



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

Convenes on August 11, 2023 – 8:30 a.m. – Conclusion
Barbara Jordan State Office Building
1601 Congress Avenue, Suite 2.034
Austin, TX 78701

MINUTES

1. Call to Order

Dr. Yu called the meeting to order at 8:48am 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 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. Yvonne Maldonado	Present
Dr. Margo Melchor	Present
Ms. Lois Palermo	Present
Dr. David Yu [ex officio]	Present

B. Absent: Excused

Ms. Kathryn Sisk	Absent
Dr. Jorge Quirch	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. Walsh, IT Department, Mr. Matthews, IT Department, Ms. Richardson, Executive Assistant

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

a. Minutes for May 5, 2023 Board Meeting.

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

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
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: 9 AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

4. Nominations and Board Vote to Elect a Secretary.

A motion was made to approve Dr. McNeill as Secretary.

Written Ballots:

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
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: 9 AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

5. Discussion and Possible Action on Proposed Case Resolutions.

a. Agreed Settlement Orders.

Motion was made to approve the Agreed Settlement Orders by Dr. Melchor and seconded by Mr. Garcia.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
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: 9 AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

b. Remedial Plans.

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

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
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: 9 AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

c. Agreed Administrative Penalties. None.

d. Consent Orders.

Ms. Studdard led the discussion.

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

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For

Dr. Yvonne Maldonado	For
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: 9 AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

e. Pre-ISC Recommendations of Dismissal.

TIMECODE: 51:23

Ms. Studdard led the discussion.

A motion was made to approve the Pre-ISC Recommendations of Dismissal as presented by Dr. Maldonado and seconded by Ms. Jones.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	Against
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
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: 1/ ABSTAIN:0/ MOTION CARRIES

a. Post-ISC Recommendations of Dismissal.

Ms. Studdard led the discussion.

A motion was made to approve the Post-ISC Recommendations of Dismissal as presented by Dr. Henderson and seconded by Ms. Jones.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
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: 9 AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- b. Modification Orders. **None.**
- c. Discussion of Specific Orders. **None.**

6. Presiding Officer Report.

- a. Dental/Hygiene/Assistant Education Reports.

Dr. Yu gave his report and spoke about the 88th legislative session. The disparities in Dental Board pay versus other agencies and the public sector pay was presented and exceptional items for the agency were requested. A state wide raise for all agencies was enacted but our exceptional items denied. Dr. Melchor gave the report that AADB registration for voting board members will be waived for the next conference. They are preparing language for a compact draft and will provide to the public. Dr. Henderson provided exam rates of 55% increase in exams for Dental Hygienists and 43% for Dentists of CDCA exams. State board portal for access to number of exams students take through licensing to see the different exams all together. AADB conference in Hollywood, California will be attended by Dr. Henderson.

ADEX annual meeting report by Dr. McNeill. A motion passed for as of January 2025 only mannequin simulation exams will be accepted. President Chip McVay spoke about how the exam is better. Some states need to change their statutes to accommodate this new information.

CRDTS report was presented by Ms. Jones. They provided webinars for state boards.

SRTA report was presented by Dr. Maldonado. The annual meeting was held via Zoom. Dr. Yu also attended. They want to provide 100 exams next year and would like to serve Texas schools. WREB is the new test format and SRTA is trying to enter new states.

TIMECODE: 1:10:50

Dr. Woodhall and Dr. Black presented virtually and the materials are available. There are currently 40 students and up to 60 per class. Focus is on the El Paso and border regions for bi-lingual, rural and diverse populations. Current average GPA is 3.6 and 3.7.

7. Professional Recovery Network Report (PRN).

Ms. Raquel Leal presented her report.

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

Dr. Melchor led the discussion.

- a. Committee recommendation and possible action on application fees for continuing education providers.

Discussion only.

- b. Committee recommendation and possible action on review of continuing education providers pursuant to 22 Tex. Admin. Code § 104.2.

Ms. Studdard led the discussion. Staff requested input on fees and a renewal process for the renewal form. Major partners i.e. Red Cross would not have a fee. The individual entities would be reviewed. Committee members will supply staff with suggestion on review questions for September 15, 2023. A draft of renewal/review form will be drafted and presented at the November board meeting.

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

TIMECODE: 1:32:35

Dr. McNeill led the discussion about the committee meeting.

- a. Committee recommendation and possible action on currently proposed rule from the May 5, 2023 Board Meeting: 22 Tex. Admin. Code § 102.1 – Fees, published in the July 7, 2023 issue of the Texas Register.

Ms. Studdard led the discussion. No comments were received. Unanimous out of committee.

A motion was made 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	For
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: 9 AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

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

Ms. Studdard led the discussion. No comments were received. Unanimous out of committee. RDA application fee raised by \$1 to contribute to PRN fees.

A motion was made 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	For
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: 9 AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- c. Committee recommendation and possible action on requests to become dental assistant course providers:
 - i. Dental Assisting Options

Ms. Mendez led the discussion. Ms. Simek asked to get her program approved. She is a AGD member. Ms. Nichols advised that 190 dental assistance programs are available but not registered with TSBDE. An issue arises with Dental Assistants taking courses and not able to get a registration with TSBDE. Dr. Melchor raises a question with the “board shall provide...licensed or registered.” Dr. Maldonado asked if the Texas Workforce Commission that has the programs that are not registered with TSBDE can assist. Ms. Nichols advised that the Texas Workforce Commission is willing to send out messaging on our behalf.

TIMECODE: 1:39:06

The committee took no action.

- ii. Tyler Junior College—**WITHDREW REQUEST**

- d. Committee recommendation and possible action on request to become a nitrous oxide monitoring provider:

- i. Lonestar College – Kingwood

Ms. Mendez led the discussion. They were stopped during Covid and are starting to offer services again.

A motion was made to approve the provider by Dr. Maldonado and seconded by Ms. Jones.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
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: 9 AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

- e. Committee recommendation and possible action on staff's deferral to licensing committee:
 - i. 2023-Q4-DDS1

Dr. Hall and his attorney made a statement virtually and asked what the alternative pathways to re-licensure is. He can request a hearing at the State Office of Administrative Hearings. No comments from the board.

A motion was made to deny the request by Dr. McNeill and no second was 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	For
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: 9 AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

10 MINUTE BREAK AT 10:09AM

TIMECODE: 2:01:36

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

i. 2023-Q4-DDS2

The motion to grant the remediation was made by Dr. McNeill and no second 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	For
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: 9 AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

ii. 2023-Q4-DDS3

The motion to grant the approval of the remediation that was already taken was made by Dr. McNeill and no second 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	For
Dr. Margo Melchor	Absent
Dr. Robert McNeill	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	Absent
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

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

TIMECODE: 2:18:39

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

i. 2023-Q4-DDS4

Dr. McNeill led the discussion. Dr. Maldonado reminded the board there was a void in the test tooth and the Dr. Felicia Patel was allowed to take the exam again. Dr. Patel spoke to the board virtually. She interacted with Dr. Wall on how to proceed and some students received a new tooth and some did not.

TIMECODE: 2:35:37

The motion to grant the approval of exception to board rule with 8 hours of live or in person CE in restorative dentistry was made by Dr. McNeill and no second needed as it came from committee.

Dr. Linda Burke	Against
Mr. Ricky Garcia	For
Dr. Bryan Henderson	Abstain
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Against (back in room)
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:1/ MOTION CARRIES

ii. 2023-Q4-DDS5

A motion to deny exception to board rule was made by Dr. McNeill and no second 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	For
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: 9 AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

iii. 2023-Q4-DDS6

Ms. Nichols advised that the candidate will withdraw the request and instead, take licensure by exam.

A motion to deny exception to board rule was made by Dr. McNeill and no second 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	For
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: 9 AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

iv. 2023-Q4-RDH1

A motion to approve request for a faculty hygiene license, not a full RDH license, was made by Dr. McNeill and no second needed as it came from committee.

TIMECODE: 2:46:44

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
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: 9 AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

v. 2023-Q4-RDH2

The candidate, Ms. Cooley, was not available for the committee so no action was taken. The candidate is available virtually and speak on her behalf.

A motion was made by Dr. McNeill and no second needed as it came from committee.

MOVED ON TO OTHER ITEMS, SHE WAS TRYING TO CALL IN

Dr. McNeill asked for her work experience. Graduated RDH in 2000 until 2018. End of work history was Nov 13, 2018. She has not practiced 2018 to current date. Ms. Jones

spoke about how quickly the technology changes. Dr. Henderson spoke about the privilege of getting an RDH license and noted she did not pay a renewal fee, she did not continue CE credits.

Dr. Henderson suggested she take the CDCA one day exam and would not need to come to the board.

A motion to deny the exception to board rule by was made by Dr. Henderson and seconded by Dr. Melchor.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
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: 9 AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

vi. 2023-Q4-RDA1

Dr. Henderson stated the CPR education has hands on component she may not need to take the physical portion but she should take the class. She should be able to direct her team on how to fulfill the expected CPR instructions without doing hands-on herself. Dr. Henderson states having an understanding of depth and rate of chest compressions would be beneficial. Ms. Nichols advised that we accept a doctor's note regarding the hands-on portion of the CPR class in renewals.

A motion was made to accept the exception to board rule by Dr. McNeill and no second is needed. Dr. Henderson asked for a friendly amendment of proof of successful completion of the BLS didactic component on a bi-annual basis.

Dr. Linda Burke	For
Mr. Ricky Garcia	For
Dr. Bryan Henderson	For
Ms. Lorie Jones	For
Dr. Yvonne Maldonado	For
Dr. Margo Melchor	Abstain
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:1/ MOTION CARRIES

TIMECODE: 3:04:58

- h. Committee recommendation and possible action on 22 Tex. Admin. Code §§ 101.3 and 103.3, Licensure by Credentials for Dentists and Dental Hygienists.

Ms. Studdard led the discussion. Recommendation was to approve the change of 3 out of 5 years to 3 out of 7 years. Dr. Henderson spoke about other states not having 7 years and wonders why we need to have 7 years. Ms. Palermo spoke about the candidates being a week or so off the deadline. Dr. McNeill advised about the clinical licensure exam timing.

A motion was made to change from 3 out of 5 years to 3 out of 7 years by Dr. McNeill and no second was needed as it came from committee.

Dr. Linda Burke	Against
Mr. Ricky Garcia	Against
Dr. Bryan Henderson	Against
Ms. Lorie Jones	Against
Dr. Yvonne Maldonado	For
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]	Against

FOR: 3 AGAINST: 6/ ABSTAIN:0/ MOTION DOES NOT CARRY

DR. MELCHOR LEFT THE MEETING EARLY (absent from future votes)

Re-propose to the Licensing Committee for the next meeting to discuss.

TIMECODE: 3:32:13

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

Dr. McNeill led the discussion and reviewed changes suggested to the language. Changes are in the materials. Dr. Maldonado asked about removing #7.

No action taken.

- j. Committee recommendation and possible action on recent ADEX examinations at Texas schools.

Dr. McNeill discussed the dental school issues with tooth fracture issues, the exam is different and learning curve for instructors.

No action taken.

- k. Committee recommendation and possible action on the dentist and dental hygienist compact.

Dr. McNeill led the discussion. Real time sharing of information is needed for licensing and candidates.

No action taken.

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

- a. Committee recommendation and possible action on 22 Tex. Admin. Code § 114.5, Coronal Polishing.

TIMECODE 3:49:55

Dr. Burke led the discussion. Ms. Studdard advised that we heard from stakeholders that it is hard to find dental assistants that meet the practice requirement. We heard yesterday from Dr. Steinhauer on the shortage of Dental Assistants. He advised that the availability of programs for Dental Assistants is an issue. Dr. Burke asked that at the next meeting we can find a solution to help the Dental Assistants. A survey will be issued to determine where the challenges are in hiring and programs.

A motion was made to take rule 114.5 back to staff for further review 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	For
Dr. Margo Melchor	Absent
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 a presentation from the

Houston Community College Coronal Polishing/Pit and Fissure Sealants Hybrid Course.

Dr. Burke reviewed the presentation of the HCC mobile van that will drive to your school or office and the hands-on Pit and Fissure/Coronal Polishing portion is available.

No action taken.

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

Dr. Henderson led the discussion.

- a. Committee recommendation and possible action on currently proposed rule from the May 5, 2023 Board Meeting: 22 Tex. Admin. Code § 110.18 – Inspection of Sedation/Anesthesia Providers, published in the July 7, 2023 issue of the Texas Register.

Ms. Studdard led the discussion. The rule before this said “shall” and we changed to “may” to give discretion to staff. No comments were received.

A motion was made to approve the rule by Dr. Henderson and no second was 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	For
Dr. Margo Melchor	Absent
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:1/ MOTION CARRIES

- b. Committee recommendation and possible action on report from the Advisory Committee on Dental Anesthesia.

Dr. Henderson noted we are the only agency in the country publishing our numbers. Dr. Radwanski was thanked for his work on the committee. The advisory committee will be looking for three new members and information can be found on our website.

- c. Committee recommendation and possible action on House Bill 3824, relating to the administration of a local anesthetic agent by a dental hygienist.

Dr. Henderson reviewed the proposed rule written by the board and staff. No action was taken. It was suggested that the agency staff take the suggested changes for a September Stakeholder meeting to discuss.

No action taken.

TIMECODE: 4:12:40

12. Public Comments.

None.

13. Agency Activity Reports.

- a. Executive Division Report.

Ms. Nichols gave her report. The Licensing Expo was in June and very successful. 565 applicants were served. We are undergoing an audit in licensing and enforcement departments. Robert Haley is our new liaison in the Governor's Appointments Office and is working on open board members positions. Our licensing team has received 7,000 RDA applications and 3,000 are still pending due to missing documentation and/or the applicant attended a program that is not Board approved. Matthew Chittum, TWC's Director of Career Schools, Colleges & Eligible Training Provider Programs, has been a great resource and will help the agency with the application issues. By Sept 1, 2023 the licensing agencies must remove home addresses and keep them confidential and home addresses will not appear in Open Records Requests. Sept 21 to 23, 2023 the legal team and Executive Director will attend a FARB conference in Chicago.

- b. Finance and Administration Division Report.

Ms. Kappel was unable to attend. Her materials are uploaded to the board site. Ms. Nichols spoke about the HR position that has been posted.

- c. Licensing Division Report.

Ms. Mendez gave her report. Her materials are uploaded to the board site. She thanked all that supported the Licensing Expo and made it a success. Anesthesia inspections are currently scheduled through September 2023. Current renewal certificates contain all names of current board members along with the executive director and can be printed directly from your online licensing account. Processing Dates for Initial Applications are Dentists - 07/10/2023, Hygienists - 07/10/2023 and Registered Dental Assistants - 7/12/2023.

- d. Dental Division Report.

Dr. Bell gave her report.

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

A motion was made to approve the new DRP members by Ms. Jones and seconded by Mr. Garcia.

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

TIMECODE: 4:33:39

Ms. Hieber gave her report and discussed the new hires in the department. David Trinidad was hired as an investigator. Received and completed more than fiscal year 2022. We have completed 233 cases last quarter.

- f. Legal Division Report.

Ms. Studdard gave her report. Ms. Trina Smith was promoted to Legal Assistant, and a new Legal Secretary was hired.

14.Executive Session for Discussion and Possible Action on Consideration of Board Staff Personnel - Annual Review of Executive Director.

A motion was made to go into Executive Session by Dr. Maldonado and seconded by Dr. Burke.

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

The Executive Session is called at 12:45pm

The Executive Session ended at 1:00pm

A motion was made to reward Ms. Nichols with the same raise the agency members received to (\$134, 651.) by Dr. Henderson and seconded by Mr. Garcia after discussion on Ms. Nichol's review.

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

15. Announcements. None.

16. Adjourn.

A motion was made to adjourn at 1:04p.m. by Dr. Maldonado and seconded by Ms. Jones.

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

Handwritten signature of David Yu in cursive script, with the initials "DDY" and the year "1/13" written in smaller text to the right of the signature.

Dr. David Yu, Presiding Officer

Handwritten signature of Robert L. McNeill in cursive script.

Dr. Robert McNeill, Secretary