



DENTAL HYGIENE COMMITTEE MEETING MINUTES

Saturday, September 24, 2016
2005 Evergreen Street, 1st Floor
Lake Tahoe Conference Room
Sacramento, CA 95815

Roll Call – Noel Kelsch, President of the Dental Hygiene Committee of California (DHCC), called the Strategic Planning meeting to order at 8:10 a.m. DHCC Secretary, Evangeline Ward, took roll call and a quorum was established with seven DHCC members present. President Kelsch thanked all attending DHCC members, the strategic planning team from SOLID, as well as members of the public for their presence at the meeting.

DHCC Members Present:

Noel Kelsch, President, Registered Dental Hygienist in Alternative Practice (RDHAP)

Evangeline Ward, Secretary, Registered Dental Hygienist (RDH)

Susan Good, Public Member

Sandra Klein, Public Member

Nicolette Moultrie, RDH

Edcelyn Pujol, Public Member

Garry Shay, Public Member

DHCC Members Excused:

Michelle Hurlbutt, RDH Educator

Timothy Martinez, Doctor of Dental Medicine (DMD)

DHCC Staff Present:

Lori Hubble, Executive Officer (EO)

Anthony Lum, Assistant EO

Estelle Champlain, Legislative and Regulatory Analyst

Nancy Gaytan, Enforcement Analyst

SOLID Training and Planning Solutions Staff Present:

Dennis Zanchi, Planning Manger

Elizabeth Coronel, Strategic Planner

Public Present:

Julie Coan, President, California Dental Hygienists' Association

Vickie Kimbrough, RDH, PhD

STRAT 1 – President’s Report

President Kelsch extended special thanks to all the hygienists and hygiene educators who participated in the 2016 Environmental Scan survey. She welcomed all of the public who chose to attend today’s meeting. She also announced that she would hold her full President’s report until the upcoming December 2016 DHCC meeting.

STRAT 2 – Public Comment for Items Not on the Agenda

President Kelsch explained that any person present was welcome to make a public comment for items not on the agenda so that the DHCC could consider placing the item on a future agenda. There were no public comments.

STRAT 3 – Strategic Planning Session

The DHCC, in conjunction with the Department of Consumer Affairs’ SOLID Training and Planning Solutions, conducted the Strategic Planning session. Multiple new goals and objectives were created to provide the DHCC direction to carry out its primary mission of consumer protection.

STRAT 4 – Executive Officer’s Announcement

Lori Hubble, Executive Officer of the Dental Hygiene Committee, announced that she is retiring and her last day will be December 30, 2016.

Ms. Hubble has served the dental hygiene community for over thirty years. Her tireless commitment to consumer protection and her advocacy to promote better dental health care for all Californians has made a tremendous impact on the lives of countless people. She was an instrumental force in creating the Dental Hygiene Committee of California and her presence and knowledge will be missed.

STRAT 5 – Future Agenda Items

President Kelsch asked if anyone would like to propose agenda items for a future meeting. There were no future agenda items.

STRAT 6 – Adjournment

President Kelsch adjourned the DHCC Strategic Planning meeting at 3:40 p.m.