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**BOARD MEETING AGENDA – March 6, 2023**

1. **COMMITTEE REPORTS**
   1. **Budget Committee – Susan (5 Minutes)**
2. 2023 Income:
   * Annual membership
   * 30 Hour teaching methodology
3. 2023 Expenses:
   * Lobbyist
4. Future
   1. **Conference Committee – Melodi (5 Minutes)**
      1. Current registrations
         * Exceeding last live conference at this time 😊
      2. Hotel accommodations
      3. Food
      4. CE evaluations and units
      5. Help needed
         * Prizes
           + CADAT donation amount – Zena requesting $250
      6. Speakers
         * All confirmed . . .
         * Rikki Parks – DBC
           + Licensure application processing

Timing (30 days)

Check cashing (required to cash within 5 days)

* + - * + Newsletter
        + Common pitfalls/errors w/ application process
        + Other ideas
      * Shari and Melodi working on GR presentation
  1. **Education/Professional Development – Shari (5 Minutes)**
     1. Ideas for Mid-Year 2023
  2. **Government Relations – Melodi (10 Minutes)**
     1. CURRENT
        + AB481 – CDA’s bill
          - Major issues:

Preceptorship

Recently added BACK in the OJT pathway

“Portfolio”

8 Hour IC requirement

Removal of OAP permit and examination

OAP using handpiece in the mouth to remove bonding materials on facial surfaces of teeth

No minimum x-ray requirements for licensure

* + - * Meeting with DBC on March 2nd
        + New EO is great – Tracy Montez
        + Discussed the following:

Information they want to disseminate to our groups such as application or renew issues - contact information

AB481

Ask questions on their thoughts regarding:

Preceptorship

"Portfolio" (applying early for exam)

OAP - exam and permit

8 hour IC requirement

Newsletter - they are attempting to get one out again

Joint DAC/DBC meeting when there are big issues for auxiliaries

Main issues regarding errors/pitfalls from applicants for board exams/CE providers/Program approvals/program updates.

Progress on the regulatory package

Alliance willing to work on reg packets in the future

Ideas for regular meetings (quarterly? Agenda? Do's and don'ts)

* + 1. FUTURE
       - Continued work with Alliance on AB481, our own bill, and the DBC Sunset Hearings 2024
       - Continued work with the DBC
       - Next DBC meeting – May 18 and 19 (location TBD)
  1. **Public Relations – Zena (5 Minutes)**
     1. PAST
        + ­
     2. CURRENT
     3. FUTURE

1. **MISCELLANEOUS**
   1. **Website**
      1. Melodi to work on Government Relations page
      2. Shari to work on “teaching tips and tricks”
      3. Melodi to work on “members only content”
2. **NEXT MEETING**
   1. Date/Time