DENTAL BOARD OF CALIFORNIA

FEBRUARY 23-24, 2017

Humphreys Half Moon Inn
2303 Shelter Island Drive
San Diego, CA 92106
(619) 224-3411 (Hotel) or (916) 263-2300 (Board Office)

Members of the Board:
Bruce L. Whitcher, DDS, President
Thomas Stewart, DDS, Vice President
Debra Woo, DDS, MA, Secretary
Steven Afriat, Public Member
Fran Burton, MSW, Public Member
Steven Chan, DDS
Yvette Chappell-Ingram, Public Member
Katie Dawson, BS, RDHAP
Judith Forsythe, RDA
Kathleen King, Public Member
Ross Lai, DDS
Huong Le, DDS, MA
Meredith McKenzie, Public Member
Steven Morrow, DDS, MS

During this two-day meeting, the Dental Board of California will consider and may take action on any of the agenda items, unless listed as informational only. 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 an item not be completed, it may be carried over and 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. 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 or technical difficulties that may arise.
Thursday, February 23, 2017

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

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

2. Board President Welcome and Report

3. Approval of the December 1-2, 2016 Board Meeting Minutes

4. Discussion and Possible Action to Recall the August 18-19, 2016 and October 13, 2016 Board Meeting Minutes as Requested by the American Academy of Pediatrics for the Purpose of Correcting the Title of Dr. Paula Whiteman, Governing Board of the American Academy of Pediatrics

5. Budget Report
   A. State Dentistry Fund
   B. State Dental Assisting Fund
   C. Breeze Expenses
   D. DCA Distributed Costs

6. Review of Dental Board of California Sunset Review Issues Identified During 2015 Legislative Oversight Hearings

7. Enforcement:
   A. Review of Enforcement Statistics and Trends
   B. Review of Fiscal Year 2016-17 First Quarter Performance Measures from the Department of Consumer Affairs
   C. Diversion Program Report and Statistics

CONVENE JOINT MEETING OF THE DENTAL BOARD OF CALIFORNIA AND THE DENTAL ASSISTING COUNCIL – SEE ATTACHED AGENDA
The purpose of this joint meeting is to allow the Board and the Dental Assisting Council to interact with each other, ask questions, and participate in discussions.

RETURN TO FULL BOARD OPEN SESSION

COMMITTEE MEETINGS – SEE ATTACHED AGENDAS

- Examination Committee Meeting
  See attached Examination Committee meeting agenda.

- Licensure, Certification, and Permits Committee Meeting
  See attached Licensure, Certifications, and Permits Committee meeting agenda.
- Legislative and Regulatory Committee Meeting
  See attached Legislative and Regulatory Committee meeting agenda.

- Anesthesia Committee
  See attached Anesthesia Committee meeting agenda.

RETURN TO FULL BOARD OPEN SESSION

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). If the Board is unable to deliberate and take action on all disciplinary matters due to time constraints, it will also meet in closed session on February 24, 2017.

CLOSED SESSION – LICENSING, CERTIFICATION, AND PERMITS COMMITTEE
Issue 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

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Friday, February 24, 2017

8:00 A.M. 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). If the Board is unable to deliberate and take action on all disciplinary matters due to time constraints on Thursday, February 23, 2017, it will also meet in closed session on February 24, 2017.

RETURN TO OPEN SESSION – FULL BOARD

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

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

9. Executive Officer’s Report
   A. BreEZe Update
   B. Email Address Collection
   C. Staffing Update – Vacancies and New Hires
   D. Recruitment of Elective Facial Cosmetic Surgery Permit Credentialing Committee Member
   E. Minimum Standards for Infection Control (Cal. Code of Regs., Title 16, Section 1005)
F. Implementation of Senate Bill 482 (Lara, Chapter 708, Statutes of 2016) Relating to the Controlled Substance Utilization Review and Evaluation System (CURES 2.0)
G. Form 700 Filing
H. Required Board Member Training

10. Report on the California Dental Director’s Oral Health Program Advisory Committee

11. Presentation from Linda Schneider, Supervising Deputy Attorney General, Regarding the Implementation of Senate Bill 467 (Hill, Chapter 656, Statutes of 2016); Complaint Prioritization Guidelines

12. Report of Dental Hygiene Committee of California (DHCC) Activities

13. Clarification of the Dental Board of California’s Provisional Approval of the State University of Medicine and Pharmacy “Nicolae Testemitanu” of the Republic of Moldova’s Faculty (School) of Dentistry Based on the Five and Six Year Curriculum Submitted by the School

14. Report on the January 25, 2017 meeting of the Elective Facial Cosmetic Surgery Permit Credentialing Committee and Discussion and Possible Action to Accept the Elective Facial Cosmetic Surgery Permit Credentialing Committee Recommendation(s) for Issuance of Permit(s)

15. Examination Committee Report
   The Board may take action on any items listed on the attached Examination Committee meeting agenda.

16. Licensure, Certification, and Permits Committee Report
   The Board may take action on any items listed on the attached Licensure, Certification, and Permits Committee meeting agenda.

17. Licensing, Certifications, and Permits Committee Report on Closed Session
   The Board may take action on recommendations regarding applications for issuance of new license(s) to replace cancelled license(s) and whether or not to grant, deny, or request further evaluation for a Conscious Sedation Permit as it relates to an onsite inspection and evaluation failure.

18. Legislative and Regulatory Committee Report
   The Board may take action on any items listed on the attached Legislative and Regulatory Committee meeting agenda.

19. Anesthesia Committee Report
   The Board may take action on any items listed on the attached Anesthesia Committee meeting agenda.
20. Public Comment on 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. Board Member Comments on 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)).

22. Adjournment
JOINT MEETING OF THE DENTAL BOARD OF CALIFORNIA AND THE DENTAL ASSISTING COUNCIL AGENDA
FEBRUARY 23, 2017

Upon Conclusion of Agenda Item 7
Humphreys Half Moon Inn
2303 Shelter Island Drive
San Diego, CA 92106
(619) 224-3411 (Hotel) or (916) 263-2300 (Board Office)

Members of the Board:
Bruce L. Whitcher, DDS, President
Thomas Stewart, DDS, Vice President
Debra Woo, DDS, MA, Secretary
Steven Afriat, Public Member
Fran Burton, MSW, Public Member
Steven Chan, DDS
Yvette Chappell-Ingram, Public Member
Katie Dawson, BS, RDHAP
Judith Forsythe, RDA
Kathleen King, Public Member
Ross Lai, DDS
Huong Le, DDS, MA
Meredith McKenzie, Public Member
Steven Morrow, DDS, MS

Members of the Dental Assisting Council:
Emma Ramos, RDA, Chair
Anne Contreras, RDA, Vice Chair
Pamela Davis-Washington, RDA
Tamara McNealy, RDA
Jennifer Rodriguez, RDAEF
Judith Forsythe, RDA
Ross Lai, DDS

Public comments will be taken on agenda items at the time the specific item is raised. The Board and Council 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 Board President and Council Chair. For verification of the meeting, call (916) 263-2300 or access the Board’s website at www.dbc.ca.gov. This Committee 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.
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1. Call to Order/Roll Call/Establishment of Quorum

2. Approval of the December 1, 2016 Joint Meeting of the Dental Board of California and the Dental Assisting Council Meeting Minutes

3. Dental Assisting Staff Update

4. Update on Dental Assisting Program and Course Applications

5. Update on Dental Assisting Examination Statistics
   A. RDA Practical Examination
   B. Registered Dental Assistant (RDA) General Written Examination
   C. Registered Dental Assistant (RDA) Law and Ethics Examination
   D. Registered Dental Assistant in Extended Functions (RDAEF) Clinical and Practical Examinations
   E. Registered Dental Assistant in Extended Functions (RDAEF) General Written Examination
   F. Orthodontic Assistant (OA) Written Examination
   G. Dental Sedation Assistant (DSA) Written Examination

6. Update on Dental Assisting Licensing Statistics
   A. Registered Dental Assistant (RDA)
   B. Registered Dental Assistant in Extended Functions (RDAEF)
   C. Orthodontic Assistant (OA)
   D. Dental Sedation Assistant (DSA)

7. Update Regarding the Review of the Registered Dental Assistant (RDA) Practical Examination

8. Update Regarding the Combining of the Registered Dental Assistant (RDA) Law & Ethics and General Written Examinations

9. Update on 2017 Dental Assisting Council Regulatory Workshops

10. Public Comment on Items Not on the Agenda
    The Board and 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. Future Agenda Items
    Stakeholders are encouraged to propose items for possible consideration by the Committee at a future meeting.

Joint Meeting of the Dental Board of California and the Dental Assisting Council Agenda
February 23, 2017
12. **Board and Council Member Comments on Items Not on the Agenda**
The Board and Council 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)).

13. **Adjournment**
EXAMINATION COMMITTEE MEETING AGENDA
FEBRUARY 23, 2017

Upon Conclusion of the Joint Meeting of the Dental Board of California and the Dental Assisting Council
Humphreys Half Moon Inn
2303 Shelter Island Drive
San Diego, CA 92106
(619) 224-3411 (Hotel) or (916) 263-2300 (Board Office)

Members of the Examination Committee:
Debra Woo, DDS, MA, Chair
Huong Le, DDS, MA, Vice Chair
Katie Dawson, BS, RDHAP
Judith Forsythe, RDA
Ross Lai, DDS
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 May 14, 2015 Examination Committee Meeting Minutes
3. Update on the Portfolio Pathway to Licensure
4. Western Regional Examination Board (WREB) Report
5. Update Regarding the Implementation of Assembly Bill 2331 (Dababneh, Chapter 573, Statutes of 2016) Relating to the Acceptance of the American Board of Dental Examiners, Inc. (ADEX) for Dental Licensure in California

6. Public Comment on 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 on Items Not on the Agenda
   The Committee 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)).

9. Adjournment
LICENSING, CERTIFICATION, AND PERMITS COMMITTEE MEETING AGENDA
FEBRUARY 23, 2017

Upon Conclusion of the Meeting of the Examination Committee
Humphreys Half Moon Inn
2303 Shelter Island Drive
San Diego, CA 92106
(619) 224-3411 (Hotel) or (916) 263-2300 (Board Office)

Members of the Licensing, Certification, and Permits Committee:
Ross Lai, DDS, Chair
Judith Forsythe, RDA, Vice Chair
Yvette Chappell-Ingram, Public Member
Steven Morrow, DDS, MS
Debra Woo, DDS, MA

Public comments will be taken on agenda items at the time the specific item is raised. The Committee 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 Committee Chair. For verification of the meeting, call (916) 263-2300 or access the Board’s website at www.dbc.ca.gov. This Committee 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.

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

2. Approval of the February 26, 2015 Licensing, Certification, and Permits Committee Meeting Minutes

3. Review of Dental Licensure and Permit Statistics

4. Discussion and Possible Action Regarding Requirements for the Issuance of a New License to Replace a Cancelled License Pursuant to Business and Professions Code Section 1718.3
5. Public Comment on 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)).

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

7. Committee Member Comments on Items Not on the Agenda
   The Committee 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)).

8. Adjournment
LEGAL AND REGULATORY COMMITTEE MEETING AGENDA
FEBRUARY 23, 2017

Upon Conclusion of the Meeting of the Licensing, Certification, and Permits Committee
Humphreys Half Moon Inn
2303 Shelter Island Drive
San Diego, CA 92106
(619) 224-3411 (Hotel) or (916) 263-2300 (Board Office)

Members of the Legislative and Regulatory Committee:
Fran Burton, MSW, Public Member, Chair
Steven Morrow, DDS, MS, Vice Chair
Steven Chan, DDS
Katie Dawson, BS, RDHAP
Debra Woo, DDS, MA

Public comments will be taken on agenda items at the time the specific item is raised. The Committee 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 Committee Chair. For verification of the meeting, call (916) 263-2300 or access the Board’s website at www.dbc.ca.gov. This Committee 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.

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

2. Approval of the May 11, 2016 Legislative and Regulatory Meeting Minutes

3. 2017 Tentative Legislative Calendar – Information Only

4. Discussion and Possible Action on the Following Legislation:
   A. Assembly Bill 12 (Cooley) – State Government: Administrative Regulations: Review
B. Assembly Bill 15 (Maienschein) – Denti-Cal Program: Reimbursement Rates

C. Assembly Bill 40 (Santiago) CURES Database: Health Information System – Informational Only

D. Assembly Bill 224 (Thurmond) Dentistry

E. Assembly Bill 349 (McCarty) Department of Consumer Affairs: Applications for Licensure: Special Immigrant Visas

F. Senate Bill 27 (Morrell) Professions and Vocations: Licenses: Military Service

5. Update on Pending Regulatory Packages

A. Continuing Education Requirements and Basic Life Support Equivalency Standards (Cal. Code of Regs., Title 16, Sections 1016 and 1017)

B. Definitions for Filing and Discovery (Cal. Code of Regs., Title 16, Section 1001.1 and 1001.2)

C. Dental Assisting Comprehensive Rulemaking (Cal. Code of Regs., Title 16, Division 10, Chapter 3)

D. Determination of Radiographs and Placement of Interim Therapeutic Restorations (New Regulation)

E. Elective Facial Cosmetic Surgery Permit Application and Renewal Requirements (Cal. Code of Regs., Title 16, Sections 1044.6, 1044.7, and 1044.8)

F. Fee Increase (Cal. Code of Regs., Title 16, Sections 1021 and 1022)

G. Institutional Standards (Cal. Code of Regs., Title 16, Section 1024.1)

H. Licensure by Credential Application Requirements (Cal. Code of Regs., Title 16, Section 1028.6)

I. Mobile Dental Clinic and Portable Dental Unit Registration Requirements (Cal. Code of Regs., Title 16, Section 1049)

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 on 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 on Items Not on the Agenda
The Committee 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)).

10. Adjournment
ANESTHESIA COMMITTEE MEETING AGENDA
FEBRUARY 23, 2017

Upon Conclusion of the Meeting of the Legislative and Regulatory Committee
Humphreys Half Moon Inn
2303 Shelter Island Drive
San Diego, CA 92106
(619) 224-3411 (Hotel) or (916) 263-2300 (Board Office)

Members of the Anesthesia Committee:
Steven Morrow, DDS, MS, Chair
Fran Burton, MSW, Public Member, Vice Chair
Steven Chan, DDS
Ross Lai, DDS
Huong Le, DDS, MA
Meredith McKenzie, Public Member
Bruce L. Whitcher, DDS

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1. Call to Order/Roll Call/Establishment of Quorum
2. Discussion and Possible Action Regarding February 13, 2017 Legislative Hearing Relating to the Board’s Pediatric Anesthesia Study
3. Update Regarding Implementation of Assembly Bill 2235 (Thurmond, Chapter 519, Statutes of 2016) Relating to Pediatric Anesthesia

5. Discussion and Possible Action Regarding the Utilization of Certified Registered Nurse Anesthetists to Administer General Anesthesia in Dental Health Care Settings

6. Public Comment on 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 on Items Not on the Agenda
The Committee 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)).

9. Adjournment