



Dental Hygiene Board of California Teleconference Meeting Minutes

Saturday, June 17, 2023

Pursuant to the provisions of Government Code section 11133, neither a public nor teleconference location was provided. Members of the public observed and participated using the WebEx link provided in the agenda.

DHBC Members Present:

President – Dr. Carmen Dones, Registered Dental Hygienist (RDH) Educator Member
Vice President – Sonia “Pat” Hansen, RDH Member
RDH Member – Naleni “Lolly” Tribble-Agarwal
Registered Dental Hygienist in Alternative Practice (RDHAP) Member – Vacant
Public Health Dentist Member – Vacant
Public Member – Sherman King
Public Member – Dr. Justin Matthews
Public Member – Erin Yee
Public Member – Vacant

DHBC Staff Present:

Anthony Lum, Executive Officer
Albert Law, Assistant Executive Officer
Adina Pineschi-Petty, Doctor of Dental Surgery (DDS), Education, Legislation, and Regulatory Specialist
Michael Kanotz, Department of Consumer Affairs (DCA) Legal Counsel for the DHBC
Kayla Watson, DCA Legal Counsel for the DHBC

1. Roll Call and Establishment of a Quorum

Dr. Carmen Dones, President of the Dental Hygiene Board of California (DHBC, Board), reviewed teleconference meeting guidelines and called the meeting to order at **9:00 a.m.** Dr. Adina Petty completed the roll call, and a quorum was established with 6 members present. Board Member Erin Yee was excused at 11:00 a.m., with quorum maintained.

2. Public Comment for Items Not on the Agenda.

None.

3. President’s Report (Informational Only).

President Dr. Carmen Dones welcomed all in attendance and informed of member Denise Davis’s recent resignation due to personal reasons. She thanked Board Member Davis for her time as a Board member and serving as the Board’s Secretary the past year and a half.

Board member comment: None.

Public comment: Executive Officer (EO) Anthony Lum stated nominations for Board secretary will be placed on the agenda for the July meeting.

4. Discussion and Possible Action to Approve the March 18, 2023, Full Board WebEx Teleconference Meeting Minutes.

Motion: Justin Matthews moved to approve the March 18, 2023, Full Board WebEx Teleconference Meeting Minutes.

Second: Carmen Dones.

Member discussion: None.

Public comment: EO Lum stated DBC identified two typos. They have since been corrected and Board is voting on the corrected version.

Vote: Motion to approve the March 18, 2023, Full Board WebEx Teleconference Meeting Minutes. Passed 6:0:0.

Name	Aye	Nay	Abstain/Absent
Carmen Dones	X		
Sonia "Pat" Hansen	X		
Sherman King	X		
Justin Matthews	X		
Naleni "Lolly" Tribble-Agarwal	X		
Erin Yee	X		

5. Strategic Planning Introduction.

Executive Officer (EO) Anthony Lum introduced the background for the strategic planning session and stated the Department of Consumer Affairs (DCA) SOLID Planning Team's representatives, Ann Fisher and Trisha St. Clair will lead the Mission, Vision, Values, and Goals Session.

Member comment: None.

Public comment: None.

6. Mission, Vision, Values, and Goals Session.

DCA SOLID Planning Team’s representatives, Ann Fisher and Trisha St. Clair, lead a robust discussion with the Board and the following changes were made to the Board’s Mission, Vision, Values, and Goals statements:

1. Mission Statement:

- a. **Original:** “The DHBC’s primary mission is to protect the public and meet the oral hygiene needs of all Californians.”
- b. **Revised:** "To protect the public and consumers by meeting the oral health needs of all Californians through equitable educational oversight, regulation, and enforcement."

Public Comment: Elena Francisco suggested "oral health" replace "oral hygiene." Board accepted and adopted the suggestion.

2. Values:

- a. **Original:** Communication, Teamwork, Customer Service, Excellence, Transparency.
- b. **Revised:** “Accessibility, Communication, Collaboration, Diversity, Equity, Inclusion, Integrity, Public Service, Transparency.”

Public Comment: Elena Francisco was pleased with the final “Values” list.

3. Vision Statement:

- a. **Original:** “Provide access to quality dental hygiene care for all Californians.”
- b. **Revised:** “Access to high-quality oral health care for all Californians.”

Public Comment: None.

4. Goals:

a. Goal 1:

- i. **Original:** “Licensing and Law & Ethics Examination – The DHBC establishes and maintains licensing standards and the Law and Ethics examination(s) to protect consumers while allowing reasonable access to the profession.”

- ii. **Revised:** “Licensing – To protect consumers, the Board establishes and maintains licensure and regulatory standards for access to licensure in the profession.”

Public Comment: Elena Francisco requested clarification regarding access to the profession. EO Lum clarified this goal addresses the licensees’ access to licensure for the ability to practice.

b. **Goal 2:**

- i. **Original:** “Enforcement – The DHBC protects the health and safety of California consumers through the enforcement of laws and regulations governing the practice of dental hygiene.”
- ii. **Revised:** “Enforcement – The Board protects the health and safety of California consumers through the enforcement of laws and regulations governing the practice of dental hygiene.”

Public Comment: None.

c. **Goal 3:**

- i. **Original:** “Legislation and Regulation – The DHBC advocates for statutes and adopts regulations, policies, and procedures that strengthen and support its mandates, mission, and vision.”
- ii. **Revised:** “Legislation and Regulation – The Board advocates for statutes and adopts regulations, policies, and procedures that strengthen and support its mandates, mission, and vision.”

Public Comment: None.

d. **Goal 4:**

- i. **Original:** “Educational Oversight - The DHBC regulates and enforces dental hygiene educational program standards to increase consistency and quality in order to protect consumers.”
- ii. **Revised:** “Educational Oversight – To protect consumers, the Board regulates and enforces dental hygiene educational standards to improve both consistency and quality of the programs.”

Public Comment: None.

e. **Goal 5:**

- i. **Original:** “Organizational Development - The DHBC continues to build and maintain an excellent organization with effective Committee governance, strong leadership, and responsible management.”
- ii. **Revised:** “Administration - The Board builds and maintains an organization with effective governance, strong leadership, and qualified management.”

Public Comment: None.

f. **Goal 6: Added New Goal**

- i. “Outreach and Communication - The Board provides communication, education, and information to stakeholders regarding the practice and regulation of the dental hygiene profession.”

Public Comment: None.

7. Future Agenda Items.

Member comment: None.

Public comment: None.

8. Adjournment

Meeting was adjourned at **12:16 p.m.**