

# Minutes of the CDA Government Affairs Council Meeting

Zoom Teleconference June 12, 2024, 9:00 a.m. – 12:00 p.m.

#### Welcome and Call to Order

1. <u>Call to Order</u>: Chair Dr. Erin Shah called the meeting of the Government Affairs Council to order at 9:01 a.m. on June 12, 2024.

2. <u>Establishment of Quorum</u>: Chair Dr. Erin Shah determined that a quorum was present. The following members were in attendance:

Dr. Paul Ayson
Dr. Letitia Edwards
Dr. Carliza Marcos
Dr. Veronica Greene
Dr. Erin Shah
Dr. Robert Hanlon
Dr. Irene Hilton
Dr. Kevin Keating
Dr. Huong Le
Dr. Carliza Marcos
Dr. Erin Shah
Dr. Rutu Shah
Dr. Travis Smith
Dr. Dennis Song

## Guests/Liaisons:

Dr. Marie Alejandrino-Buell, LDP participant
Dr. Robert Hanlon, ADA CGA liaison
Dr. Max Martinez, 2025 CDA president

Dr. Gerald Middleton, CDA PAC chair
Dr. Bruce Whitcher, Dental Board liaison

## Staff:

Meghan Fetherston, legislative analyst
Carrie Gordon, chief strategy officer
Mary McCune, director, policy & CDA
Foundation executive director
Ann Milar, practice support director
Ann Sandman, chief legal officer

Monica Montano, regulatory & legislative advocate
Jessica Moran, legislative advocate
Brianna Pittman-Spencer, sr. government affairs director
Alison Sandman, chief legal officer

3. Approval of the Agenda: The agenda was approved as presented.

**Consent Agenda:** The council adopted the following items on consent.

- 1. Approval of Meeting Minutes April 10, 2024 (approved)
- 2. Approval of Meeting Minutes May 6, 2024 (approved)

# **Regular Business**

- 1. <u>Budget Update</u>: The council received a verbal update on the 2024-25 budget, including the ongoing deficit and the impact on CDA's 2022-23 budget wins.
- 2. <u>California Reparations Report Update</u>: The council received an update on California reparations report, which includes oral health recommendations.
- 3. <u>2024 Sponsored Legislation Update</u>: The council received verbal updates on CDA's sponsored legislation for 2024, which includes SB 1369, a bill to eliminate the use of predatory virtual credit cards as a provider payment method, AB 2701, a bill that adds a second cleaning and exam for adult

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Medi-Cal patients and dental assisting workforce and SB 501 clean-up issues that will be included in the dental board sunset bill this year.

- 4. <u>Legislation Updates</u>: The council received updates on other important legislation, including SB 1451, SB 1453, AB 2198, AB 2526, and SB 1120.
- 5. Legislative Position Recommendations: The council discussed and adopted the following positions:
  - a. SB 607 (Portantino) Support
  - b. AB 3275 (Soria) Support
- 6. <u>2023 House of Delegates Resolutions Update</u>: The council received an update on the 2023 House of Delegates sleep apnea resolution.
- 7. Reports of Liaisons: The council received reports from the following liaisons:
  - a. CDA PAC, Dr. Gerald Middleton
  - b. Dental Board of California, Dr. Bruce Whitcher

#### **Closed Session**

1. The council received an update on the Delta Dental lawsuit in closed session.

<b>Adjournment:</b> The council meeting adjourned 2024 via teleconference.	d at 10:52 a.m. The next mee	ting is scheduled for August 7,
Chair Signature	 Date Signed	Date Approved