



BOARD MEETING AGENDA

February 26-27, 2015

Doubletree by Hilton

1646 Front Street

San Diego, CA 92101

619-239-6800 (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 Dominicis, 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, February 26, 2015

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).

CLOSED SESSION – FULL BOARD

Executive Officer Performance Evaluation

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

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

2. Approval of the November 6-7, 2014 Board Meeting Minutes
3. President's Report
4. Update from the Dental Hygiene Committee of California (DHCC)
5. Discussion and Possible Action Regarding the Dental Hygiene Committee of California (DHCC) Proposed Dental Hygiene Regulations Relative to Definitions (CCR, Title 16, Division 11, §1101)
6. Discussion and Possible Action Regarding Appointments to the Dental Assisting Council
7. Discussion and Possible Action Regarding Proposed Occupational Analysis for Registered Dental Assistants (RDA), Registered Dental Assistants in Extended Functions (RDAEF), Orthodontic Assistants (OA), and Dental Sedation Assistants (DSA).

COMMITTEE/COUNCIL MEETINGS – SEE ATTACHED AGENDAS

- DENTAL ASSISTING COUNCIL
See attached Dental Assisting Council agenda.
- EXAMINATION COMMITTEE
See attached Examination Committee agenda.

- **PRESCRIPTION DRUG ABUSE COMMITTEE**
See attached Prescription Drug Abuse Committee agenda.
- **ACCESS TO CARE COMMITTEE**
See attached Access to Care Committee agenda.
- **LICENSING, CERTIFICATION AND PERMITS COMMITTEE**
See attached Licensing, Certification and Permits agenda.
- **ENFORCEMENT COMMITTEE**
See attached Enforcement Committee agenda
- **LEGISLATIVE AND REGULATORY COMMITTEE**
See attached Legislative and Regulatory Committee agenda.

RETURN TO OPEN SESSION – FULL BOARD

8. **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)).
9. **Recess**

Friday, February 27, 2015

8:00 A.M. OPEN SESSION - FULL BOARD

10. **Call to Order/Roll Call/Establishment of Quorum**
11. **Executive Officer's Report**
12. **Update Regarding 2015 Legislative Overview Hearings (Sunset Review)**
13. **Discussion and Possible Action Regarding the Dental School Application from the Republic of Moldova and Appointments to a Technical Advisory Group (TAG) and Site Evaluation Team**
14. **Budget Report**
 - **Update on the Fee Audit**
15. **Discussion and Possible Action Regarding the Institute of Advanced Laser Dentistry's Request for the Dental Board of California's Endorsement of February Gum Disease Awareness Month**
16. **Discussion and Possible Action to Appoint a Subcommittee to Work with Staff to Determine if Changes to Licensure By Credential (LBC) Application Requirements are Best Achieved Through Statute or Regulations**

17. Dental Assisting Council Report
The Board may take action on any items listed on the attached Dental Assisting Council agenda.
18. Examination Committee Report
The Board may take action on any items listed on the attached Examination Committee agenda.
19. Prescription Drug Abuse Committee Report
The Board may take action on any items listed on the attached Prescription Drug Abuse Committee agenda.
20. Access to Care Committee Report
The Board may take action on any items listed on the attached Access to Care Committee agenda.
21. Licensing, Certification and Permits Committee Report and Closed Session Report
The Board may take action on any items listed on the attached Licensing, Certification and Permits Committee agenda and on recommendations regarding applications for issuance of new license(s) to replace cancelled license(s).
22. Enforcement Committee Report
The Board may take action on any items listed on the attached Enforcement Committee agenda.
23. Legislative and Regulatory Committee Report
The Board may take action on any items listed on the attached Legislative and Regulatory Committee agenda.
24. 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)).
25. 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)).
26. Adjournment



NOTICE OF DENTAL ASSISTING COUNCIL MEETING AGENDA

Thursday, February 26, 2015

Upon Conclusion of Agenda Item 7

Doubletree by Hilton

1646 Front Street, San Diego, CA 92101

619-239-6800 (Hotel) or 916-263-2300 (Board Office)

Members of the Dental Assisting Council

Chair - Judith Forsythe, RDA

Vice Chair - Anne Contreras, RDA

Pamela Davis-Washington, RDA

Teresa Lua, RDAEF

Tamara McNealy, RDA

Emma Ramos, RDA

Bruce Whitcher, DDS

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

1. Call to Order/Roll Call/Establishment of Quorum
2. Approval of the November 26 and December 15, 2014 Dental Assisting Council Meeting Minutes
3. Overview of the Dental Assisting Educational Program and Course Application Process and Site Visits
4. Discussion and Possible Action Regarding the Status of Dental Assisting Program and Course Applications
5. Dental Assisting Program Licensure and Permit Statistics

6. Update on the Registered Dental Assistant (RDA) Practical Examination
 - Update on January 31, 2015 RDA Examiner Calibration Meeting
7. Update on the 2015 RDAEF Examination Dates
8. Staff Report on the December 15, 2014 Dental Assisting Council Workshop
9. Discussion and Possible Action Regarding the Side-by-Side Comparison of the Commission on Dental Accreditation (CODA) Accreditation Standards for Dental Assisting Education Programs and the California Code of Regulations, Title 16, Division 10, Chapter 3, Article 2, Regarding Dental Assisting Educational Programs
10. Discussion and Possible Action Regarding Staff's Findings Related to the Credit Towards Work Experience from a Dental Assisting Program in a Postsecondary Institution Approved by the Department of Education as Provided by Business and Professions Code § 1752.1
11. Update Regarding the Spring 2015 Dental Assisting Educator Newsletter
12. 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)).
13. 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)).
14. Adjournment



NOTICE OF EXAMINATION COMMITTEE MEETING

Thursday, February 26, 2015

Upon Conclusion of the Dental Assisting Council Meeting

Doubletree by Hilton

1646 Front Street, San Diego, CA 92101

619-239-6800 (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 November 6, 2014 Examination Committee Meeting Minutes
3. WREB Update
4. Staff Update on Portfolio Pathway to Licensure
5. Discussion and Possible Action Regarding Approval of the Portfolio Audit Handbook
6. 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)).

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

February 26, 2015

Upon Conclusion of the Examination Committee Meeting

Doubletree by Hilton

1646 Front Street, San Diego, CA 92101

619-239-6800 (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 Witcher, DDS

Debra Woo, DDS, MA

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1. Call to Order/Roll Call/Establishment of Quorum
2. Approval of the November 6, 2014 Prescription Drug Abuse Committee Meeting Minutes
3. Staff Update on Opioid Prescription Misuse and Overdose Workgroup Meetings
4. Staff Update on California's Controlled Substance Review and Evaluation System (CURES)
5. Discussion and Possible Action Regarding the Medical Board of California's Prescription Guidelines.

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 ACCESS TO CARE COMMITTEE MEETING

Thursday, November 6, 2014

Upon Conclusion of the Prescription Drug Abuse Committee Meeting

Doubletree by Hilton

1646 Front Street, San Diego, CA 92101

619-239-6800 (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 November 6, 2014 Access to Care Committee Meeting Minutes
3. Update on Workforce Statistics by Conrado Barzaga, MD, Executive Director of the Center for Oral Health
4. Discussion and Possible Action Regarding the Dental Board's Loan Repayment Program
5. Public Comment of Items Not on the Agenda
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6. **Future Agenda Items**
Stakeholders are encouraged to propose items for possible consideration by the Committee at a future meeting.
7. **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)).
8. **Adjournment**



NOTICE OF LICENSING, CERTIFICATION AND PERMITS COMMITTEE MEETING

Thursday, February 26, 2015

Upon Conclusion of the Access to Care Committee Meeting

Doubletree by Hilton

1646 Front Street, San Diego, CA 92101

619-239-6800 (Hotel) or 916-263-2300 (Board Office)

MEMBERS OF THE LICENSING, CERTIFICATION, AND PERMITS COMMITTEE

Chair – Bruce Whitcher, DDS

Vice Chair – Yvette Chappell-Ingram, Public Member

Steve Afriat, Public Member

Judith Forsythe, RDA

Ross Lai, DDS

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1. Call To Order/Roll Call/Establishment Of Quorum
2. Approval of the August 25, 2014 Licensing, Certification and Permits Committee Meeting Minutes
3. Review of Dental Licensure and Permit Statistics
4. Review of General Anesthesia/Conscious Sedation Permit Evaluation Statistics
5. Update on General Anesthesia/Conscious Sedation Calibration Course
6. Update on the Continuing Education Audits

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 ENFORCEMENT COMMITTEE MEETING

Thursday, February 26, 2015

Upon Conclusion of the Licensing, Certification and Permits Committee Meeting

Doubletree by Hilton

1646 Front Street, San Diego, CA 92101

619-239-6800 (Hotel) or 916-263-2300 (Board Office)

MEMBERS OF THE ENFORCEMENT COMMITTEE

Chair – Steven Afriat, Public Member

Vice Chair – Ross Lai, DDS

Katie Dawson, RDH

Luis Dominicis, DDS

Thomas Stewart, DDS

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1. Call to Order/Roll Call/Establishment of Quorum
2. Approval of the August 25, 2014 Enforcement Committee Meeting Minutes
3. Staff Update Regarding Enforcement Program Status
4. Enforcement – Statistics and Trends
5. Review of First and Second Quarter Performance Measures from the Department of Consumer Affairs
6. Diversion Program Report and Statistics
7. 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)).

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

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10. Adjournment



NOTICE OF LEGISLATIVE AND REGULATORY COMMITTEE MEETING

Thursday, February 26, 2015

Upon Conclusion of the Enforcement Committee Meeting

Doubletree by Hilton

1646 Front Street, San Diego, CA 92101

619-239-6800 (Hotel) or 916-263-2300 (Board Office)

MEMBERS OF THE LEGISLATIVE & REGULATORY COMMITTEE

Chair – Fran Burton, MSW, Public Member

Vice Chair – Thomas Stewart, DDS

Huong Le, DDS, MA

Meredith McKenzie, Public Member

Steven Morrow, DDS, MS

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1. Call to Order/Roll Call/Establishment of Quorum
2. Approval of the August 25, 2014 Legislative and Regulatory Committee Meeting Minutes
3. 2015 Tentative Legislative Calendar – Information Only
 - Report on Legislative Committee Assignments for the 2015-16 Legislative Session
4. Beginning of Two-Year Legislative Session 2015-2016:
 - AB 179 (Bonilla) Dentistry [Board's Sunset Bill]
 - SB 52 (Walters) Regulatory Boards: Healing Arts

5. Update on 2015 Pending Regulatory Packages:

- Update of Continuing Education Requirements (Cal. Code of Regs., Title 16, Sections 1016 and 1017) (This would also include Basic Life Support course equivalency standards.)
- Mobile and Portable Dental Unit Registration Requirements (Cal. Code of Regs., Title 16, Section 1049)
- Elective Facial Cosmetic Surgery Permit Application and Renewal Requirements (New Regulation)
- Dental Assisting Educational Program and Course Requirements (California Code of Regulations, Title 16, Division 10, Chapter 3, Article 2)
- 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

6. 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

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

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10. Adjournment