

DHBC Public Teleconference Meeting

Saturday, March 6, 2021

10:00 a.m. – Adjournment

President Martinez not present

VP Nicolette Moultrie commenced the meeting at 10:08 am

VP Nicolette Moultrie thanked everyone for their attendance

- Presented Notice of Teleconference Meeting
- No closed session for meeting today

1. Roll Call & Establishment of Quorum.

- Meeting called to order. Roll call taken by Gary Shay. Members present (Denise Davis, Carmen Dones, Susan Good, Noel Kelsch, Timothy Martinez (absent), Nicolette Moultrie, Gary Shay, Evangeline Ward, and Erin Yee. Quorum established.

2. Public Comment for Items Not on the Agenda.

- No requests for public comment

3. President's Welcome.

- Presented by Anthony Lum (in the absence of Tony Martinez)
 - Welcomed and introduced new board member Erin Yee, Public Member
 - Two additional board members gave brief introduction with comments
 - Carmen Dones – Educator; acknowledged Michelle Hurlbutt for all her work and leadership.
 - Denise Davis – Public Member
- Tony Lum reminded all board members to complete Form 700 before end of March
- No public comment

4. Discussion and Possible Action to Approve the November 21, 2020 Full Board WebEx Teleconference Meeting Minutes.

- Gary Shay moved to approve minutes
- Noel Kelsch seconded the motion
- Board member discussion:
 - Noel Kelsch: Page 19 (page 6 of minutes): Need to add the word “required” under CE to state “unapproved ‘required’ courses” (for example Infection Control and Dental Practice Act).
- No board member discussion
- No public comment
- Motion voted and adopted

5. Discussion and Possible Action of the Temporary Approval for Mannequin-Based Clinical Board Examination Requirements for Licensure.

- EO Anthony Lum presented pros and cons of temporary acceptance of mannequin based exam
- Agenda item is a direct result of COVID-19 pandemic
- Presented exam dates for CRDTS and WREB
- Memo from OPES indicated more data is required and that the mannequin exam is not a viable alternative patient based exam

DHBC Public Teleconference Meeting

Saturday, March 6, 2021

10:00 a.m. – Adjournment

- Presented staff recommendation to extend the mannequin based clinical exam for 5 additional months (to August 2021) as this is the best option to minimize risks during the pandemic
- Future mannequin exam is still to be determined
- Carmen Dones moved to approve allowance of mannequin based exam for 5 additional months; Noel Kelsch seconded
- Board member discussion:
 - Susan Good had questions and concerns. Anthony Lum and Noel Kelsch provided additional explanation and answered questions.
 - Evangeline Ward asked if additional data was submitted
 - Susan Good has continuing concerns and states that she feels a deep passion for the safety of the public and will not support the mannequin based exam
 - Noel Kelsch gave reasons for why she is voting in favor of the mannequin exam
 - Carmen Dones reminded all that dental students are taking the mannequin based exam and is voting in favor of the mannequin based exam
 - Denise Davis is voting to support the mannequin based exam due to public health concerns with COVID-19
 - Erin Yee spoke about large events being restricted. A mannequin based exam can mitigate the risk of spreading COVID-19 by offering a mannequin based alternative
 - Gary Shay proposed an alternative mannequin exam and retest at later date for the clinical exam
- Public Comments from students and faculty (Cabrillo, Chabot, DVC, Fresno City College, Sacramento City College)
- Board member discussion.
 - Noel Kelsch requested task force to look at other exams (i.e. nursing)
 - Denise Davis thanked everyone who made public comments; it was insightful; appreciated the discussion; supports recommendation for mannequin based exam
 - Susan Good thanked everyone for public comments; wanted to add to discussion on incentivizing patients; suggests looking into prohibiting patients from seeking remuneration. Wants to consider re-test in response to Gary Shay's comments; needs further exploration.
 - Evangeline Ward – supports mannequin exam due to difficulty of finding patients but not due to COVID-19 concerns
 - Roll call: All in favor except Susan Good. Timothy Martinez absent.
 - Motion passed

6. Discussion and Possible Action on Proposed Statutory Language Amendments to Business and Professions Code (BPC) Section 1903: Board; Membership; Terms; Officers; Vacancies; Per Diem and Expenses.

- Roll call at 12:00 pm
- Noel requested moving forward with a task force to look at alternative methods of licensure; request this be on the March agenda.
- Proposal to stagger board member terms. See page 52 and 53; no more than 3 members will term out in any given year
- 5 members completing terms in 2022

DHBC Public Teleconference Meeting
Saturday, March 6, 2021
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- Noel Kelsch moved to accept the chart as define; Carmen Dones seconded.
- No public comment

7. Future Agenda Items.

- Noel Kelsh -
- Susan Good – Prohibiting incentivization of patients for any reason
- Evangeline Ward – Cannot promote or offer payment to patients; want more discussion on how to test students if the pandemic continues; is in support of live patient based exam
- Public Comments
 - Cindy Fechner – requested agenda item on ITR requirements for students

8. Adjournment.

- Meeting adjourned at 12:31 pm

Minutes respectfully submitted by Nancy Cheung