



LICENSING, CERTIFICATION AND PERMITS COMMITTEE MEETING MINUTES

Monday, August 25, 2014

Courtyard by Marriott Cal Expo

1782 Tribute Road

Sacramento, CA 95815

MEMBERS PRESENT

Chair – Bruce Witcher, DDS

Steve Afriat, Public Member

Judith Forsythe, RDA

Ross Lai, DDS

MEMBERS ABSENT

Vice Chair – Yvette Chappell-Ingram

1. Call To Order/Roll Call/Establishment Of Quorum

Dr. Witcher, Chair, called the Licensing, Certification and Permits Committee meeting to order at 8:30 a.m. Roll was called and a quorum established.

2. Approval of the February 27, 2014 Licensing, Certification and Permits Committee Meeting Minutes

Motioned/Seconded/Carried (M/S/C) to approve the February 27, 2014 Licensing, Certification and Permits Committee meeting minutes. The motion passed unanimously.

3. Review of Dental Licensure and Permit Statistics

Dr. Witcher gave an overview of the statistics provided.

4. Review of General Anesthesia/Conscious Sedation Permit Evaluation Statistics

Dr. Witcher thanked Jessica Olney for the increase in evaluations due to the added evaluators. He gave an overview of the statistics provided.

5. Update on General Anesthesia/Conscious Sedation Calibration Webinar

Dr. Witcher reported that there was a pilot webinar on June 25, 2014 which included audience polling. He commented that there was a limited test audience. Dr. Witcher stated that the webinar would function better with a co-presenter to field questions. Karen Fischer, Executive Officer, thanked Dr. Witcher for his hard work in putting together the webinar concept. Dr. Witcher mentioned that continuing education credits would be granted for participation in the webinar.

6. Update on the Dental Board of California Fee Increase

Sarah Wallace, Assistant Executive Officer, gave an overview of the information provided. She stated that the bill was signed by the Governor on June 28, 2014 and would go into effect January 1, 2015.

7. **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**
M/S/C (Afriat/Forsythe) to hold this item for a future meeting. The motion passed unanimously.
8. **Discussion and Possible Action Regarding the Petition to Amend California Code of Regulations, Title 16, § 1028.3 Relating to Licensure by Residency Requirements**
Dr. Whitcher reviewed the information provided. M/S/C (Afriat/Forsythe) to refer this item to staff for further study. The motion passed unanimously.
9. **Public Comment of Items Not on the Agenda**
There were no public comments.
10. **Future Agenda Items**
There were no future agenda item requests.
11. **Committee Member Comments for Items Not on the Agenda**
There were no committee member comments.
12. **Adjournment**
Dr. Whitcher, Chair, adjourned the committee meeting at 8:48 a.m.