



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

August 12, 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 8:32 a.m. 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. Quirch to call the roll and confirm 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
Dr. Robert McNeill	Present
Ms. Lois Palermo	Present
Dr. Jorge Quirch	Present
Dr. David Yu [ex officio]	Present

B. Absent: Excused

Ms. Kathryn Sisk	Absent
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Staff present: Ms. Nichols, Executive Director, Ms. Studdard, General Counsel, Ms. Kamp, Assistant General Counsel, Dr. Bell, Director of Dental Practice, Ms. Hieber, Director of Investigations, Ms. Kappel, Deputy Executive Director, Mr. Lannen, Anesthesia Department, Ms. Mendez, Director of Licensing, Mr. Gregory, 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 13, 2022 Board Meeting.

A motion to approve the minutes to be amended by correcting Dr. Maldonado as present was made by Dr. Quirch and seconded by Dr. McNeill.

Dr. Linda Burke	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	For
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.**

Dr. McNeill and Ms. Lorie Jones are nominated for secretary.

Dr. McNeill was voted as the new Secretary by paper ballot.

**5. Discussion and Possible Action on Proposed Case Resolutions.**

a. Agreed Settlement Orders.

Ms. Studdard led the discussion.

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

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

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

**TIME CODE: 41:00**

b. Remedial Plans.

Ms. Studdard led the discussion.

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

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

FOR: 9/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

c. Agreed Administrative Penalties.

Ms. Studdard led the discussion.

A motion was made to approve the Agreed Administrative Penalties as presented by Dr. Burke and seconded by Ms. Jones .

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

FOR: 9/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

d. Consent Orders.

Ms. Studdard led the discussion.

A motion was made to approve the Consent Orders as presented by Ms. Palermo and seconded by Dr. McNeill.

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

FOR: 9/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

e. Pre-ISC Recommendations of Dismissal.

Ms. Studdard led the discussion.

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

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

FOR: 9/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

**TIME CODE: 44:30**

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

FOR: 9/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

g. Modification Orders.

None.

h. Discussion of Specific Orders.

None.

## **6. Discussion and Possible Action on Cases Heard before the State Office of Administrative Hearings (SOAH).**

a. Docket No. 504-22-2345, Adefunmilola Oriola, Applicant/Petitioner.  
Consideration of the Administrative Law Judge's Proposal for Decision on Summary Disposition, Recommendations, and Board Action.

Ms. Kamp led the discussion. A motion to approve the staff's recommendation to adopt the order of the board to deny the applicant was made by Dr. Quirch 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	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
Ms. Kathryn Sisk	Absent
Dr. David Yu [ex officio]	For

FOR: 9/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

TIME CODE: 48:00

## 7. Presiding Officer Report.

### a. Dental/Hygiene/Assistant Education Reports.

Dr. Yu gave his report. Dr. Melchor CDCA /WREB discussed the merge and logistics, save the date for Jan 5-7, 2023 at Gaylord Texas Convention Center in Dallas. Dr. Maldonado stated CITA is having their Dec 9-10, 2022 in Buena Vista, Florida for their final meeting. ADEX was presented by Ms. Palermo. Their ADEX Dental Hygiene committee is looking at the exam and possible improvements but no changes are in place currently. ADEX added Minnesota. 43 states accept the dental hygiene mannequin exam and 47 states accept the dental mannequin exam. They meet quarterly. The next annual meeting is August 4<sup>th</sup> and location TBD. ADEX works differently as it makes decisions about the budget and sub-committees may report back to the board.

Ms. Jones reported on CRDTS that will meet at the end of August. They met last in June. The Simulated Patient Exam option, with haptics, a remediation program is available. CRDTS will provide expedited results, same day and on-site retakes are available. CRDTS is celebrating 50 years. Ms. Palermo reported that CRDTS met in Kansas City on July 16<sup>th</sup> 2022 and everyone signed a conflict of interest form.

TIME CODE: 56:10

Dr. Maldonado was the proxy for the SRTA meeting. They will use the Kilgore models now, they are more lifelike and 2023 they will transition to examining models, scanned and graded by 3 examiners offsite, scores available in 10 days. 2023 will have prepping one tooth and restoring a pre-prepped tooth and possible silicon insert for the tooth. The Perio exam will be changed for Dental and Dental Hygiene from 12 surfaces to one quadrant. Georgia will join SRTA.

For AADB, the meeting is October 7-9 in Ashville, NC. Dr. Maldonado asked for topics to be discussed at the next AADB meeting: Dental Therapy, hygienist's administration of anesthetics, Botox as issues to be discussed. Dr. McNeill suggested the topic of licensure compact.

TIME CODE: 1:07:09

Dental School Updates:

Dr. Valenca provided a presentation.

Ms. Annette Smith provided a presentation.

**8. Professional Recovery Network Report (PRN).**

Mr. Will Turney presented the PRN report. Dr. McNeill and Dr. Melchor asked if PRN can speak to student organizations.

Break taken a 9:56 a.m.

Break return at 10:12 a.m.

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

- a. Committee recommendation and possible action on application request to become a continuing education provider.

Dr. Melchor led the discussion. The committee suggested approaching our CE provider list. A motion to approve the denial of the request by Dental Dynamics was made by Dr. Quirch 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	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
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 currently proposed rule from the May 13, 2022 Board Meeting: 22 Tex. Admin. Code § 104.2 – Continuing Education Providers, published in the July 8, 2022 issue of the Texas Register.

Dr. Melchor led the discussion.

A motion to accept Dental Risk Solutions as a CE provider was made by Dr. Quirch 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	For
Ms. Lois Palermo	For
Dr. Jorge Quirch	For
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 review of continuing education providers pursuant to 22 Tex. Admin. Code § 104.2.

Dr. Melchor led the discussion. Dr. Melchor will organize reaching out to past providers and obtaining their schedules and participation. The committee will also look at the CE application with a thirty-day deadline to complete. No vote.

**10. Discussion and Possible Action on Licensing Committee Report and Recommendations.**

- a. Committee recommendation and possible action on vacating Consent Order, SBDE No. 2022-00550.

Dr. Quirch asked Ms. Studdard to lead the discussion. Ms. Haynes had not applied so the committee recommended vacating the order.

A motion was made to vacate the Consent Order by Dr. McNeill and no second was needed as it came from the committee.

Dr. Linda Burke	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	For
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 request for exception to Board rules:
  - i. 2022-Q4-RDH1

Dr. Quirch led the discussion. Ms. Mendez was asked to review the case. A motion was made to deny the exception to the rule by Dr. Burke and no second was needed as it came from the committee.

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

FOR: 9/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

TIME CODE: 2:22:55

ii. 2022-Q4-RDH2

Dr. Quirch led the discussion. Ms. Mendez was asked to review the case. A motion was made to deny the exception to the rule by Ms. Jones and no second was needed as it came from the committee. Ms. Jones advised that it would also require being an exception to statute not just board rules.

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

FOR: 9/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

iii. 2022-Q4-RDH3

Dr. Quirch led the discussion. The hygiene license was cancelled and board staff received an application to re-instate the license. Ms. Hudson did not meet requirements to re-instate. She waited over a year to renew. Ms. Jones commented that she was furloughed and has not returned to that office. She did not have current CPR credits.

A motion was made to accept the exception to the rule by Dr. McNeill and no second was needed as it came from the committee.

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



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

FOR: 4/ AGAINST: 5/ ABSTAIN:0/ MOTION CARRIES

Motion to deny the exception to the rule was made by Dr. Quirch and seconded by Dr. Henderson.

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

FOR: 5/ AGAINST: 4/ ABSTAIN:0/ MOTION CARRIES

**TIME CODE: 2:4238**

iv. 2022-Q4-DDS1

Dr. Quirch led the discussion. Ms. Mendez reviewed the case. A motion was made to deny the exception to the rule by Ms. Jones and no second was needed as it came from the committee.

Dr. Linda Burke	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	For
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 dental and hygiene licensure examinations requiring live patients or simulations.

Ms. Studdard led the discussion.

A motion was made to accept the amendments of on “hands on simulation” in 101.2 and 101.3 and 103. 2 and 103.3 by Ms. Jones and no second was needed as it came from the committee.

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

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

- d. Committee recommendation and possible action on 22 Tex. Admin. Code § 101.2, Dental Licensure by Examination.

Ms. Studdard led the discussion on the language to update the rule to reflect the name change of States Resources for Testing Assessments, to reflect the CDCA-WREB-CITA merger as well as the time period of accepting exam results to 5 to 7 years for dental licensees.

A motion was made to approve by Ms. Jones and no second was needed as it came from the committee.

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

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

- e. Committee recommendation and possible action on 22 Tex. Admin. Code § 103.2, Dental Hygiene Licensure by Examination.

Ms. Studdard led the discussion on the language to update the rule to reflect the name change of States Resources for Testing Assessments, to reflect the CDCA-WREB-CITA merger as well as the time period of accepting exam results to 5 to 7 years for Dental Hygiene.

Dr. Henderson asks that staff research the time frames that other states accept exam results.

A motion was made to approve by Ms. Jones and no second was needed as it came from the committee.

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

FOR: 9/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

TIME CODE: 3:02:55

**11. Discussion and Possible Action on Dental Practice Committee Report and Recommendations.**

- a. Committee recommendation and possible action on currently proposed repeal from the May 13, 2022 Board Meeting: 22 Tex. Admin. Code § 108.25 – Dental Health Care Workers, published in the July 8, 2022 issue of the Texas Register.

Dr. Burke led the discussion.

A motion was made to adopt the committee recommendation by Dr. Quirch and no second was needed as it came from the committee.

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

FOR: 9/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

Discussion of uploading OSHA check list on the TSBDE website.

**12. Discussion and Possible Action on Disciplinary Review Committee Report and Recommendations.**

- a. Committee recommendation and possible action on preventative disciplinary measures.

Dr. McNeill led the discussion on clinical vignettes. A robust discussion occurred with legal, Diane Rhodes of TDA and committee members. The committee will work on ideas for communication via DRP meetings, newsletters and CE providers.

Discussion only. No vote.

**13. Discussion and Possible Action on Anesthesia Committee Report and Recommendations.**

- a. Committee recommendation and possible action on request for exception to Board rules: 2022-Q4-DDS1.

Dr. Henderson led the discussion.

A motion was made to deny the request of exception to board rule by Dr. Henderson and no second was needed as it came from the committee.

Dr. Linda Burke	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	For
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 § 110.16, Sedation/Anesthesia of High-Risk Patients and 22 Tex. Admin. Code § 110.17, Sedation/Anesthesia of Pediatric Patients.

Dr. Henderson led the discussion. Ms. Studdard gave an example of changing permit levels. Ms. Nichols added that this topic and ASA information will be added to the newsletter.

**TIME CODE: 3:10:15**

**14. Public Comments.**

Ms. Clara Kohlmetz spoke on behalf of the American Student Dental Association. Dr. Hatim Leghuel spoke on his own behalf about his licensing request and staff advised him to contact our licensing department. Ms. Nichols advised that public comments are made in person or via email and available to the public upon request.

**15. Agency Activity Reports.**

- a. Executive Division Report.

Ms. Nichols gave her report that is also uploaded to the board. The proposed meeting dates for 2023 are uploaded and board members should advise if there are conflicts with the dates. We are waiting for the Governor’s Appointment division to fill Ms. Pride’s vacant position. Two open anesthesia advisory committee positions need to be filled and the committee will need a periodontist and a pediatric dentist Level 2 or 3 anesthesia permit. Appointments expire in December but new members will be announced at the November board meeting. Thank you to Christine Mendez and team for the successful Licensing Expo. The LAR is complete and submitted.

i. 2024-2025 Legislative Appropriations Request.

b. Finance and Administration Division Report.

Ms. Kappel gave her report that is also uploaded to the board.

c. Licensing Division Report.

Ms. Mendez gave her report that is also uploaded to the board. Ms. Mendez suggested providing a refresher course vs. licensees having to re-examine. Ms. Jones inquired about the high cancelled numbers and Ms. Mendez advised that the numbers are typical. Ms. Palermo asked about the non-compliant CE licensees and Ms. Mendez advised they will not be renewed.

d. Dental Division Report.

Dr. Bell gave her report that is also uploaded to the board site.

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

Three DRP mentees are presented today.

A motion to approve the DRP candidates was made by Ms. Jones and seconded by Dr. Quirch.

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

FOR: 9/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

**TIME CODE: 3:45:13**

e. Investigations Division Report.

Ms. Hieber gave her report and it was uploaded to the board. There are only 2 cases beyond 75 days. Dr. Yu mentioned that four years ago the cases over 75 days were at 69% compared to 2% of today.

f. Legal Division Report.

Ms. Studdard gave her report and it was uploaded to the board. The number of ISC days have dropped from 4 a month to 2 a month. Natalie Smith is a new staff attorney. Two staff attorneys, Carey Bruner and Sonya Subash have resigned to move to another agency. Dr. Melchor requests board staff observe a SOAH case if possible.

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

A motion was made to enter Executive Session to discuss personnel matters at 11:52 a.m. by Dr. Quirch was seconded by Dr. McNeill.

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

FOR: 9/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

A motion was made to exit Executive Session at 11:59 a.m. by Dr. McNeill and was seconded by Dr. Quirch.

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

FOR: 9/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES

Ms. Jones reported very positive feedback from staff and board members in Ms. Nichol's review.

**17. Announcements.**

None.

**18. Adjourn.**

A motion to adjourn at 12: 06 p.m. was made by Dr. Quirch and seconded by Dr. McNeill.

Dr. Linda Burke	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  
Ms. Kathryn Sisk  
Dr. David Yu [ex officio]

For  
Absent  
For

FOR: 9/ AGAINST: 0/ ABSTAIN:0/ MOTION CARRIES



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Presiding Officer



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Board Secretary

