



**TEXAS STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING**

Convenes on February 18, 2022 – 8:30 a.m. – Conclusion
William P. Hobby, Jr. Building
333 Guadalupe Street, Tower 3, Room 100
Austin, Texas 78701

**BOARD MEETING
MINUTES**

1. Call to Order.

Dr. Yu called the meeting to order at 8:39am and asked Ms. Jones to read the mission of the State Board of Dental Examiners.

2. Roll Call of Board Members.

Dr. Yu called on Ms. Jones to call the roll and confirmed a quorum was present.

A. Present:

Dr. Linda Burke	Present
Dr. Bryan Henderson	Present
Ms. Lorie Jones	Present
Dr. Yvonne Maldonado	Present
Dr. Margo Melchor	Present
Ms. Lois Palermo	Present
Ms. Kathryn Sisk	Present-Virtual
Dr. David Yu [ex officio]	Present

B. Absent: Excused

Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Dr. Robert McNeill	Absent

Staff present: Ms. Nichols, Executive Director, Ms. Studdard, General Counsel, Ms. Kamp, Assistant General Counsel, Ms. Kappel, Deputy, Ms. Mendez, Director of Licensing, Dr. Bell, Dental Director, Ms. Heiber, Director of Investigations, Mr. Gregory, Director of I.T., Mr. Matthews, IT Department, Ms. Richardson, Executive Assistant

3. Discussion and Approval of Minutes from Previous Board Meetings.

a. Minutes for December 10, 2021 Board Meeting.

A motion was made to approve the minutes by Dr. Henderson and seconded by Dr. Burke.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 8/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

4. Discussion and Possible Action on Proposed Case Resolutions.

TIME CODE: 30:08

a. Agreed Settlement Orders.

A motion was made to approve the Agreed Settlement Orders as presented by Dr. Henderson and seconded by Dr. Burke.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 8/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

b. Remedial Plans.

A motion was made to approve the Remedial Plans as presented by Ms. Jones and seconded by Dr. Maldonado.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For

Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 8/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

c. Agreed Administrative Penalties.

None.

d. Consent Orders.

A motion was made to approve the Consent Orders as presented by Dr. Burke and seconded by Dr. Melchor.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 8/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

e. Pre-ISC Recommendations of Dismissal.

A motion was made to approve the Pre-ISC recommendations of Dismissal as presented by Ms. Palermo and seconded by Dr. Henderson.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent

Ms. Kathryn Sisk For
Dr. David Yu [ex officio] For

FOR: 8/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

A motion to pull case 2021-00386 was made by Ms. Jones and seconded by Dr. Melchor.

Dr. Linda Burke For
Dr. Bryan Henderson For
Ms. Lorie Jones For
Dr. Yvonne Maldonado For
Dr. Margo Melchor For
Dr. Robert McNeill Absent
Ms. Lois Palermo For
Ms. Marquita Pride Absent
Dr. Jorge Quirch Absent
Ms. Kathryn Sisk For
Dr. David Yu [ex officio] For

FOR: 8/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

A motion to go into executive session for Case 2021-00386 was made by Dr. Henderson and seconded by Melchor.

Dr. Linda Burke For
Dr. Bryan Henderson For
Ms. Lorie Jones For
Dr. Yvonne Maldonado For
Dr. Margo Melchor For
Dr. Robert McNeill Absent
Ms. Lois Palermo For
Ms. Marquita Pride Absent
Dr. Jorge Quirch Absent
Ms. Kathryn Sisk For
Dr. David Yu [ex officio] For

FOR: 8/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

TIME CODE: 55:17

Into Executive Session at 8:46 am

Returned from Executive Session at 9:07 am.

A motion to return from executive session for Case 2021-00386 was made by Dr. Melchor and seconded by Dr. Maldonado.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 8/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

Ms. Palermo rescinds her motion to approve the Pre-ISC recommendations of Dismissal.

No motion on the table.

A motion was made to send Case 2021-00386 back to board staff by Ms. Jones seconded by Dr Henderson.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 8/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

TIMECODE: 56:35

A motion was made to approve the remaining Pre-ISC recommendations of Dismissal by Dr. Henderson and seconded by Dr. Burke.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For

Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

f. Post-ISC Recommendations of Dismissal.

A motion was made to approve the Post -ISC for Dismissal by Dr. Henderson and seconded by Dr. Burke.

A motion was made to go into Executive Session by Dr. Melchor to discuss Case 2021-00629 and seconded by Dr. Jones.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR 8/ AGAINST 0/ABSTAIN 0/ MOTION CARRIES

Into Executive Session at 9:12 am

Returned from Executive Session at 9:31 am.

A motion to return from Executive Session is made by Dr. Henderson and seconded by Ms. Palermo.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR 8/ AGAINST 0/ABSTAIN 0/ MOTION CARRIES

The motion on the floor was to approve the Post -ISC for Dismissal by Dr. Henderson and seconded by Dr. Burke.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Abstain
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:1/ MOTION CARRIES

A friendly amendment to the motion of approval of Post -ISC dismissal was made to have a letter written by staff by Dr. Henderson seconded by Ms. Jones.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Abstain
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 0/ ABSTAIN:1/ MOTION CARRIES

g. Modification Orders.

None.

h. Discussion of Specific Orders.

None.

5. Presiding Officer Report.

TIME CODE: 1:21

Dr. Yu calls on Dr. Maldonado for the CITA report that CDCA/WREB/CITA are merging and all will remain the same until August 1st, 2022. Dr. Palermo gave the ADEX report and the Zoom meeting included Dr. McNeill. They will assist in redistricting states and they are also in charge of monitoring other states in our district. ADEX annual meeting in August in Chicago.

CRDTS meeting in January. Celebrating 50 years. CRDTS accepted in 41 states for regional testing. Independent States Resources for Testing and assessments is the new name for Southern Regional Testing SRTA. Dr. Yu went to the recent meeting and discussed mannequin testing and collection of data for test sites.

Teledentistry will have a Stakeholder Meeting to be announced soon.

TIMECODE: 1:29:33

6. Professional Recovery Network Report (PRN).

Ms. Leal gave the PRN report.

7. Discussion and Possible Action on Member Appointment to the Advisory Committee on Dental Anesthesia.

A motion to approve the reappointment of Dr. Hendrix, MD Anesthesiologist for a second term to the Anesthesia Advisory Committee was made by Dr. Burke and was seconded by Dr. Maldonado. March 4, 2022 is the next AAC meeting.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 8/ AGAINST: 0/ ABSTAIN:1/ MOTION CARRIES

TIMECODE: 1:35:00

8. Discussion and Possible Action on Continuing Education Review Committee Report and Recommendations.

Dr. Melchor gave her committee report.

- a. Committee recommendation and possible action on continuing education

pertaining to teledentistry.

TIMECODE: 1:40:00

No vote. Discussion only.

- b. Committee recommendation and possible action on human trafficking prevention courses approved by the Health and Human Services Commission. The CE for human trafficking was discussed and HHSC to add a free CE to their website. Staff will provide a reminder of CE Human Trafficking in the next newsletter and what applies to Risk Management CE wise.
No vote. Discussion only.

- c. Committee recommendation and possible action on the Dental Concierge program.
TDA announced the CE app for \$4.99 for non-dentists and will be live and on-demand.
No vote. Discussion only.

- d. Committee recommendation and possible action on presentation provided by CE Zoom.
A presentation was made by CE Zoom that has been in operation for seven years with API connection.
No vote. Discussion only.

Dr. Henderson inquired about the Rule 104.2 attached graphic that is available on the website.

9. Discussion and Possible Action on Licensing Committee Report and Recommendations.

- a. Committee recommendation and possible action on request for exception to Board rules:

TIMECODE: 1:41:32

- i. 2022-Q3-DDS1

A motion was made by Dr. Maldonado to grant an exception to board rules and no second is needed as it came from committee.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For

Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 8/ AGAINST: 0/ ABSTAIN:1/ MOTION CARRIES

TIMECODE: 1:42:57

ii. 2022-Q3-RDH1

A motion was made to approve the exception to board rules and grant a license by Dr. Burke and no second is needed as it came from committee.

Dr. Linda Burke	For
Dr. Bryan Henderson	Against
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Against
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 6/ AGAINST: 2/ ABSTAIN:0/ MOTION CARRIES

b. Committee recommendation and possible action on request for approval of remediation:

i. 2022-Q3-DDS2

A motion was made to approve the remediation course at NYU presented by Ms. Jones from committee to grant exception to board rules for no second needed.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent

Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 8/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

TIMECODE: 1:45:37

- c. Committee recommendation and possible action on presentation provided by the Southern Regional Testing Agency and Promethean Dental Systems.

Ms. Nichols informed the board that no presentation was delivered due to a scheduling conflict but will return at a future meeting.

10. Discussion and Possible Action on Dental Practice Committee Report and Recommendations.

TIMECODE: 1:48:00

Dr. Burke stated they rescinded Teledentistry rule from the Governor’s office so we could modify the Standard of Care rule 108.7. Once done, we will send both rules back to the Governor’s office. Ms. Studdard reviewed the changes to the committee recommendation for 108.7, section 3 and section 4.

- a. Committee recommendation and possible action on 22 Tex. Admin. Code § 108.25, Dental Health Care Workers.
- b. Committee recommendation and possible action on 22 Tex. Admin. Code § 108.7, Minimum Standard of Care, General.

Ms. Studdard advised that the changes are in the board materials.

A motion was made to approve the committee recommendation by Dr. Henderson and no second is needed as it comes from committee.

In discussion, Dr. Burke wanted to amend subsection 4, “at a minimum a limited physical examination should be reviewed and updated annually.” TDA made a written comment that was in the board materials.

Still in discussion, the board calls for public comments.

TIMECODE: 1:53:46

Dr. Yu called for a 5-minute break at 10:07 am

Dr. Yu ended the break at 10:19 am

Still in discussion, the board calls for public comments.

Dr. Jaquiline Clemens spoke on behalf of TDA.

Stephen Arthur from Align Technologies gave a public comment.

Dr. Brian Bollerjack, orthodontist, spoke about 108.7 and the removal of the physical exam.

TIMECODE: 2:31:30

Dr. Chris Kramer, orthodontist, President of Texas Association of Orthodontists, gave a public comment.

Discussion: Texas Dental Association public comment was received last night and asked to amend subsection 4, to add “a limited physical exam should be reviewed and updated annually. Dr. Maldonado wants to discuss adding the “shall perform a limited physical exam should be reviewed and updated annually.”

Dr. Maldonado wants to discuss adding the “shall perform a limited physical exam should be reviewed and updated annually.”

Dr. Henderson asked for Ms. Sisk’s opinion as a public member and she supports the addition of the annual physical exam.

A friendly amendment to add the “...at a minimum a limited physical exam should be reviewed and updated annually” to the motion that came out of committee by Dr. Henderson.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	Against
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	Against
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 6/ AGAINST: 2/ ABSTAIN:0/ MOTION CARRIES

A motion was made to approve the committee recommendation by Dr. Henderson and was seconded by Dr. Maldonado as there was a friendly amendment.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For

Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	Against
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 7/ AGAINST: 1/ ABSTAIN:0/ MOTION CARRIES

A friendly amendment to the motion on the table, section 4, out of committee, to add the language “.a limited physical exam should be reviewed and updated annually.” was made by Dr. Henderson and was seconded by Dr. Maldonado.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	Against
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	Against
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 6/ AGAINST: 2/ ABSTAIN:0/ MOTION CARRIES

- c. Committee recommendation and possible action on currently proposed rule from the September 10, 2021 Board Meeting: 22 Tex. Admin. Code § 108.16 – Teledentistry, published in the November 12, 2021 issue of the Texas Register.

TIMECODE: 3:05:01

Committee will re-propose 108.16 with 108.7 as a bundle.

A motion was made to re-propose 108.16 by Dr. Henderson and no second needed as it came from committee.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent

Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 8/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

11. Discussion and Possible Action on Disciplinary Review Committee Report and Recommendations.

Dr. Melchor reported for Dr. McNeill.

- a. Committee recommendation and possible action on currently proposed rule from the December 10, 2021 Board Meeting: 22 Tex. Admin. Code § 107.204 – Remedial Plans, published in the December 24, 2021 issue of the Texas Register.

The committee approved the rule up for adoption. A motion was made to approve the rule by Dr. Burke and no second is needed as it came from committee.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 8/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- b. Committee recommendation and possible action on 22 Tex. Admin. Code § 107.107, Use of Dental Review Panel.

Discussion on assigning a DPR member that has the specialty, minimum of one on the panel that has this scope of practice. No action.

- c. Committee recommendation and possible action on remediation programs in disciplinary proceedings.

Discussion only regarding remedial plans offered, what the remediation looks like, establish criteria and review the CODA website for their remedial listings.

12. Public Comments. TIMECODE: 3:11:35

Texas Dental Laboratory Association made a public comment about issues with the jurisprudence exam for laboratories and the DLCT questions which are 15% of the exam.

Courtney Edet, public member, asked about a topic not on the agenda and Ms. Nichols advised that we will contact her to address her concern.

13. Agency Activity Reports.

a. Executive Division Report.

Ms. Nichols gave her report about moving, AADB open slots to attend, AADA membership, Texas Ethics Commission emails will go to TSBDE email addresses, advised of fraud alerts, will present the Committee for Strategic Plan review at May 2022 meeting.

b. Finance and Administration Division Report.

Ms. Kappel uploaded her report to the board site. LBB provided a report.

c. Licensing Division Report.

Ms. Mendez reported that licensing is as of Jan 28, 2022 and inspections are up to May 2022, and finalizing December inspections compliance letters going out. Name change can be done via their online account, no fee. Processing for February 10, 2022 for Hygienists and February 16, 2022 for Dental Assistants. A license is shown as “expired” status until they activate the license then it moves to “active”. Dr. Henderson noted that inspections will be done in May 2022 and the great job that Ms. Mendez has done in overseeing it. There will not be a licensing fair this year. Ms. Melchor asks for a newsletter blurb regarding the upcoming graduates and dentists to make them aware that they can’t practice during interviews. Dr. Melchor will write the verbiage. Dr. Maldonado thanked licensing for their hard work. Ms. Kappel spoke about the mail being forwarded and the walk through date of the new office space. Ms. Palermo did the jurisprudence exam and she feels it is a great improvement and well done.

d. Dental Division Report.

Dr. Bell congratulated her team and the Investigations Division on moving cases forward. Dr. Henderson asked if DPR members have a regular license or can they use a faculty license? Dr. Bell believes that all DRP accepted so far have a regular license and they need to be in practice or on faculty. Ms. Studdard reads the rule that faculty licenses are acceptable.

i. Discussion and possible action on Dental Review Panel Applications.

A motion was made to approve the applications by Dr. Henderson and was seconded by Ms. Jones.

TIMECODE: 3:49:36

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 8/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

e. Investigations Division Report.

Ms. Heiber reported that they are fully staff and welcome two new employees. Numbers are strong.

f. Legal Division Report.

Ms. Studdard uploaded her report to the board materials. With one set of ISCs per month they are still closing cases and are on track.

14. Announcements.

Ms. Palermo asks about mediation cases and Ms. Kamp will reach out when board members are needed.

15. Adjourn.

A motion was made to adjourn the meeting at 12:08 pm was made by Dr. Melchor and was seconded by Dr. Burke.

Dr. Linda Burke	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	For
Dr. Robert McNeill	Absent
Ms. Lois Palermo	For
Ms. Marquita Pride	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	For
Dr. David Yu [ex officio]	For

FOR: 8/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

Handwritten signature of Dr. David Yu in black ink, with the letters 'D', 'Y', and 'D.S.' clearly visible.

Dr. David Yu
Presiding Officer

Handwritten signature of Dr. Jorge Quirch in black ink, with the letters 'J', 'Q', and 'D.S.' clearly visible.

Dr. Jorge Quirch
Secretary