



## California Dental Association

1201 K Street, 14th Floor, Sacramento, CA 95814  
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### Minutes of the Board of Component Representatives Meeting

Sacramento Hyatt Regency, Sacramento, California  
August 18, 2023

#### Welcome and Call to Order

1. Call to Order: Chair Dr. Virechandra Patel called the meeting of the board of component representatives (BCR) to order at 10:00 a.m.
2. Establishment of Quorum: A quorum was established; see attendance sheet (attached).
3. Approval of the Agenda: The agenda was approved with the following addition:
  - CDA House of Delegates Proposal (submitted by the Sacramento District Dental Society)

**Consent Agenda:** BCR adopted the following items on consent:

1. May 5, 2023 Meeting Minutes
2. June 20, 2023 Meeting Minutes
3. June 23, 2023 Meeting Minutes

#### Regular Business

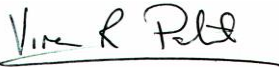
1. Chair Report: The chair provided opening remarks and a summary of the June, July and August board of directors' (board) meetings.
2. Subcommittee Reports: The Component Resources Subcommittee provided a written report highlighting the progress of their work since May.

The BCR Rules of Operations Subcommittee provided a written report highlighting the progress of their work since May, proposing the following recommendations:

- Adopt the Board of Component Representatives Guidelines and Norms (approved).
  - Create three ad hoc subcommittees - member recruitment and retention, component leadership development. and operations and communication and information sharing (approved).
  - Invite the CDA president to attend the first and third BCR meetings, annually (informally agreed upon).
3. BCR Chair Selection: BCR selected Dr. John Taylor to serve as chair for 2024.
  4. Committee on Volunteer Placement (CVP) BCR Nomination: BCR nominated Dr. Paul Hsiao and Dr. Alice Tai to serve on CVP for the 2024-2026 term.
  5. Consideration of the CDA Board of Directors Slate: BCR considered CVP's recommendations for the board of directors at-large positions and approved the proposed slate for further consideration by the board.
  6. Edge Research Survey Results: BCR received an analysis of survey findings from the most recent Mind of the Dentist survey.
  7. CDA Board Proposals to the House: BCR participated in small group discussions providing component input on the ADA member choice and CDA dues increase proposals.

8. Review of Component House Resolutions: BCR provided input regarding three component resolutions: Dental Plan Payments, Certification Programs for Emerging Dental Technologies, and Diagnosing and Treating Obstructive Sleep Apnea, to be shared with the author(s) for consideration.
9. Component Boundary Review: BCR approved an action to urge the CDA House of Delegates to rescind Resolution 12RC-2009-H, eliminating the 10-year periodic component boundary review requirement, and for CDA to conduct component boundary reviews upon request.
10. Component Leadership Proposal: BCR discussed a resolution submitted by Harbor Dental Society (HDS) which would urge the CDA Board of Directors to establish, fund and oversee the "CDA Leadership Institute," providing leadership development opportunities for CDA members who have an interest in serving in leadership roles at the local, CDA and ADA levels. Following discussion, BCR voted to refer the resolution back to HDS for further evaluation/consideration.
11. President/President-Elect Meeting: BCR provided component input regarding CDA convening an annual meeting of component presidents and presidents-elect, directing CDA to reserve meeting space on Friday, November 17, 5:30 – 7 pm, with feedback regarding the purpose, format and desired outcomes of the meeting to be captured through a discussion board.
12. CDA House of Delegates Proposal: BCR discussed a proposal submitted by the Sacramento District Dental Society to modify the house schedule, changing the virtual reference committee to be held onsite and eliminate component caucuses. Following an overview of the potential implications related to the proposal and discussion, BCR defeated the proposal.

**Adjournment:** The BCR meeting adjourned at 4:23 p.m.



10/16/2023

Chair Signature

Date Signed

Date Approved

**Attendance Sheet – August 18, 2023** (Absences reflected by strikethrough)

<b>Members</b>		
Dr. Jorge Alvarez	Dr. Jeffrey Jang	Dr. Bradley Seto
Dr. Ana Amaya	Dr. Joanne Lagos	Dr. James Stephens
Dr. Emad Ammar	Dr. Cliff Lauritzen	Dr. Matthew Swatman
Dr. Lisa Beck-Uhl	Dr. Janice Liao	Dr. Alice Tai
Dr. Michael Belluscio	Dr. Michael Mashni	Dr. John Taylor
Dr. Kevin Cabugao	<del>Dr. Isaac Navarro</del>	Dr. James Van Sicklen
Dr. Courtney Fitzpatrick	Dr. Christopher Nelson	Dr. Teresa Yang
Dr. Ronald Garner	Dr. Virechandra Patel	Dr. Purvi Zavery
Dr. Jennifer Gee Schoon-Tong	Dr. Shakalpi Pendurkar	Dr. Lindley Zerbe
Dr. Gary Glasband	Dr. Mark Phillips	
Dr. Paul Hsiao	Dr. John Robinson	
<del>Dr. Kenneth Jacobs</del>	Dr. Lynn Sayre-Carstairs	
<b>Guests</b>		
Dr. John Blake, CDA president	Dr. Carliza Marcos, secretary	
Ms. Nakia Brandt, SMCDS, executive director	Dr. Karin Irani, 13 <sup>th</sup> district trustee	
Ms. Deborah Elam, SFDS, executive director	Ms. Michel Schneider, WLADS, executive director	
<b>Staff</b>		
Anders Bjork, vp, strategic intelligence and analytics	Deanna McKnight, vp, member programs	
Carrie Gordon, chief strategy officer	Brittney Ryan, component relations manager	
Kimberly Green, component relations and governance administrator	Traci Ward, chief marketing officer	