



Notice is hereby given that a public meeting of the Dental Hygiene Board of California (DHBC) will be held as follows:

### **DHBC MEETING AGENDA**

The DHBC welcomes and encourages public participation in its meetings. The public may take appropriate opportunities to comment on any issue before the Board at the time the item is heard.

Friday, April 12, 2019  
DHBC Headquarters Building  
2005 Evergreen Street, 1st Floor Hearing Room  
Sacramento, CA 95815

9:00 am until adjournment

### **AGENDA**

1. Roll Call & Establishment of Quorum
2. Public Comment for Items Not on the Agenda  
*[The DHBC may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting (Government Code §§ 11125 & 11125.7(a))]*
3. President's Welcome and Report
4. Approval of the November 16, 2018 Full Committee Meeting Minutes
5. Approval of the November 17, 2018 Full Committee Meeting Minutes
6. Approval of the January 29, 2019 Teleconference Meeting Minutes
7. Executive Officer's Report
  - Personnel
  - Office Lease
  - EO Activities
8. Update from the Dental Board of California
9. Budget Report from the DCA Budget Office
10. Presentation and Report from the DCA Office of Professional Examination Services (OPES)

**Recess to Convene Subcommittee Meetings of  
the Dental Hygiene Board of California**

**Subcommittee Meetings** for Friday, April 12, 2019 – See Attached Agendas for Subcommittee Items

11. Education Subcommittee:  
See Attached Agenda
12. Enforcement Subcommittee:  
See Attached Agenda
13. Licensing and Examination Subcommittee:  
See Attached Agenda
14. Legislative and Regulatory Subcommittee:  
See Attached Agenda

**Recess to Reconvene the Full Board for Closed Session**

**15. Closed Session – Full Board**

*The Board may meet in closed session to deliberate on disciplinary matters pursuant to Government Code §11126 (c)(3).*

**16. Closed Session – Full Board**

*Discussion and Possible Action on Executive Officer Annual Evaluation*

*[The Board may meet in closed session to consider the evaluation of performance of a public employee pursuant to Government Code section 11126(a)(4).]*

**Return to Open Session**

17. Recess of the DHBC Full Board meeting until Saturday, April 13, 2019 at 9:00 am

Public comments will be taken on agenda items at the time the specific item is raised. The DHBC may take action on any item listed on the agenda including informational only items. All times are approximate and subject to change. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. For verification of the meeting, call (916) 263-1978 or access DHBC's Web Site at [www.dhcc.ca.gov](http://www.dhcc.ca.gov).

The meeting facilities are accessible to individuals with physical disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Elizabeth Elias, Assistant Executive Officer, at 916-263-2010, or email [Elizabeth.elias@dca.ca.gov](mailto:Elizabeth.elias@dca.ca.gov) or send a written request to the DHBC at 2005 Evergreen Street, Suite 2050, Sacramento, CA 95815. Providing your request at least five (5) business days prior to the meeting will help to ensure availability of the requested accommodation.