



**DENTAL BOARD OF CALIFORNIA**  
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## **DENTAL BOARD OF CALIFORNIA QUARTERLY BOARD MEETING MINUTES**

**NOVEMBER 29-30, 2018**

Sacramento Marriott of Rancho Cordova  
11211 Point East Drive, Rancho Cordova Room  
Rancho Cordova, CA 95742

### **Members Present:**

Thomas Stewart, DDS, President  
Fran Burton, MSW, Public Member, Vice  
President  
Yvette Chappell-Ingram, Public Member,  
Secretary  
Steven Chan, DDS  
Ross Lai, DDS  
Lilia Larin, DDS  
Huong Le, DDS, MA  
Meredith McKenzie, Public Member  
Abigail Medina, Public Member  
Steven Morrow, DDS, MS  
Rosalinda Olague, RDA, BA  
Joanne Pacheco, RDH  
Bruce L. Whitcher, DDS  
James Yu, DDS, MS

### **Members Absent:**

Wednesday:  
None  
Thursday:  
None

(Ms. McKenzie joined meeting at 2:30 p.m. LCP  
Committee Meeting)

### **Staff Present:**

Karen M. Fischer, MPA, Executive Officer  
Sarah Wallace, Assistant Executive Officer  
Carlos Alvarez, Enforcement Chief  
Tina Vallery, Dental Assisting Manager  
Melissa Brokken, Associate Governmental Program Analyst  
Jocelyn Campos, Associate Governmental Program Analyst  
Jeri Westerfeld, Executive Assistant  
Spencer Walker, Legal Counsel

### Agenda Item 1: Call to Order/Roll Call/Establishment of Quorum

A regular meeting of the Dental Board of California (Board) was called to order by Dr. Stewart, President at 9:00 a.m. on Thursday, November 29, 2018. Ms. Yvette Chappell-Ingram, Board Secretary called the roll and a quorum was established.

Agenda Item 2: Board President Welcome and Report

Dr. Stewart reported that he attended the Dental Hygiene Committee of California (DHCC) meeting on November 16-17, 2018 in Fresno. He congratulated the DHCC on the completion of its sunset review process; and on its newly approved change of moving from a committee to a board which will be effective 1/1/2019. The Committee elected to keep the current officers for the 2019 year: Susan Good, public member - President, Nicolette Moultrie, RDH – Vice President, Edcelyn Pujol, public member – Secretary.

The DHCC approved proposed regulatory packages: CCR § 1105.4 - changes to the appeals process for educational programs; CCR § 1115 – a new regulation that establishes a retired license status; CCR § 1116 – a new regulation relating to the operation of Mobile Dental Hygiene Clinics. The legal counsel for DHCC suggested additional work be completed on the regulatory package CCR § 1109, so it was pulled from the agenda and also pulled from the Board’s agenda. Agenda Item 14 included in Board meeting packed has been withdrawn. It will be brought back to their committee in early 2019.

Dr. Stewart also participated on the panel discussion at the California Dental Association’s House of Delegates for Opioid Addiction on November 9, 2019 in Anaheim. The response to the panel discussion was greatly appreciated, and an article will be published in the CDA UPDATE in January.

Ms. Burton asked for and was granted a point of personal privilege to recognize Dr. Jim Wood, Assembly member and a forensic dentistry expert consultant. Dr. Wood has been assisting with the Camp Wild Fire, as a forensic dentist, odontologist, to help identify remains of fire victims by their dental records. The Board recognizes and commends him on his efforts.

Agenda Item 3: Approval of the August 23-24, 2018 Board Meeting Minutes

M/S (Burton/Chan) to accept minutes with changes.

Dr. Chan requested the correct spelling of Dr. Sobel’s name be reflected in the minutes.

Dr. Morrow requested that “sole” practice be changed to “private” practice on page 3, 2<sup>nd</sup> paragraph.

There was no public comment.

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton	✓				
Chan	✓				
Chappell-Ingram	✓				
Lai	✓				
Larin	✓				
Le	✓				

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
McKenzie				✓	
Medina	✓				
Morrow	✓				
Olague	✓				
Pacheco	✓				
Stewart	✓				
Whitcher	✓				
Yu	✓				

Motion passed, and minutes are approved with changes.

Agenda Item 4: Approval of the October 5, 2018 Board Meeting Minutes  
M/S (Whitcher/Le) to accept minutes. There was no public comment.

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton	✓				
Chan			✓		
Chappell-Ingram	✓				
Lai	✓				
Larin	✓				
Le	✓				
McKenzie				✓	
Medina			✓		
Morrow	✓				
Olague	✓				
Pacheco	✓				
Stewart	✓				
Whitcher	✓				
Yu	✓				

There was no public comment.  
Motion passed, and minutes are accepted.

Agenda Item 5: Budget Report

Sarah Wallace, Assistant Executive Officer reported on the expenditures for the period of July 1, 2018 to September 30, 2018 of FY 2018-2019. The Board has spent 16% of the Dentistry and 10% of the Dental Assisting Fund appropriations. With the Governor's budget being released in January 2019, staff will be re-evaluating appropriations for FY 2019-2020. There was a brief discussion regarding "fingerprinting". It was explained that this item represents reimbursements for hard card fingerprinting and does not reflect an expenditure. There was no public comment.

Recessed Full Board to Convene to Dental Assisting Council (DAC) Meeting

Please see Dental Assisting Council meeting minutes.  
Meeting adjourned at 11:30 a.m.

Recessed for lunch following adjournment of the DAC meeting.

Returned to Full Board Open Session at 1:00 p.m.

Convened to Licensing, Certification, and Permits (LCP) Committee Meeting

Please see LCP meeting minutes.

Meeting adjourned at 1:54 p.m.

Convened to Substance Use Awareness (SUA) Committee

Please see SUA meeting minutes.

Meeting adjourned at 2:44 p.m.

Returned to Full Board Open Session at 3:33 p.m.

Executive Officer Fischer introduced Daniel McGee, Deputy Attorney General (DAG) who is the Board's new DAG liaison to the Attorney General's Office.

Agenda Item 6: Dental Assisting Council Meeting (DAC) Report

Dr. Witcher, acting chair of DAC, gave the report. Roll was called and a quorum established. The minutes of the August 23, 2018 meeting were approved. An update on the Dental Assisting Program and Course applications and the RDA program re-evaluations was received. Additionally, the DAC received reports on examination and licensing statistics. There was discussion regarding the use of an alternative examination resource to administer the registered dental assistant in extended functions (RDAEF) clinical and practical examinations (DAC Agenda Item 6).

The DAC recommends the Board direct staff to work with the Office of Professional Examination Services (OPES) to research potential alternative examination resources to administer the RDAEF clinical and practical examination for licensure in California.

M/S (Burton/Olague) to direct staff to work with the Office of Professional Examination Services (OPES) to research potential alternative examination resources to administer the RDAEF clinical and practical examination for licensure in California.

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton	✓				
Chan	✓				
Chappell-Ingram	✓				
Lai	✓				
Larin	✓				
Le	✓				
McKenzie	✓				
Medina	✓				
Morrow	✓				
Olague	✓				
Pacheco	✓				
Stewart	✓				

Whitcher	✓				
Yu	✓				

The motion passed.

Dr. Whitcher reported on DAC Agenda Item 7. The DAC recommended the Board reject the staff recommendation to remove the completion of courses in coronal polishing and pit and fissure sealants as a condition of licensure, and instead require the courses be completed after licensure.

Dr. Le and Ms. Burton feel that this issue is an enforcement action and dentist supervision issue and therefore there is no need to further clarify.

M/S (Burton/Lai) to reject the staff recommendation to remove the completion of courses in coronal polishing and pit and fissure sealants as a condition of licensure, and instead require the courses be completed after licensure.

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton	✓				
Chan	✓				
Chappell-Ingram	✓				
Lai	✓				
Larin	✓				
Le	✓				
McKenzie	✓				
Medina	✓				
Morrow	✓				
Olague		✓			
Pacheco	✓				
Stewart	✓				
Whitcher	✓				
Yu	✓				

The motion passed.

Dr. Whitcher reported on DAC Agenda Items 8A and 8B. Item 8A would require a statutory change relating to the use of materials and devices authorized for use in the performance of RDAEF scope of practice. Specifically, an RDAEF may use any material or device approved for use in the performance of a service or procedure within his or her scope of practice under the appropriate level of supervision, if he or she has the appropriate education and training required to use the material or device. The DAC forwarded this item to the Board for consideration.

Dr. Guy Acheson representing the California Academy of General Dentistry spoke in favor of liberating tissue management. However, he wanted to ensure that the scope of practice for non-dentists would Not be expanded to include the use of lasers in tissue management.

M/S (Burton/Olague) moved to seek statutory change, per FADEs proposal, relating to the use of materials and devices authorized for use in the performance of RDAEF scope of practice.

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton	✓				
Chan		✓			
Chappell-Ingram	✓				
Lai		✓			
Larin	✓				
Le		✓			
McKenzie	✓				
Medina	✓				
Morrow	✓				
Olague	✓				
Pacheco		✓			
Stewart	✓				
Whitcher	✓				
Yu		✓			

The motion passed.

Agenda Item 8B would allow RDA and RDAEF programs the ability to keep students enrolled until such time they successfully complete all licensure requirements. The DAC voted to have staff further review this issue and bring additional information back to the DAC at a future meeting.

Dr. Whitcher reported on DAC Agenda Item 9 relating to expanding the scope of practice of RDAEFs who would be interested in getting an additional permit to administer local anesthesia and nitrous oxide. The DAC voted to direct staff to conduct more in-depth surveys of both dentists and a larger sample of RDAEFs to assess their opinions on adding the administration of local anesthesia and nitrous oxide to the RDAEF scope of practice and to form a working group consisting of dentists, hygienists, RDAEFs, and other interested stakeholders to research and evaluate the proposal.

In addition, the DAC recommended that the Board consider exploring the possibility of eliminating the multiple layers of RDAEF certifications by incorporating all of them under one general RDAEF license.

M/S (Chan/Larin) to have this issue placed on a future agenda.

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton	✓				
Chan	✓				
Chappell-Ingram	✓				
Lai			✓		
Larin	✓				

Le			✓		
McKenzie	✓				
Medina	✓				
Morrow	✓				
Olague	✓				
Pacheco	✓				
Stewart	✓				
Whitcher	✓				
Yu	✓				

The motion passed.

In closing, Dr. Whitcher reported that DAC members requested that the pass rate for the RDA examination be placed on a future agenda for discussion.

Agenda Item 7: Update regarding the relationship between the State University of Medicine and Pharmacy “Nicolae Testemitanu” of the Republic of Moldova’s Faculty (School) of Dentistry and the University of Moldova USA Inc.

In September 2018 the Board’s Executive Officer received a flyer “Become a Dentist ...while living in Europe”. The flyer indicated that State University of Medicine and Pharmacy “Nicolae Testemitanue” of the Republic of Moldova’s Faculty (School) of Dentistry had an admissions office in Encino, California. On October 15, 2018 a letter was emailed to the Rector of the School requesting clarification of the relationship between the two entities, the University in Moldova and the office in Encino, CA. The terms of this relationship between State University of Medicine and Pharmacy “Nicolae Testemitanue” of the Republic of Moldova’s Faculty (School) of Dentistry and the University of Moldova USA, Inc were never divulged during the site evaluation conducted in October 2016, despite the fact that the registration of the University of Moldova USA Inc occurred in April 2014.

Retired Senator Richard Polanco attended the meeting as the Schools representative and responded to board member questions. There was much discussion and many additional questions were formulated related to the relationship between the School and he University of Moldova USA (UMUSA). Senator Polanco indicated that while he could not answer many of the questions, that he would ensure the questions would be answered. The Board is trying to determine whether there has been a violation of CCR Section 1024.8 relating to a shift in control of decisions relating to the dental education program of the School.

After much discussion, the Board identified twelve questions to forward to the Rector of the School for a response:

1. In your response of October 30, 2018, you indicated that “it is the University’s practice to contract with entities in certain countries to perform marketing, recruitment, intake of applications, advertise in public social media and do special out reaches to attract students to attend the University.” If it is your common practice to utilize “exclusive entities”, **why was this information not shared with the Board’s Site Evaluation Team during the site visit in October 2016?** In addition to your answer to this question, please provide the following:

- Copies of the Affiliation Agreement (Memorandum of Understanding) between the University and Moldova USA, Inc.
  - List of the other countries with whom the University has an “exclusive entity” or “affiliation agreement”
  - The names of the officers of Moldova USA, Inc.
  - Tax Identification Number for Moldova USA, Inc.
  - A copy of the Federal and State Tax Returns filed in 2017 for Moldova USA, Inc.
  - A copy of the California Secretary of State Registration of a corporation
2. How are the officers of Moldova USA, Inc. compensated?
  3. It appears that Moldova USA, Inc was established two years prior to the Board’s Site Evaluation. Explain the circumstances under which this relationship was formed and why this relationship was not mentioned during the Site visit which was conducted in 2016?
  4. There appears to be a difference in application fees and tuition for attending the University depending on how the student candidate applies for admission. The University’s website indicates that tuition for international students is \$5,000-\$6,000- with an application fee which translates to \$56 USA dollars. However, the Moldova USA, Inc. website indicates that the tuition is \$20,000 per year with a \$150 application fee. Why the difference and who sets the rates?
  5. Why is the application fee and tuition paid directly from the student/candidate to Moldova USA, Inc.?
  6. Does Moldova USA, Inc. recruit students outside of California throughout the United States?
  7. Are students in California and/or the United States required to apply to the University through Moldova USA, Inc. or can they apply to dental school directly with the University?
  8. How many students to date have applied to the University through Moldova USA, Inc.? How many have been denied acceptance?
  9. Who is responsible for the accuracy of information about the University’s dental program that is distributed by and posts to the Moldova USA website?
  10. Are you aware of the disclaimer that appears on the Moldova USA, Inc website and is it true that USMFUSA has the right to modify or change admission standards or requirement at any time without notice and effective immediately?
 

*“USMFUSA reserves the right to modify or change admission standards or requirements at any time without prior notice and effective immediately. The information provided on this sight is for informational purposes only and does not create any agreement or understanding or establish any rights or responsibilities whatsoever between USMFUSA and any student or prospective student.”*
  11. The Site Evaluation Team understood that the dental program at the University was five years. However, the Team also understood that international students applying to the program would be required to take a year of Romanian language and a test prior to acceptance and starting the five year program. Please clarify.



12. What does the University do to prevent Moldova USA Inc from using misleading statements on its website and in advertising material?

Ms. Burton asked legal counsel about process. If the Board today determines that there is a violation of CCR 1024.8 relating to “change of control”, could the Board withdraw its approval until such time as the additional questions of the board can be answered by the School. Legal Counsel response was no. The School should be given an opportunity to respond to additional questions. The Board’s continued approval or withdrawal of approval could be taken up at the conclusion of the Schools response to the additional questions.

The Board asked that a representative from the School’s faculty attend the February meeting to be able to respond to any additional questions that might arise from the responses to the questions outlined above.

Agenda Item 8: Discussion and Possible Action Regarding Appointment of New Registered Dental Assistant Extended Functions (RDAEF) Examiners

M/S/C (Whitcher/Larin) to appoint the following RDAEF Examiners: Merlin Lai, DDS, Richard Liebig, DDS and Richard Plasch, DDS

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton	✓				
Chan	✓				
Chappell-Ingram	✓				
Lai	✓				
Larin	✓				
Le	✓				
McKenzie	✓				
Medina				✓	
Morrow	✓				
Olague	✓				
Pacheco	✓				
Stewart	✓				
Whitcher	✓				
Yu	✓				

Agenda Item 9: Discussion and Possible Action Regarding Compliance Issues Related to the Registered Dental Assistant Program Reevaluations and Provisional Approval of Dental Assisting Programs

Board staff requested this item be tabled until a future meeting.

Meeting adjourned at 5:07 p.m.

Convened to Closed Session (Full Board and LCP Committee)

Returned to Full Board Open Session

Recessed Until Friday, November 30, 2018

## FRIDAY, NOVEMBER 30, 2018

### Agenda Item 10: Call to Order/Roll Call/Establishment of Quorum

A regular meeting of the Dental Board of California (Board) was called to order by Dr. Stewart, President at 9:03 a.m. on Friday, November 30, 2018. Ms. Yvette Chappell-Ingram, Board Secretary called the roll and a quorum was established.

### Agenda Item 11: Executive Officer's Report

Ms. Karen Fischer, Executive Officer (EO) reported on meetings she had attended since the last board meeting including the Departments Substance Abuse Coordination Committee, the Directors Quarterly Meeting, The Dental Hygiene Committee of California, and the Diversion Contract meeting. She reported that new phones were installed in the Orange and Sacramento Offices the first week in November. There was little to no disruption in business during the transition to the new equipment. The Board also took delivery of the new desk top computers and we will soon be receiving the new copy equipment. She also updated the Board on the Sunset Review process. Ms. Fischer gave a staffing update outlining the filled and vacant positions. She announced that Daniel McGee has been appointed to serve as the Board's liaison to the Attorney General's office; and that Jeri Westerfeld, the EO's Executive Assistant would be retiring in December.

### Agenda Item 12: Report of Department of Consumer Affairs (DCA) Staffing and Activities

Patrick Le, Assistant Deputy Director for Board and Bureau Services at the Department of Consumer Affairs gave the report which included information on the Director's Quarterly Meeting, the Executive Officer salary study, a draft timeline and implementation plan for AB 2138, the Substance Abuse Coordination Committee, and the Board Member Orientation training.

### Agenda Item 13: Report of Dental Hygiene Committee of California (DHCC) Activities

Ms. Susan Good, President of the DHCC and Anthony Lum, Executive Officer reported that the Committee will become a Board on January 1, 2019. They reported on the Committee's successful completion of sunset review process. The Board membership will be reconfigured and two former governor appointments will now come from the Legislature. The Committee continues to review dental hygiene programs through site visits. Ms. Good reported that the Committee voted to retain its current officers into the new year. She also reported that the Committee is working on a number of regulatory packages.

### Agenda Item 14: Discussion and Possible Action Regarding the DHCC's Proposed Draft Educational Regulatory Language for California Code of Regulations, Title 16, Section

1109 Relating to Radiographic Decision Making and Interim Therapeutic Restoration Courses for the Registered Dental Hygienist (RDH), Registered Dental Hygienists in Alternative Practice (RDHAP), and Registered Dental Hygienists in Extended Functions (RDHEF) – Approval; Curriculum Requirements; Issuance of Approval  
DHCC withdrew this item.

Agenda Item 15A: Update on the Portfolio Pathway to Licensure

Daniel Yoon, DBC Analyst gave the report the details of which can be found in the meeting material. Highlights of the report include utilization digital Portfolio forms at each California dental school. Board staff will continue to research how a Portfolio application may be submitted electronically. Board staff anticipates this short-term goal to be completed in time to be used by the California dental schools for the 2018-19 Portfolio candidates. In addition, in 2019, the Board will implement the use of a cloud system, where dental schools can upload digital portfolios. The Portfolio Liaison at the Board will provide a link to the dental school where they are able to access the cloud system.

Board staff is planning to offer informational workshops to help 1st-year, 2nd-year, and any interested dental students become more aware of the unique opportunity available to them through the Portfolio pathway to licensure. Board staff are preparing a presentation that will inform students and encourage them to keep the Portfolio pathway to licensure as a viable licensure option in California. Board staff will contact each dental school and set appointments for these visits. Board staff plan to start these visits in 2019.

Dr. Ross Lai indicated that the California dental schools may not be encouraging students to take the portfolio pathway to licensure.

Dr. Huong Le suggested board staff contact licensees who went through the portfolio process and bring them back to the dental schools from which they graduated to promote the portfolio pathway.

Agenda Item 15B: Western Regional Examination Board (WREB) Report

Dr. Le recognized Dr. Norm Magnuson from WREB. The Dental Examination Review Board (DERB) is part of WREB and meets once a year. Dr. Le reported on the meeting. Dr. Magnuson reported on changes to the WREB exam last year, i.e. using the plastic tooth instead of a natural tooth for endo. The prosthodontics section was added. The biggest change was in the operative section, requiring only one restoration if the candidate passes on the first restoration.

Agenda Item 16A: Review of Enforcement Statistics and Trends

Carlos Alvarez, Enforcement Chief provided this report which is available in the meeting material published on the Board's website. There was no public comment.

Agenda Item 17: Presentation regarding the Diversion Program

Chrystal Williams, Dental Board Manager, gave an overview of the Board’s Diversion Program and introduced Dr. Curtis Vixie, Virginia Matthews, RN, BSN, MBA, Program Manager from MAXIMUS and John Olive, Case Manager from MAXIMUS. The detailed presentation can be found on the Board’s website.

Agenda Item 18B: 2018 End of Year Legislative Summary Report

Refer to the board meeting material for this information. No action taken.

Agenda Item 18C: Update on Pending Regulatory Packages

Refer to the board meeting material for this information. No action taken.

Agenda Item 18D: Discussion and Possible Action Regarding Legislative Proposals for 2019: Healing Arts Omnibus Bill

Michael Chen, Legislative/Regulatory Analyst, gave this report. Board staff recommends the Board consider directing staff to submit technical amendments to the Dental Practice Act (Business and Professions Code Sections 1600 et seq.) to change any individual references to the RDA “written examination” or the RDA “law and ethics examination” to the “RDA General Written and Law and Ethics Examination” as part of the 2019 Healing Arts Omnibus bill. There was no public comment.

M/S/C (Burton/Chan) to direct staff to submit technical amendments to the Dental Practice Act (Business and Professions Code Sections 1600 et seq.) to change any individual references to the RDA “written examination” or the RDA “law and ethics examination” to the “RDA General Written and Law and Ethics Examination” as part of the 2019 Healing Arts Omnibus bill.

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton	✓				
Chan	✓				
Chappell-Ingram	✓				
Lai	✓				
Larin	✓				
Le	✓				
McKenzie	✓				
Medina	✓				
Morrow	✓				
Olague	✓				
Pacheco	✓				
Stewart	✓				
Whitcher	✓				
Yu	✓				

The motion passes.

Agenda Item 18E: Discussion of Prospective Legislative Proposals  
None.

Agenda Item 19A: Update on Implementation of SB 501 (Glazer) Dentistry: Anesthesia and Sedation

Jessica Olney, Board Analyst, gave this report. Refer to the board meeting material for this information. No action taken.

Agenda Item 19B: General Anesthesia and Conscious Sedation Evaluation Statistics

Jessica Olney, Board Analyst, gave his report. Refer to the board meeting material for this information. No action taken.

Agenda Item 20: Licensing, Certification, and Permits Committee Report on Closed Session

Dr. Ross Lai, Chair, reported that the Committee met in closed session and considered three applications for issuance of a new dental license to replace a cancelled license. Drs. MAR, KF, and JJ are approved for a new license to replace a cancelled license but first must take and pass the Law and Ethics examination.

Dr. LS was denied renewal of the Conscious Sedation Permit.

The Committee considered nine applications for issuance of a new RDA license to replace a cancelled license. Applicants CH, JK, JL, AM, SO, HR AR and CW were approved but must take the Registered Dental Assistant Combined (RDAC) examination prior to issuance of a new license. Applicant MN was approved without conditions.

M/S/C (Lai/Burton) to accept the Committee report.

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton	✓				
Chan	✓				
Chappell-Ingram	✓				
Lai	✓				
Larin	✓				
Le	✓				
McKenzie	✓				
Medina	✓				
Morrow	✓				
Olague	✓				
Pacheco	✓				
Stewart	✓				
Whitcher	✓				
Yu	✓				

Agenda Item 21: Licensing, Certification, and Permits Committee Report

Dr. Ross Lai, Chair of the Committee reported that roll was called and a quorum established. The minutes of February 23, 2017 meeting were approved. Dental licensure and permit statistics were reviewed with no action. There was a robust discussion about requiring faculty licensure for six California dental schools. The Committee voted to recommend the Board direct staff to seek legislation to require a non- California licensed dentist holding a faculty appointment at a California dental school to apply for and obtain from the Dental Board of California either a special permit or a faculty teaching permit.

Dr. Whitcher spoke in favor of the recommendation but does not see it as a high legislative priority this year. Ms. Burton agreed.

M/S/C (Burton/Whitcher) to direct staff to seek legislation to require a non- California licensed dentist holding a faculty appointment at a California dental school to apply for and obtain from the Dental Board of California either a special permit or a faculty teaching permit.

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton	✓				
Chan	✓				
Chappell-Ingram	✓				
Lai		✓			
Larin	✓				
Le		✓			
McKenzie			✓		
Medina	✓				
Morrow	✓				
Olague	✓				
Pacheco			✓		
Stewart	✓				
Whitcher	✓				
Yu	✓				

The motion passes.

Agenda Item 22: Substance Use Awareness Committee Report

Dr. Tom Stewart chaired the meeting and reported that the roll was called and a quorum established. The minutes of the August 10, 2017 meeting were approved. Diversion statistics were reviewed and an update regarding the October 23, 2018 meeting of the Statewide Opioid Safety Workgroup was received. There was a discussion about the development of a regulatory proposal to require completion of mandatory continuing education relating to the risks of addiction associated with the use of schedule II drugs as a condition of licensure renewal. The Committee agreed to make the continuing education mandatory. Stakeholders and persons of interest were asked to forward any information that could be considered in the proposed regulatory language to the Executive Officer.

Public Comment

Gayle Mathe, CDA asked for clarification on where the Board stands on the development of the regulations. The Executive Officer responded that the board wanted to move forward with mandatory continuing education relating to risks of addiction associated with the use of schedule II drugs as a condition of licensure renewal per SB 1109.

Agenda Item 23: Election of 2019 Dental Board of California Officers

Ms. Karen Fischer, Executive Officer, facilitated the election. She opened the floor for nominations for the position of Secretary.

Dr. Steven Morrow nominated Dr. Steven Chan. Dr. Chan accepted the nomination. There were no additional nominations.

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton	✓				
Chan	✓				
Chappell-Ingram	✓				
Lai	✓				
Larin	✓				
Le	✓				
McKenzie	✓				
Medina	✓				
Morrow	✓				
Olague	✓				
Pacheco	✓				
Stewart	✓				
Whitcher	✓				
Yu	✓				

Dr. Steve Chan was elected Secretary

Ms. Fischer opened the floor for nominations for the position of Vice President. Dr. Tom Stewart nominated Dr. Steven Morrow. Dr. Morrow accepted the nomination. There were no additional nominations.

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton	✓				
Chan	✓				
Chappell-Ingram	✓				
Lai	✓				
Larin	✓				
Le	✓				
McKenzie	✓				
Medina	✓				
Morrow	✓				
Olague	✓				
Pacheco	✓				
Stewart	✓				

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Whitcher	✓				
Yu	✓				

Dr. Steven Morrow was elected Vice President

Ms. Fischer opened the floor for nominations for the position of President. Dr. Steven Morrow nominated Dr. Tom Stewart to serve another term as Board President. Dr. Stewart accepted the nomination. In addition, Dr. Huong Le nominated Ms. Fran Burton to serve as Board President. Ms. Burton accepted the nomination.

Vote for Dr. Thomas Stewart - President

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton		✓			
Chan	✓				
Chappell-Ingram		✓			
Lai			✓		
Larin	✓				
Le		✓			
McKenzie	✓				
Medina		✓			
Morrow	✓				
Olague		✓			
Pacheco		✓			
Stewart	✓				
Whitcher		✓			
Yu		✓			

Vote for Ms. Fran Burton - President

Board Member:	Aye:	Nay:	Abstain:	Absent:	Recusal:
Burton	✓				
Chan	✓				
Chappell-Ingram	✓				
Lai	✓				
Larin	✓				
Le	✓				
McKenzie		✓			
Medina	✓				
Morrow		✓			
Olague	✓				
Pacheco	✓				
Stewart	✓				
Whitcher	✓				
Yu	✓				

The officers for 2019 are Ms. Fran Burton, President, Dr. Steven Morrow, Vice President, and Dr. Steven Chan, Secretary.



Agenda Item 24: Public Comment on Items Not on the Agenda  
None

Agenda Item 25: Board Member Comments on Items Not on the Agenda

Ms. Fran Burton asked the Board to consider encouraging licensees to go to electronic records for dental offices, based on what happened in the Camp Wildfire.

The meeting adjourned at approximately 2:30 pm.