

TEXAS STATE BOARD OF DENTAL EXAMINERS BOARD MEETING

May 5, 2023 – 8:30 a.m. Barbara Jordan State Office Building 1601 Congress Avenue, Suite 2.013A Austin, TX 78701

MINUTES

1. Call to Order

Dr. Yu called the meeting to order at 8:55am and asked Dr. Burke to read the mission of the State Board of Dental Examiners.

2. Roll Call of Board Members.

Dr. Yu called on Dr. McNeill to call the roll and confirm a quorum was present.

A. Present:

Dr. Linda Burke	Present
Mr. Ricky Garcia	Present
Dr. Bryan Henderson	Present
Ms. Lorie Jones	Present
Dr. Margo Melchor	Present
Dr. Robert McNeill	Present
Ms. Lois Palermo	Present
Dr. David Yu [ex officio]	Present

B. Absent: Excused

Dr. Yvonne Maldonado	Absent
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	Absent

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

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

a. Minutes for February 17, 2023 Board Meeting.

A motion was made to approve the minutes as written by Dr. Melchor and seconded by Ms. Jones.

A friendly amendment was made by Dr. Yu that Dr. McNeill did the roll call, not Dr. Quirch.

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

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

4. Discussion and Possible Action on Proposed Case Resolutions.

a. Agreed Settlement Orders

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

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

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

b. Remedial Plans.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	Absent
Dr. Margo Melchor	For

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

A motion was made to approve the Remedial Plans as written by Mr. Garcia and seconded by Dr. Burke.

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

c. Agreed Administrative Penalties.

A motion was made to approve the Administrative Penalty by Dr. Henderson, and seconded by Ms. Palermo.

For
For
For
For
Absent
For
For
For
Absent
Absent
For

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

d. Consent Orders.

A motion was made to approve the Consent Orders by Ms. Jones, and seconded by Dr. McNeill.

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

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

e. Pre-ISC Recommendations of Dismissal.

A motion was made to approve Pre-ISC Recommendations of Dismissal by Dr. McNeill, and seconded by Dr. Burke.

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

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

f. Post-ISC Recommendations of Dismissal.

A motion was made to approve Post-ISC Recommendations of Dismissal as written by Dr. McNeill, and seconded by Dr. Henderson.

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

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

TIMECODE: 44:44

g. Modification Orders.

None.

h. Discussion of Specific Orders.

None.

4. Discussion of and Possible Action Regarding Rules.

Ms. Studdard led the discussion of re-adoption and the rule review plan. Re-adoption of existing rules chapters 100.1 to 102.2. was recommended by staff. There were no written comments.

- a. Rule Reviews in Accordance with Section 2001.039, Texas Government Code.
 - i. For Adoption: Chapter 100, General Provisions (§§100.1 100.12, 100.20)
 - ii. For Adoption: Chapter 101, Dental Licensure (§§101.1 101.15)
 - iii. For Adoption: Chapter 102, Fees (§§102.1 102.2)

A motion was made to approve the re-adoption of 100.1 to 102.2 by Dr. McNeill, and seconded by Ms. Jones.

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

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

5. Presiding Officer Report.

TIMECODE: 47:04

Dr. Yu discussed the LAR and committees. Dr. Yu and staff met with Senator Huffman and Senator Kolkorst who were positive regarding the agency's proposed exceptional items. Dr. Yu presented plaques in recognition of Dr. Jorge Quirch and Ms. Kathryn Sisk for their service to the board.

WREB/CITA: Dr. Melchor gave her report on licensure examinations going well. Dr. Henderson added that the merger is moving forward smoothly. Dr. Burke was at the Houston exam and it went well for students and examiners. Ms. Palermo stated that 225 exams were performed last weekend.

ADEX: Dr. McNeill and Ms. Palermo reported annual meeting in July.

CRDTS: Dr. Jacoby and Dr. Edwards came and spoke and CRDTS is growing. The annual meeting will be August 25 & 26th at the Kansas City Marriott Plaza.

SIRTA: Introduced new hygiene tooth for an exam. Their annual meeting in July will be virtual.

AADB: Dr. Maldonado is absent. Dr. Burke felt it was the best in years and the CE aspect was valuable. Discussion on the Compact. The final CE class was the best with great information and speaker.

Ms. Nichols and Ms. Mendez updated licensing renewal certificates that will include board member signatures.

TIMECODE: 55:20

a. Dental/Hygiene/Assistant Education Reports.

Dr. Lily Garcia, Dean of Texas A&M University presented virtually.

Ms. Diane Wilson, RDH, Director of Dental Hygiene at Palo Alto College, presented virtually.

6. Professional Recovery Network Report (PRN).

Mr. Will Turney gave the PRN report.

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

- a. Committee recommendation and possible action on currently proposed rule from the February 17, 2023 Board Meeting: 22 Tex. Admin. Code § 104.2 Continuing Education Providers, published in the March 31, 2023 issue of the Texas Register.
- b. Committee recommendation and possible action on review of continuing education providers pursuant to 22 Tex. Admin. Code § 104.2.

Discussion only. Providers will be reviewed continually.

Dr. Melchor spoke about the removal and addition of CE providers.

A motion was made to amend 104.2 by Dr. Melchor to remove Dental Quality Assurance and Dental Secure Labs and adding the American Association of Dental Board Accredited Continuing Education Program and no second is needed as it comes from committee.

Dr. Linda Burke For Mr. Ricky Garcia For Dr. Bryan Henderson For

Ms. Lorie Jones For Dr. Yvonne Maldonado Absent Dr. Margo Melchor For Dr. Robert McNeill For Ms. Lois Palermo For Dr. Jorge Quirch Absent Ms. Kathrvn Sisk Absent Dr. David Yu [ex officio] For

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

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

a. Committee recommendation and possible action on 22 Tex. Admin. Code § 102.1, Fees.

A motion was made to approve staff recommended changes to provider application fees by Dr. McNeill and no second is needed as it comes from committee.

Dr. Linda Burke For Mr. Ricky Garcia For Dr. Bryan Henderson For Ms. Lorie Jones For Dr. Yvonne Maldonado Absent Dr. Margo Melchor For Dr. Robert McNeill For Ms. Lois Palermo For Dr. Jorge Quirch Absent Ms. Kathryn Sisk Absent 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 §§ 101.3 and 103.3, Licensure by Credentials for Dentists and Dental Hygienists.

No action. Discussion only.

TIMECODE: 1:32:04

c. Committee recommendation and possible action on licensure application questions pertaining to mental or physical conditions or impairments.

Our staff researched this issue with other boards and will continue to gather information and make recommendations for future meetings. Dr. Henderson discussed the acuity tests that other agencies do. No action. Discussion only.

d. Committee recommendation and possible action on Dental Assisting Options' request for approval to become a registered dental assistant course provider.

Ms. Simmick spoke virtually and reviewed the courses on our website that are available and fewer than listed still exist. Only three still give it and it's only for their students. The others don't give the exam anymore or it must be in person and it seems that there is a great need. Dr. Yu advised that her organization is not CODA accredited. Ms. Simmick is AGD approved to provide CE hours and has been a Dental Assistant for forty years. Dental Assistants have a difficult time to finding an exam provider and some students have dyslexia issues or reading issues and need an in person testing site.

Motion to go into Executive Session by Dr. Henderson and second by Dr. McNeill.

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

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

Enter into Executive session at 10:04am

Exit from Executive session at 10:17am

Motion to exit Executive Session by Dr. Henderson and second by Dr. McNeill.

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

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

Discussion: Ms. Palermo expressed concern about dentists coming to the board to be a provider and training their own staff.

A motion to table the issue and have staff investigate options and information regarding Dental Assistant Training Providers was made by Dr. McNeill and seconded by Dr. Henderson with the request for Ms. Kamp to read the statute related. Ms. Kamp read the statute and portion B of the rule. Dr. Henderson calls the question. Dr. McNeill seconded calling the question.

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

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

A motion to table the issue and have staff investigate options and information regarding Dental Assistant Training Providers was made by Dr. McNeill and seconded by Dr. Henderson.

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

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

 e. Committee recommendation and possible action on request for approval of remediation: 2023-Q3-DDS1

A motion to approve the remediation request by Dr. McNeill and no second is needed as it came from committee.

Dr. Shah's lawyer, Ms. Diamond, spoke on her behalf. She explained Dr. Shah didn't disclose her earlier tests and was humbled in admitting it to the board. Dr. Melchor

questioned the original 1,000 hours that were requested were lowered to 80 hours. Ms. Diamond explained that the 80 hours must be done before moving forward. The programs were \$80,000 and would take months to develop. UT San Antonio wouldn't produce a program for her but suggested the 80-hour program. Ms. Kamp spoke to the issue of ignoring the rules and then being allowed to do the 80-hour program. Dr. Henderson questions her ethics after not disclosing that she took the exam five times.

TIMECODE: 2:22:01

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

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

f. Committee recommendation and possible action on staff's deferral to licensing committee:

i. 2023-Q3-RDA1

A motion to deny by Dr. McNeill and no second is needed as it came from committee.

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

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

ii. 2023-Q3-RDA2

A motion to deny exception to board rule due to a felony conviction was made by Dr. McNeill and no second is needed as it came from committee.

Dr. Linda Burke For

For Mr. Ricky Garcia Dr. Bryan Henderson For Ms. Lorie Jones For Dr. Yvonne Maldonado Absent Dr. Margo Melchor For Dr. Robert McNeill For Ms. Lois Palermo For Dr. Jorge Quirch Absent Ms. Kathryn Sisk Absent Dr. David Yu [ex officio] For

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

- g. Committee recommendation and possible action on request for exception to Board rules:
 - i. 2023-Q3-RDH1

A motion to approve exception to board rule by Dr. McNeill and no second is needed as it came from committee.

For
For
Against
For
Absent
For
For
For
Absent
Absent
For

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

ii. 2023-Q3-RDH2

A motion to approve exception to board rule by Dr. McNeill and no second is needed as it came from committee.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	Against
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	Absent
Dr. Margo Melchor	Against
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	Absent

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

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

TIMECODE: 2:25:45

iii. 2023-Q3-RDH3

A motion to approve the reinstatement of the cancelled license by Dr. McNeill and no second is needed as it came from committee.

Dr. Linda Burke For Mr. Ricky Garcia For Dr. Bryan Henderson Against Ms. Lorie Jones For Dr. Yvonne Maldonado Absent Dr. Margo Melchor **Against** Dr. Robert McNeill For Ms. Lois Palermo For Dr. Jorge Quirch Absent Ms. Kathrvn Sisk Absent Dr. David Yu [ex officio] For

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

iv. 2023-Q3-DDS2

A motion to approve the exception to board rule by Dr. McNeill and no second is needed as it came from committee.

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

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

v. 2023-Q3-DDS3

A motion to approve exception to board rule for licensure by credentials by Dr. McNeill and no second is needed as it came from committee.

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

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

vii. 2023-Q3-DDS4

A motion to approve the exception for license by credential rather than examination as originally requested by Dr. McNeill and no second is needed as it came from committee.

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

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

viii. 2023-Q3-DDS5

A motion to deny the exception to the rule as it was not a CODA two-year program by Dr. McNeill and no second is needed as it came from committee.

Dr. Linda Burke For Mr. Ricky Garcia For Dr. Bryan Henderson **Against** For Ms. Lorie Jones Dr. Yvonne Maldonado Absent Dr. Margo Melchor Against Dr. Robert McNeill For Ms. Lois Palermo For

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

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

Dr. Yu called for a ten-minute break at 10: 47am

Returned at 11:08am

TIMECODE: 2:50:10

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

Dr. Burke thanked her committee.

a. Committee recommendation and possible action on controlled substance education requirement for DEA registration.

Dr. Burke reviewed the bill and the law that will require subscribers of controlled substances to receive or review their registration with the DEA. By June 27, 2023 subscribers must do the one - hour course. It can be cumulative; two four-hour courses are fine. Must use a DEA and TSBDE approved course.

Discussion only.

b. Committee recommendation and possible action on a presentation from the Houston Community College Coronal Polishing/Pit and Fissure Sealants Hybrid Course.

Dr. Burke reviewed the Houston Community College presentation about courses offered for their Coronal Polishing/Pit and Fissure Sealants Hybrid Course. It is offered monthly and 8 students only per class. \$300 for Coronal Polishing and \$300 for Pit and Fissure Sealants.

Discussion only.

11. Discussion and Possible Action on Anesthesia Committee Report and Recommendations.

a. Committee recommendation and possible action on 22 Tex. Admin. Code § 110.18, Inspection of Sedation/Anesthesia Providers.

Dr. Henderson thanked his committee and staff. He asked Ms. Studdard to review the rule change of "Shall" to "May" in 110.18.

Unanimous from committee.

A motion to approve the amendment to 110.18 by Dr. Henderson and no second is needed as it came from committee.

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

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

12. Public Comments.

None.

13. Agency Activity Reports.

a. Executive Division Report.

Ms. Nichols gave her report and it is uploaded in the board materials. Legislation started January 10th and ends May 29, 2023. A special session is likely. She reviewed the bills under consideration. We are currently having a state audit; the past audit was 2014. The licensing expo will be June 12 and 13th, 2023 for dental and dental hygiene licenses. We will advertise the expo on the website and in the newsletter. June or July 2023 we are expected to fill the two board member slots.

TIMECODE: 3:01:02

b. Finance and Administration Division Report.

Ms. Kappel gave her report and materials are uploaded to the board site. We have 50 full time employees. A 5% raise for all staff with \$3,000 minimum will be sent to the Governor for signature and pay raises will be effective July.

c. Licensing Division Report.

Ms. Mendez gave her report and materials are uploaded to the board site. Renewal e-print is available on the licensees online account. The expo is June 12 and 13th, 2023 at the Barbara Jordan building (on the mall of the Capitol).

d. Dental Division Report.

Dr. Bell gave her report and materials are uploaded to the board site. We have 10 prosthodontics cases and OMS is needed also.

i. Discussion and possible action on Dental Review Panel (DRP) mentees.

A motion to approve the Dental Review Panel member #343 was made by Dr. Henderson and seconded by Dr. McNeill.

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

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

e. Investigations Division Report.

Ms. Hieber gave her report and materials are uploaded to the board site. The department of 10 is fully staffed at this time. The statistics included numbers from four years ago and there is an increase in complaints.

TIMECODE: 3:21:21

f. Legal Division Report.

Ms. Studdard gave her report and materials are uploaded to the board site. Her department is staffed with the new addition of an attorney. ISCs will continue to be hybrid meetings.

14. Announcements.

None.

15. Adjourn.

A motion was made to adjourn at 11:57am by Dr. Jones and seconded by Dr. McNeill.

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

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

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

The meeting concluded at 11:57am.

July 005 113

Presiding Officer Board Secretary

Robert S. Worfeil