



Minutes of the Board of Component Representatives Meeting

February 3, 2023

Sacramento Hyatt Regency, 1209 L Street, 2nd Floor, Golden State A/B


Welcome and Call to Order

1. Call to Order: Chair Dr. Virenchandra Patel called the board of component representatives (BCR) to order at 1:15 p.m.
2. Establishment of Quorum: A quorum was established; see attendance sheet (attached).
3. Approval of the Agenda: The agenda was approved.

Regular Business

1. BCR Goals and Responsibilities: The BCR chair and CDA president, John Blake, reviewed the values, roles and responsibilities as outlined in Resolution 1 (Board Composition) from the 2021 House of Delegates, and communication and collaboration between the BCR and CDA Board of Directors.
2. Chair Report: The chair shared the updated 2023 BCR meeting dates and reported on the September, November and December Board of Directors' meetings.
3. BCR Vice Chair Nomination: The BCR selected Dr. Julia Townsend to serve as vice chair for the 2023 term.
4. Membership Engagement: The BCR received information about membership trends, market share and member engagement. The BCR participated in small group discussion about component membership engagement measures, and opportunities for CDA and components to collaborate on early career dentist engagement.
5. Tripartite Dues Setting: The BCR received information about research on tripartite dues setting and the component landscape nationally. The presentations, which included information on dues sensitivity and the impact on vulnerable membership populations, sparked discussion about the important role of California components have in delivering member value.
6. 2023 Agenda Planning: The BCR reviewed suggestions about potential areas of focus for 2023. This item will be on the May meeting agenda for further discussion.
7. Component Boundary Review: The BCR received information about CDA's component boundary review process including background and component engagement efforts. The BCR was asked to discuss with their components whether completing an all-component boundary review every ten years is needed or desired, or if requesting component boundary reviews as needed is preferred.

Adjournment: The board meeting adjourned at 4:10 p.m.



 Chair Signature

6/16/23

 Date Signed

 Date Approved

Attendance Sheet – February 3, 2023 (Absences reflected by strikethrough)

Members		
Jorge Alvarez, DDS	Kenneth Jacobs, DDS	John Robinson, DDS
Ana Amaya, DDS (virtual)	Jeffrey Jang, DDS	Lynn Sayre-Carstairs, DMD (virtual)
Emad Ammar, DDS	Joanne Lagos, DDS	Bradley Seto, DDS
Lisa Beck-Uhl, DDS	Cliff Lauritzen, DMD	Matthew Swatman, DDS
Michael Belluscio, DDS	Janice Liao, DDS	Alice Tai, DDS
Kevin Cabugao, DDS	Michael Mashni, DDS	John Taylor, DDS
Courtney Fitzpatrick, DDS	Isaac Navarro, DMD	Julia Townsend, DDS
Ronald Garner, DDS	Christopher Nelson, DDS	James Van Sicklen, DDS
Jennifer Gee Schoon-Tong, DDS	Virenchandra Patel, DDS	Teresa Yang, DDS
Gary Glasband, DDS	Ljubica Petrasic, DDS (virtual)	Purvi Zaveri, DDS
Paul Hsiao, DDS	Mark Phillips, DDS	Lindley Zerbe, DDS
Guests		
Ms. Nakia Brandt, Executive Director, SMCDs	John Blake, DDS, CDA President	
Ms. Deborah Elam, Executive Director, SFDS	Pinal Viraparia, DDS	
Ms. Michel Schneider, Executive Director WLADS		
Staff		
Carrie Gordon, chief strategy officer	Deanna McKnight, vice president, member programs	
Kimberly Green, administrator, component relations and governance	Brittney Ryan, manager, component relations	