



## **EDUCATION SUBCOMMITTEE MEETING MINUTES**

**Evergreen Hearing Room  
2005 Evergreen Street, 1<sup>st</sup> Floor  
Sacramento, CA 95815  
Friday, December 5, 2014**

**EDU 1 – Roll Call**

Nicolette Moultrie, Chair of the Education Subcommittee, called the meeting to order at 12:50 p.m. with a roll call and established a quorum with all subcommittee members, Michelle Hurlbutt, Susan Good and Sherrie Gordon, present.

**EDU 2 – Public Comment for Items Not on the Agenda**

There was no public comment for items not on the agenda.

**EDU 3 – Chairperson’s Report**

There was no chairperson’s report for this subcommittee meeting.

**EDU 4 – Approval of the May 2, 2014 Education Subcommittee Meeting Minutes**

Gayle Mathe, California Dental Association, noted that there was lengthy discussion and input from many stakeholders on Item EDU 4 that was not included in the minutes. Staff noted that the amended text was to be an attachment to the minutes, as well. Legal Counsel Yazigi noted that some minutes are very detailed and some simply capture the motion, suggesting that the minutes in this area could be amended to say “After a collaborative discussion and suggestions for amendments to the text from subcommittee and audience members,” at the beginning of this paragraph. M/S/P (Gordon/Good) to approve the minutes as amended.

**EDU 5 – Update on SB 850: Pilot Project for Community Colleges to Issue a Baccalaureate Degree**

DHCC Legislative and Regulatory Analyst Guadalupe Castillo noted that this bill will be effective on January 1, 2015, authorizing Community Colleges to create 15 pilot projects across the state in areas of unmet workforce needs. She stated that of the 72 Community College districts, 36 have submitted proposals, and those selected will be announced in January 2015. Ms. Castillo noted that regulations will likely be needed and she will be keeping a pulse on this issue, as she understood that two dental hygiene programs have applied for the pilot project.

**EDU 6 – Update on AB 1174: Virtual Dental Home and teledentistry**

Staff analyst Donna Kantner reported that she had tracked this bill over the two year session and it has passed and been signed by the Governor. The bill requires regulations be in place by January 2018 for both the Dental Board and the Dental Hygiene Committee. She noted that the DHCC will be working closely with the Dental Board and expect to hold a joint hearing on the regulations so that all stakeholders may provide comment. Member Hurlbutt said that she and E.O. Lori Hubble had met informally with the bill's sponsors to discuss approval of programs before regulations are in place. M/S/P (Hurlbutt/Moultrie) to recommend the DHCC direct staff to work with the bill's sponsors on implementation of the bill according to provisions contained in Section 1910.5(c)(2) of the bill that allow the Committee to approve programs before regulations are in place using the competency-based training protocols established by the pilot project.

**EDU 7 – Future Agenda Items**

Chair Moultrie asked that SB 850 be agendaized. Ms. Gordon agreed, felt the Subcommittee needs more information regarding what the public needs, where is the market, and perhaps get a report on the workforce statistics, look for gaps and opportunities.

**EDU 8 – Adjournment**

The Education Subcommittee meeting adjourned at 1:10pm.