



DENTAL HYGIENE COMMITTEE OF CALIFORNIA
SEPTEMBER 25, 2015
TELECONFERENCE MEETING MINUTES

Department of Consumer Affairs
2005 Evergreen Street, 1st Floor
Silverwood Lake Room
Sacramento, CA 95815
Friday, September 25, 2015

ITEM 1 – Roll Call and Establishment of a Quorum

The Dental Hygiene Committee of California's (Committee) President, Nicolette Moultrie, called the meeting to order with roll call at 12:00 p.m. She asked Susan Good, Public Member, Secretary, to call the roll to establish a quorum. She also asked the members to identify their location for the teleconference record. With five Committee members present via teleconference, a quorum was established.

Committee Members Present:

Nicolette Moultrie, RDH,
President
Location: South Lake Tahoe, CA

Evangeline Ward, RDH
Vacaville, CA

Noel Kelsch, RDHAP,
Vice President
Location: Edgewood, NY

Michelle Hurlbutt, RDH Educator
Location: Anaheim, CA

Susan Good, Public Member,
Secretary
Location: Fresno, CA

Committee Members Absent:

Timothy Martinez, DMD
Garry Shay, Public Member

Staff Present (Sacramento):

Lori Hubble, Executive Officer
(EO)

Nancy Gaytan, Enforcement
Analyst

Anthony Lum, Assistant Executive
Officer

Sabina Knight, Department of
Consumer Affairs (DCA)
Legal Counsel

Public Present (Anaheim):

Shawn Leech – Program Director,
Concorde Career College, San
Bernardino

Dr. Bina – Concorde - Garden
Grove

ITEM 2 – Public Comment for Items Not on the Meeting Agenda

President Moultrie asked if there was any public comment for the Committee for items not on the meeting agenda.

Anthony Lum, Assistant Executive Officer, stated that there was currently a 15-day comment period in progress that is to end on Saturday, October 3, 2015, for one of the many regulatory packages the Committee is requesting (Educational Programs). He informed the Committee that another teleconference could possibly be needed toward the end of October 2015 to address public comment(s) that was received in response to the changes in the regulatory package. He wanted to provide advance notification for a teleconference request so that the Committee members were aware and to possibly expect an availability email from him in the near-future.

CLOSED SESSION:

The Committee went into Closed Session to address an enforcement issue.

Pursuant to subdivision (c)(3) of section 11126 of the Government Code, the Committee will meet in closed session to deliberate on disciplinary matters.

RETURN TO OPEN SESSION:

The Committee returned to Open Session where member Hurlbutt mentioned that three public members were present at the Anaheim, California teleconference location. Shawn Leech, Program Director from Concorde Career College in San Bernardino, inquired about the next step after the completion of the Interim Therapeutic Restoration (ITR) course. Executive Officer Hubble stated that ITR information would be sent to the programs by the end of the month.

ITEM 3 – Adjournment:

The September 25, 2015 teleconference meeting adjourned at 1:00 P.M.