



BOARD MEETING AGENDA

November 6-7, 2014

Sportsmen's Lodge Events Center

Waterfalls Room

12833 Ventura Blvd.

Studio City, CA 91604

818-769-4700 (Hotel) or 916-263-2300 (Board Office)

Members of the Board

Fran Burton, MSW, Public Member, President

Bruce Witcher, DDS, Vice President

Judith Forsythe, RDA, Secretary

Steven Afriat, Public Member

Stephen Casagrande, DDS

Yvette Chappell-Ingram, Public Member

Katie Dawson, RDH

Luis Dominicus, DDS

Kathleen King, Public Member

Ross Lai, DDS

Huong Le, DDS, MA

Meredith McKenzie, Public Member

Steven Morrow, DDS, MS

Thomas Stewart, DDS

Debra Woo, DDS

During this two-day meeting, the Dental Board of California will consider and may take action on any of the agenda items. It is anticipated that the items of business before the Board on the first day of this meeting will be fully completed on that date. However, should items not be completed, it is possible that it could be carried over and be heard beginning at 8:30 a.m. on the following day. Anyone wishing to be present when the Board takes action on any item on this agenda must be prepared to attend the two-day meeting in its entirety.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda, unless listed as informational only. All times are approximate and subject to change. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. Time limitations for discussion and comment will be determined by the President. For verification of the meeting, call (916) 263-2300 or access the Board's website at www.dbc.ca.gov. This Board meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Karen M. Fischer, MPA, Executive Officer, at 2005 Evergreen Street, Suite 1550, Sacramento, CA 95815, or by phone at (916) 263-2300. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

Thursday, November 6, 2014

9:00 A.M. FULL BOARD MEETING – OPEN SESSION

1. Call to Order/Roll Call/Establishment of Quorum

CLOSED SESSION – FULL BOARD

Deliberate and Take Action on Disciplinary Matters

The Board will meet in closed session as authorized by Government Code §11126(c)(3).

RETURN TO OPEN SESSION – FULL BOARD

2. Approval of the August 25-26, 2014 and October 17, 2014 Board Meeting Minutes
3. President's Report
4. Update from the Dental Hygiene Committee of California (DHCC)
5. Discussion and Possible Action Regarding Western University Dental School Approval

COMMITTEE/COUNCIL MEETINGS – SEE ATTACHED AGENDAS

- **JOINT MEETING OF THE EXAMINATION COMMITTEE AND THE DENTAL ASSISTING COUNCIL**
See attached Joint Meeting of the Examination Committee and the Dental Assisting Council Meeting agenda.
- **DENTAL ASSISTING COUNCIL**
See attached Dental Assisting Council agenda.
- **EXAMINATION COMMITTEE**
See attached Enforcement Committee agenda.
- **PRESCRIPTION DRUG ABUSE COMMITTEE**
See attached Prescription Drug Abuse Committee agenda.
- **ACCESS TO CARE COMMITTEE**
See attached Access to Care Committee agenda.

CLOSED SESSION – LICENSING, CERTIFICATION, AND PERMITS COMMITTEE

Issuance of New License(s) to Replace Cancelled License(s)

The Committee will meet in closed session as authorized by Government Code §11126(c)(2) to deliberate on applications for issuance of new license(s) to replace cancelled license(s).

RETURN TO OPEN SESSION – FULL BOARD

6. Public Comment of Items Not on the Agenda
The Board may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting (Government Code §§ 11125 and 11125.7(a)).
7. Recess

Friday, November 7, 2014

9:00 A.M. OPEN SESSION - FULL BOARD

8. Call to Order/Roll Call/Establishment of Quorum

CLOSED SESSION – FULL BOARD

Executive Officer Performance Evaluation

The Board will meet in closed session as authorized by Government Code §1126(a)(1).

RETURN TO OPEN SESSION – FULL BOARD

9. Executive Officer's Report
 - Sunset Review Report
 - Dental School Application From the Republic of Moldova
10. Budget Report
11. Report on the October 1, 2014 Meeting of the Elective Facial Cosmetic Surgery Permit Credentialing Committee; Discussion and Possible Action to Accept Committee Recommendations for Issuance of Permits
12. Presentation by Dick Gregory, DDS Regarding Apple Tree Dental Delivery Model
13. The Examination Committee and the Dental Assisting Council Joint Meeting Report
The Board may take action on any items listed on the attached Joint Meeting of the Examination Committee and the Dental Assisting Council Meeting agenda.
14. Dental Assisting Council Report
The Board may take action on any items listed on the attached Dental Assisting Council agenda.
15. Examination Committee Report
The Board may take action on any items listed on the attached Examination Committee agenda.
16. Prescription Drug Abuse Committee Report
The Board may take action on any items listed on the attached Enforcement Committee agenda.

17. Access to Care Committee Report

The Board may take action on any items listed on the attached Access to Care Committee agenda.

18. Legislation and Regulations:

A. 2015 Tentative Legislative Calendar - Information Only.

B. End of Two-Year Legislative Session Summary for 2013-2014:

- AB 186 (Maienschein) Professions & Vocations: Military Spouses
- AB 258 (Chavez) State Agencies: Veterans
- AB 512 (Rendon) Healing Arts: Licensure Exemption
- AB 836 (Skinner) Dentists: Continuing Education
- AB 1174 (Bocanegra) Dental Professionals: Teledentistry Under Medi-Cal
- AB 1702 (Maienschein) Professions and Vocations: Incarceration
- AB 2396 (Bonta) Convictions: Expungement: Licenses
- SB 562 (Galgiani) Dentists: Mobile or Portable Dental Units
- SB 809 (DeSaulnier) Controlled Substances: Reporting
- SB 821 (Senate Business, Professions, and Economic Development Committee) Healing Arts
- SB 1159 (Lara) License Applicants: Federal Tax Identification
- SB 1245 (Lieu) Dental Hygiene Committee of California
- SB 1416 (Block) Dentistry: Fees

C. Update on Pending Regulatory Packages:

- Portfolio Examination Requirements (California Code of Regulations, Title 16, §§ 1021, 1028, 1030, 1031, 1032, 1032.1, 1032.2, 1032.3, 1032.4, 1032.5, 1032.6, 1032.7, 1032.8, 1032.9, 1032.10, 1033, 1033.1, 1034, 1034.1, 1035, 1035.1, 1035.2, 1036, 1036.1, 1036.2, 1036.3, 1037, 1038, and 1039);
- Revocation for Sexual Misconduct (California Code of Regulations, Title 16, § 1018)
- Delegation of Authority to the Executive Officer Regarding Stipulated Settlements to Revoke or Surrender a License
- Abandonment of Applications (California Code of Regulations, Title 16, § 1004); and
- Licensure by Credential Application Requirements
- Dental Assisting Educational Program and Course Requirements (California Code of Regulations, Title 16, Division 10, Chapter 3, Article 2)

D. Discussion and Possible Action Regarding Legislative Proposals for 2015:

- Healing Arts Omnibus Bill

- E. Discussion of Prospective Legislative Proposals:
Stakeholders Are Encouraged to Submit Proposals in Writing to the Board Before or During the Meeting for Possible Consideration by the Board at a Future Meeting.

19. Licensing, Certification, and Permits:

- A. Discussion and Possible Action to Initiate a Rulemaking to Implement, Interpret, and Make Specific Business and Professions Code §1635.5 Relating to Licensure by Credential Application Requirements
- B. Discussion and Possible Action Regarding the Petition to Amend California Code of Regulations, Title 16 §1028.3 Relating to Licensure by Residency Requirements

20. Election of Board Officers for 2015

21. Public Comment of Items Not on the Agenda

The Board may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting (Government Code §§ 11125 and 11125.7(a)).

22. Future Agenda Items

Stakeholders are encouraged to propose items for possible consideration by the Board at a future meeting.

23. Board Member Comments for Items Not on the Agenda

The Board may not discuss or take action on any matter raised during the Board Member Comments section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting (Government Code §§ 11125 and 11125.7(a)).

24. Adjournment



**NOTICE OF JOINT MEETING OF THE EXAMINATION COMMITTEE AND
THE DENTAL ASSISTING COUNCIL**

Thursday, November 6, 2014

Upon Conclusion of Agenda Item 5

Sportsmen's Lodge Events Center

Waterfalls Room

12833 Ventura Blvd.

Studio City, CA 91604

818-769-4700 (Hotel) or 916-263-2300 (Board Office)

EXAMINATION COMMITTEE

Chair - Stephen Casagrande, DDS

Vice Chair - Steven Morrow, DDS

Yvette Chappell-Ingram, Public Member

Judith Forsythe, RDA

Ross Lai, DDS

Huong Le, DDS, MA

Debra Woo, DDS

DENTAL ASSISTING COUNCIL

Chair - Teresa Lua, RDAEF

Vice Chair - Anne Contreras, RDA

Pamela Davis-Washington, RDA

Judith Forsythe, RDA

Tamara McNealy, RDA

Emma Ramos, RDA

Bruce Whitcher, DDS

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1. Call to Order/Roll Call/Establishment of Quorum
2. Dental Assisting Program Examination Statistics
3. Discussion and Possible Action Regarding the Registered Dental Assistant Practical Examination.
 - Overview of Issues

- Candidate Responsibilities
 - Equipment Rentals
 - Occupational Analysis
 - Exam Validation
4. **Public Comment of Items Not on the Agenda**
The Committee may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting (Government Code §§ 11125 and 11125.7(a)).
 5. **Future Agenda Items**
Stakeholders are encouraged to propose items for possible consideration by the Committee at a future meeting.
 6. **Committee Comments for Items Not on the Agenda**
The Joint Committee may not discuss or take action on any matter raised during the Committee Member Comments section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting (Government Code §§ 11125 and 11125.7(a)).
 7. **Adjournment**



NOTICE OF DENTAL ASSISTING COUNCIL MEETING AGENDA

Thursday, November 6, 2014

*Upon Conclusion of the Joint Meeting of the Examination Committee
and the Dental Assisting Council*

Sportsmen's Lodge Events Center

Waterfalls Room

12833 Ventura Blvd.

Studio City, CA 91604

818-769-4700 (Hotel) or 916-263-2300 (Board Office)

Members of the Dental Assisting Council

Chair - Teresa Lua, RDAEF

Vice Chair - Anne Contreras, RDA

Pamela Davis-Washington, RDA

Judith Forsythe, RDA

Tamara McNealy, RDA

Emma Ramos, RDA

Bruce Witcher, DDS

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1. Call to Order/Roll Call/Establishment of Quorum
2. Approval of the May 29, 2014 and August 25, 2014 Dental Assisting Council Meeting Minutes
3. Staffing Update
4. Discussion and Possible Action Regarding the Status of Dental Assisting Program and Course Applications

5. Dental Assisting Program Licensure and Permit Statistics
6. Discussion and Possible Action Regarding the Re-Appointment of Existing Registered Dental Assistant in Extended Functions (RDAEF) Examiners Pursuant to Business & Professions Code Section 1753.4
7. Update on the 2015 Examination Dates
8. Update on the December 15, 2014 Dental Assisting Council Workshop
9. Dental Assisting Council Officer Elections
10. Public Comment for Items Not on the Agenda
The Council may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting (Government Code §§ 11125 and 11125.7(a)).
11. Council Member Comments for Items Not on the Agenda
The Council may not discuss or take action on any matter raised during the Council Member Comments section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting (Government Code §§ 11125 and 11125.7(a)).
12. Adjournment



NOTICE OF EXAMINATION COMMITTEE MEETING

Thursday, November 6, 2014

Upon Conclusion of the Dental Assisting Council Meeting

Sportsmen's Lodge Events Center

Waterfalls Room

12833 Ventura Blvd.

Studio City, CA 91604

818-769-4700 (Hotel) or 916-263-2300 (Board Office)

MEMBERS OF THE EXAMINATION COMMITTEE

Chair – Stephen Casagrande, DDS

Vice Chair – Steven Morrow, DDS

Yvette Chappell-Ingram, Public Member

Judith Forsythe, RDA

Ross Lai, DDS

Huong Le, DDS, MA

Debra Woo, DDS

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1. Call to Order/Roll Call/Establishment of Quorum
2. Approval of the August 25, 2014 Examination Committee Meeting Minutes
3. WREB Update
4. Portfolio Pathway to Licensure – Regulatory Update – Program Launch

5. Discussion and Possible Action Regarding the Acceptance of Other Regional Examinations as Pathways to Licensure and the Need to Conduct an Occupational Analysis for Dentists
6. Public Comment of Items Not on the Agenda
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7. Future Agenda Items
Stakeholders are encouraged to propose items for possible consideration by the Committee at a future meeting.
8. Committee Member Comments for Items Not on the Agenda
The Committee may not discuss or take action on any matter raised during the Committee Member Comments section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting (Government Code §§ 11125 and 11125.7(a)).
9. Adjournment



NOTICE OF PRESCRIPTION DRUG ABUSE COMMITTEE MEETING

Thursday, November 6, 2014

Upon Conclusion of the Examination Committee

Sportsmen's Lodge Events Center

Waterfalls Room

12833 Ventura Blvd.

Studio City, CA 91604

818-769-4700 (Hotel) or 916-263-2300 (Board Office)

MEMBERS OF THE PRESCRIPTION DRUG ABUSE COMMITTEE

Chair – Thomas Stewart, DDS

Vice Chair – Fran Burton

Huong Le, DDS, MA

Steven Morrow, DDS

Bruce Whitcher, DDS

Debra Woo, DDS, MA

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1. Call to Order/Roll Call/Establishment of Quorum
2. Approval of the August 25, 2014 Prescription Drug Abuse Committee Meeting Minutes
3. Define the 2014 Mission Statement of the Prescription Drug Abuse Committee
4. Update on the Medical Board of California Prescription Drug Taskforce Meeting and Prescription Guidelines

5. Discussion and Possible Action Regarding the Prescription Drug Misuse and Overdose Prevention Workgroup's Launch of the Medical Board of California's Prescription Drug Abuse Guidelines
6. Update on the Drug Enforcement Agency (DEA) Rescheduling of Hydrocodone to Schedule II
7. Public Comment of Items Not on the Agenda
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8. Future Agenda Items
Stakeholders are encouraged to propose items for possible consideration by the Committee at a future meeting.
9. Committee Member Comments for Items Not on the Agenda
The Committee may not discuss or take action on any matter raised during the Committee Member Comments section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting (Government Code §§ 11125 and 11125.7(a)).
10. Adjournment



NOTICE OF ACCESS TO CARE COMMITTEE MEETING
Thursday, November 6, 2014

Upon Conclusion of the Prescription Drug Abuse Committee
Sportsmen's Lodge Events Center
Waterfalls Room
12833 Ventura Blvd.
Studio City, CA 91604
818-769-4700 (Hotel) or 916-263-2300 (Board Office)

MEMBERS OF THE ACCESS TO CARE COMMITTEE

Chair – Huong Le, DDS
Vice Chair – Meredith McKenzie, Public Member
Fran Burton, MSW, Public Member
Katie Dawson, RDH
Kathleen King, Public Member
Thomas Stewart, DDS

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1. Call to Order/Roll Call/Establishment of Quorum
2. Approval of the August 25, 2014 Access to Care Committee Meeting Minutes
3. Define the 2014 Mission of the Access to Care Committee
4. Public Comment of Items Not on the Agenda
The Committee may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting (Government Code §§ 11125 and 11125.7(a)).
5. Future Agenda Items

Stakeholders are encouraged to propose items for possible consideration by the Committee at a future meeting.

6. Committee Member Comments for Items Not on the Agenda
The Committee may not discuss or take action on any matter raised during the Committee Member Comments section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting (Government Code §§ 11125 and 11125.7(a)).
7. Adjournment