



BOARD MEETING AGENDA
November 21-22, 2013

Sportsmen's Lodge Events Center
Regency Room
4234 Coldwater Canyon Avenue
Studio City, CA 91604
(916) 263-2300 (Board Office)

Members of the Board

Huong Le, DDS, MA, President
Fran Burton, Public Member, Vice President
Steven Morrow, DDS, MS, Secretary

Steven Afriat, Public Member
Stephen Casagrande, DDS
Yvette Chappell-Ingram, Public Member
Katie Dawson, RDH
Luis Dominicus, DDS
Judith Forsythe, RDA

Kathleen King, Public Member
Ross Lai, DDS
Meredith McKenzie, Public Member
Thomas Stewart, DDS
Bruce Whitcher, 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 9:00 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, 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 21, 2013

9:00 A.M. MEETING OF THE DENTAL ASSISTING COUNCIL

See attached Dental Assisting Council Meeting Agenda

1:00 P.M. FULL BOARD MEETING – OPEN SESSION

1. Call to Order/Roll Call/Establishment of Quorum
2. Approval of the August 26-27, 2013 Board Meeting Minutes and the October 9, 2013 Teleconference Minutes
3. President's Report
4. Update from the Department of Consumer Affairs' Executive Office
5. Update from the Dental Hygiene Committee of California (DHCC) and an Overview of the Sunset Review Report Submitted to the Legislature November 1, 2013
6. Examinations
 - A. Presentation by Dr. Charles Broadbent, Director of Dental Exam Development for the Western Regional Examination Board (WREB)
 - B. Discussion and Possible Action on Report Regarding Portfolio Examination Development
 - i. Portfolio Examination Audit Handbook
 - ii. Portfolio Examiner Calibration/Standardization Training Material
7. Enforcement
 - A. Enforcement Program Status
 - B. Enforcement Program Statistics
 - C. Review of Department of Consumer Affairs Fiscal Year 2013/14 First Quarter Performance Measures
 - D. Report on Medical Board of California's Prescribing Task Force
8. Licensing, Certification, and Permits
 - A. Review of Dental Licensure and Permit Statistics
 - B. Review of General Anesthesia/Conscious Sedation Evaluation Statistics
 - C. Update on General Anesthesia/Conscious Sedation Calibration Webinar

D. Capnograph Requirements - Informational Item Only - Report Regarding the Requirement for the Use of Capnography During Sedation and General Anesthesia as it Relates to:

- i. The American Association of Oral and Maxillofacial Surgeons' (AAOMS) Requirements, Effective January 1, 2014; and,
- ii. The Dental Board of California's Requirement (California Code of Regulations, Title 16, Section 1043.3(a)(7)(K))

9. 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)).

CLOSED SESSION – FULL BOARD

Executive Officer Performance Evaluation

The Board will meet in closed session as authorized by Government Code Section 11126(a)(1).

10. Recess

Friday, November 22, 2013

8:30 A.M. OPEN SESSION - FULL BOARD

11. 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).

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

12. Report from the Licensing, Certification and Permits Committee Regarding Closed Session
The Board may take action on recommendations by the Licensing Certification and Permits Committee regarding issuance of new license(s) to replace cancelled license(s).
13. Executive Officer's Report
14. Budget Report
15. Update and Revision of the Board Member Administrative Procedure Manual
16. Diversion Program
 - A. Diversion Program Background
 - B. Presentation by Maximus Regarding the Dental Board of California
 - C. Presentation by the California Dental Association (CDA) of its Well-Being Program
 - D. Diversion Program Statistics
17. Legislation
 - A. 2014 Tentative Legislative Calendar – Information Only
 - B. Discussion and Possible Action Regarding 2013 End-of-Year Legislative Summary Report
 - AB 258 (Chavez, Chapter 227, Statutes of 2013) State Agencies: Veterans

- AB 512 (Rendon, Chapter 111, Statutes of 2013) Healing Arts: Licensure Exemption
 - AB 836 (Skinner, Chapter 299, Statutes of 2013) Dentists: Continuing Education
 - SB 562 (Galgiani, Chapter 624, Statutes of 2013) Dentists: Mobile or Portable Dental Units
 - SB 809 (DeSaulnier, Chapter 400, Statutes of 2013) Controlled Substances: Reporting
 - SB 821 (Senate Business, Professions and Economic Development Committee, Chapter 473, Statutes of 2013) Healing Arts
- C. Update Regarding Previously Approved Legislative Proposal Regarding Delegation of Authority to Accept the Findings of any Commission or Accreditation Agency Approved by the Board and Adopt those Findings as its Own Relating to the Approval of Foreign Dental Schools
- D. Discussion and Possible Action Regarding Legislative Proposals for 2014:
- i. Amendment of Business and Professions Code §1724 Relating to Increasing the Statutorily Authorized Maximum for Dentistry Fees
 - ii. Amendments to the Dental Practice Act (Business and Professions Code §1600 et seq.) for Inclusion in the Healing Arts Omnibus Bill
- E. Discussion and Possible Action Regarding Future Proposal to Amend Business and Professions Code §§1646 to 1647.26 Relating to General Anesthesia, Conscious Sedation, and Oral Conscious Sedation
- F. 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
- G. Update on Pending Regulatory Packages:
- i. Uniform Standards for Substance Abusing Licensees (California Code of Regulations, Title 16, Sections 1018 and 1018.01);
 - ii. Dentistry Fee Increase (California Code of Regulations, Title 16, Section 1021);
 - iii. Portfolio Examination Requirements (California Code of Regulations, Title 16, Sections 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)

- iv. Abandonment of Applications (California Code of Regulations, Title 16, Section 1004)

H. Discussion and Possible Action Regarding Filing a Section 100 “Change without Regulatory Effect” with the Office of Administrative Law to Amend California Code of Regulations, Title 16, Section 1065 Relating to Notice to Consumers of Licensure by the Dental Board

- 18. Report from the Dental Assisting Council
The Board may take action on any items listed on the attached Dental Assisting Council Meeting Agenda.
- 19. Election of Board Officers for 2014
- 20. 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)).
- 21. Future Agenda Items
Stakeholders are encouraged to propose items for possible consideration by the Board at a future meeting.
- 22. 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)).
- 23. Adjournment



DENTAL ASSISTING COUNCIL MEETING AGENDA November 21, 2013

Sportsmen's Lodge Events Center
Regency Room
4234 Coldwater Canyon Avenue
Studio City, CA 91604
(916) 263-2300 (Board Office)

Members of the Dental Assisting Council

Judith Forsythe, RDA, Chair
Anne Contreras, RDA
Pamela Davis-Washington, RDA
Michele Jawad, RDA
Teresa Lua, RDAEF
Emma Ramos, RDA
Bruce Whitcher, DDS

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9:00 A.M. MEETING OF THE DENTAL ASSISTING COUNCIL

1. Call to Order/Roll Call/Establishment of Quorum
2. Approval of the August 26, 2013 Dental Assisting Council Meeting Minutes
3. Chair Report/Staff Report

4. Discussion and Possible Action Regarding the Staff Report on the Status of Dental Assisting Program and Course Applications
 - A. Overview of Evaluation Process for Dental Assisting Program and Course Applications
 - B. Subject Matter Expert (SME) Qualifications
 - C. Number of Approved Programs and Courses
 - D. Table of Programs/Courses Approved Since the Last Meeting
5. Discussion and Possible Action Relating to the Dental Assisting Licensure and Permit Program Statistics
6. Discussion and Possible Action Relating to the Dental Assisting Examination Program Statistics
 - A. Examination Statistics
 - B. 2014 Examination Dates
 - C. Future Examination Dates and Locations
 - D. Examination Application Filing Periods
7. Report on Staff Recommendations for the Dental Assisting Educational Program and Course Requirements Regulatory Proposal
8. Election of Dental Assisting Council Chair and Vice-Chair
9. Public Comment of Items Not on the Agenda
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