



LICENSING, CERTIFICATION AND PERMITS COMMITTEE MEETING MINUTES

Thursday, February 26, 2015

Doubletree by Hilton
1646 Front Street, San Diego, CA 92101

MEMBERS PRESENT

Bruce Whitcher, DDS, Chair
Yvette Chappell-Ingram, Public Member, Vice Chair
Steve Afriat, Public Member
Judith Forsythe, RDA
Luis Dominicis, DDS

MEMBERS ABSENT

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

Dr. Bruce Whitcher, Chair, called the meeting to order at 5:58pm. Roll was called and a quorum established.

2. Approval of the August 25, 2014 Licensing, Certification and Permits Committee Meeting Minutes

M/S/C (Afriat/Chappell-Ingram) to approve the August 25, 2014 Licensing, Certification and Permits committee meeting minutes. There were no public comments.

Support: Whitcher, Chappell-Ingram, Afriat, Forsythe **Oppose:** 0 **Abstain:** Dominicis

The motion passed with one abstention.

3. Review of Dental Licensure and Permit Statistics

Dr. Whitcher gave an overview of the information provided. There were no public comments.

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

Dr. Whitcher gave an overview of the information provided. There were no public comments.

5. Update on General Anesthesia/Conscious Sedation Calibration Course

Dr. Whitcher gave an overview of the information provided. He commented that he has developed a DRAFT of the online home study course. There were no public comments.

6. Update on the Continuing Education Audits

Dr. Whitcher gave an overview of the information provided. M/S/C (Afriat/Chappell-Ingram) to accept staff's recommendation to conduct random audits on the Continuing Education Registered Providers as defined in CCR 1016 (e)(3). This will allow the CE Audit of Licensees to be more efficient and less time consuming. Dr. Acheson asked if original

copies of the certificates of completion were required. Spencer Walker, Senior Legal Counsel, stated that electronic or fax copies are acceptable.

Support: Whitcher, Chappell-Ingram, Afriat, Dominicis, Forsythe **Oppose:** 0 **Abstain:** 0

The motion passed unanimously.

7. Public Comment of Items Not on the Agenda

There was no further public comment.

8. Future Agenda Items

There were no requests for future agenda items.

9. Committee Member Comments for Items Not on the Agenda

There were no committee member comments.

10. Adjournment

Dr. Whitcher adjourned the meeting at 6:08pm.