



Minutes of the Board of Component Representatives Meeting

Sacramento Hyatt Regency, Sacramento, California
January 26, 2024

Welcome and Call to Order

1. Call to Order: Chair Dr. John Taylor called the meeting of the board of component representatives (BCR) to order at 1:30 p.m.
2. Establishment of Quorum: A quorum was established; see attendance sheet (attached).
3. Approval of the Agenda: The agenda was approved as presented.

Consent Agenda: BCR adopted the following item on consent:

1. October 13, 2023 Meeting Minutes

Regular Business

1. Chair Report: The chair provided opening remarks and encouraged BCR members to update their BoardEffect user profiles.
2. BCR Vice Chair Selection: BCR selected Dr. Jennifer Gee Schoon-Tong to serve as vice chair for the 2024 term.
3. CDA Board of Directors Nomination Report: BCR considered and supported the committee on volunteer placement's candidate recommendation for the CDA board of directors (CDA board) vacancy.
4. Member Sentiment and Pressures on Organized Dentistry: BCR received information regarding pressures being felt by member dentists and organized dentistry, and discussed the pressures that components are experiencing and how components and CDA can work together to alleviate shared pressures.
5. BCR Chair Fiduciary Responsibilities: The chair informed BCR that a discussion regarding the chair's fiduciary responsibilities will be discussed at the May meeting and encouraged BCR members to discuss this issue with their components in preparation for the meeting.
6. Component Executive Director Guest Members: BCR considered a request from the component executive directors to have more than three executive director guest members serve on BCR in 2024. BCR voted to support the request, to be forwarded to the CDA board for further consideration.
7. Component Resources Subcommittee: BCR discussed the work completed by the component resources subcommittee in 2023 and work planned for 2024, and agreed that the subcommittee's work should continue in 2024.
8. Dental Assisting Training Grant: BCR received information regarding the High Road Training Partnership grant that was awarded to the CDA Foundation, which will provide funding for dental assistant training initiatives.

Adjournment: The BCR meeting adjourned at 3:40 p.m.

Chair Signature

Date Signed

Date Approved

Attendance Sheet – January 26, 2024 (Absences reflected by strikethrough)

Members		
Dr. Ana Amaya	Dr. Gary Glasband	Dr. Lynn Sayre-Carstairs
Dr. Sarah Baldwin	Dr. Von Goodin	Dr. Dr. Bradley Seto
Dr. Richard Barnes	Dr. Paul Hsiao	Dr. James Stephens
Dr. Lisa Beck-Uhl	Dr. Jeffrey Jang	Dr. Matthew Swatman
Dr. Michael Belluscio	Dr. Janice Liao	Dr. Alice Tai
Dr. Kevin Cabugao	Dr. Michael Mashni	Dr. John Taylor
Dr. Volkmar Felahy	Dr. Monica Munoz	Dr. James Van Sicklen
Dr. Michele Frawley	Dr. Christopher Nelson	Dr. Teresa Yang
Dr. Ronald Garner	Dr. Shakalpi Pendurkar	Dr. Purvi Zavery
Dr. Jennifer Gee Schoon-Tong	Dr. Mark Phillips	Dr. Lindley Zerbe
Dr. Mahfouz Gereis	Dr. Dr. John Robinson	Dr. James Stephens
Guests		
Ms. Robin Brown, SDS, executive director		Ms. Michel Schneider, WLADS, executive director
Ms. Debi Diaz, MBDS, executive director		
Staff		
Anders Bjork, vp, strategic intelligence and analytics		Ashley Reich, workforce development specialist
Christine Draa, chief people officer		Kevin Roach, chief financial officer
Jillian Ferrier, director, strategic operations and governance		Brittney Ryan, component relations manager
Carrie Gordon, chief strategy officer		Alison Sandman, chief legal office
Kim Green, component relations and governance administrator		Bob Spinelli, TDIC/IS president and CEO
Todd Lewis, TDIC/IS chief operating officer		Traci Ward, chief marketing officer
Deanna McKnight, vp, member programs		