appointment of New Registered Dental Assistant in Extended Functions (RDAEF) Examiners

Tina Vallery, Dental Assisting Manager, provided an overview of the two candidates interested in appointment as RDAEF. Information regarding the candidates was available in the meeting materials published on the Board’s website.

Dr. Lai asked the ratios of examiners needed for each exam. Ms. Vallery provided a response and stated it can be brought back to the next meeting.

M/S/C (Chappell-Ingram/Morrow) to approve appointment of Dr. Alan Pan and Dr. Sandra Primosch as examiners for the RDAEF clinical and practical examinations

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The motion passed. There was no public comment.

The Board went into closed session at 12:12 p.m.

The Board reconvened in open session at 12:57 p.m.

The meeting adjourned at 12:58 p.m.