



NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the Dental Board of California will be held as follows:

Wednesday & Thursday, July 22-23, 2009

Embassy Suites Hotel – San Francisco Airport North
Golden Gate Room
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400

Wednesday, July 22, 2009

8:00 AM DENTAL BOARD OF CALIFORNIA – FULL BOARD
Open Session – Roll Call to Establish Quorum

PUBLIC COMMENT

“Ethical Decision Making for Board Members” – Presentation by DCA Legal Counsel, LaVonne Powell

(FULL BOARD MEETING TO RESUME AFTER COMMITTEE MEETINGS)

COMMITTEE MEETINGS – SEE ATTACHED AGENDAS

FULL BOARD MEETING RESUMES

AGENDA ITEM 1Approval of April 22, 2009 and June 24, 2009 Meeting Minutes

AGENDA ITEM 2President’s Report

AGENDA ITEM 3Executive Officer’s Report

AGENDA ITEM 4Budget Report

AGENDA ITEM 5Discussions on Revisions to Board Member Administrative Procedure Manual

AGENDA ITEM 6Future Meeting Dates

AGENDA ITEM 7Creation of the Dental Assisting Forum

***CLOSED SESSION – DISCIPLINARY MATTERS AND LITIGATION**

(a) Action on Disciplinary Matters

*The Board will meet in closed session as authorized by Government Code Section 11126(c)(3).

(b) Michael L. Potts et al. v. Carrie Lopez et al. No. Civ 5-03-0348 DFL DAD, US District Court, Eastern District of Columbia

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

OPEN SESSION – FULL BOARD

PUBLIC COMMENT

ADJOURNMENT

Thursday, July 23, 2009

8:00 AM DENTAL BOARD OF CALIFORNIA – FULL BOARD

ROLL CALL..... Establishment of a Quorum

AGENDA ITEM 1 Presentation on Issues Concerning the Dental Sedation Assistant Permit and the Implementation of AB 2637 by Dr. Rick Stafford and Dr. Larry Trapp, California Society of Anesthesiologists

AGENDA ITEM 2 Examination Committee Report
The Board may take action on any items listed on the attached Examination Committee agenda.

AGENDA ITEM 3 Status Report on Western Regional Examination Board (WREB) Examination from Dr. Charles Broadbent, Director of Dental Exam Development

AGENDA ITEM 4 Licensing, Certification & Permits Committee Report
The Board may take action on any items listed on the attached Licensing, Certification & Permits Committee agenda.

AGENDA ITEM 5 Hybrid Portfolio Examination Pathway to Qualify for a California Dental License
a. Status Report on AB 1524
b. Status Report on Phase Two: Developing the Methodology to Implement the Hybrid Portfolio Examination Pathway – by Norman Hertz, Ph.D. and Roberta Chin, Ph.D., COMIRA

AGENDA ITEM 6 Pocket License Proposal

AGENDA ITEM 7 American Association of Dental Examiners
a. National Examination and Survey
b. Guidelines on Recordkeeping

AGENDA ITEM 8 General Anesthesia/Conscious Sedation Committee Report
The Board may take action on any items listed on the attached General Anesthesia/Conscious Sedation Committee agenda.

AGENDA ITEM 9 Cultural Diversity in Dentistry Committee Report
The Board may take action on any items listed on the attached Cultural Diversity in Dentistry Committee agenda.

AGENDA ITEM 10 Preventative Enforcement Committee Report
The Board may take action on any items listed on the attached Preventative Enforcement Committee agenda

AGENDA ITEM 11 Access to Care Committee Report
The Board may take action on any items listed on the attached Access to Care Committee agenda

AGENDA ITEM 12 Resource Management in Dentistry Committee Report
The Board may take action on any items listed on the attached Resource Management Committee agenda

AGENDA ITEM 13 Continuing Education Committee Report
The Board may take action on any items listed on the attached Continuing Education Committee agenda.

AGENDA ITEM 14 Infection Control Committee Report

The Board may take action on any items listed on the attached Infection Control Committee agenda.

AGENDA ITEM 15 Examination Appeals Committee Report

The Board may take action on any items listed on the attached Examination Appeals Committee agenda

AGENDA ITEM 16 Diversion Committee Report

The Board may take action on any items listed on the attached Diversion Committee agenda.

AGENDA ITEM 17 Enforcement Committee Report

The Board may take action on any items listed on the attached Enforcement Committee agenda.

.AGENDA ITEM 18 Dental Assisting Committee Report

The Board may take action on any items listed on the attached Dental Assisting Committee agenda.

AGENDA ITEM 19 RDA Program Transition

a. Report on AB 2637 Proposed Regulations

b. Report on Sacramento Suite Reconfiguration to Accommodate RDA Program Staff

AGENDA ITEM 20 Legislative and Regulatory Committee Report

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

AGENDA ITEM 21 Report on the July 8, 2009 meeting of the Elective Facial Cosmetic Surgery Permit Credentialing Committee, recommendations for issuance of permits, and appointment of Credentialing Committee member(s)

PUBLIC COMMENT

ADJOURNMENT

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NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of Examination Committee of the Dental Board of California will be held as follows:

NOTICE OF EXAMINATION COMMITTEE MEETING

Wednesday, July 22, 2009

Upon Conclusion of Ethical Decision Making for Board Member Training

Embassy Suites Hotel – San Francisco Airport North
Golden Gate Room
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400

AGENDA

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

EX 1 – Examination Statistics

EX 2 – Registered Dental Assistant Practical and Written Examination Statistics

PUBLIC COMMENT

ADJOURNMENT

EXAMINATION COMMITTEE

Chair – Stephen Casagrande, DDS
Luis Dominicus, DDS
Huong Le, DDS
Bruce Whitcher, DDS

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NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of Licensing, Certification and Permits Committee of the Dental Board of California will be held as follows:

NOTICE OF LICENSING, CERTIFICATION AND PERMITS COMMITTEE MEETING

Wednesday, July 22, 2009

Upon Conclusion of Examination Committee Meeting
Embassy Suites Hotel – San Francisco Airport North
Golden Gate Room
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400

AGENDA

**LICENSING, CERTIFICATION, AND
PERMITS COMMITTEE**

Chair – Stephen Casagrande, DDS
William Baker, Public Member
John Bettinger, DDS
Luis Dominicis, DDS
Judith Forsythe, RDA
Susan McCormick, DDS
Bruce Whitcher, DDS

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

LCP 1 – Licensure Statistics

LCP 2 – Discussion and Decision on Granting a California Dental License to Ken Horowitz

***CLOSED SESSION – LICENSING, CERTIFICATION, AND PERMITS COMMITTEE**

Issuance of New License(s) to Replace Cancelled License(s)

*The Board will meet in closed session as authorized by Government Code Section 11126(c)(2) to deliberate on the issuance of new license(s) to replace cancelled license

RETURN TO OPEN SESSION

PUBLIC COMMENT

ADJOURNMENT

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NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the General Anesthesia/Conscious Sedation Committee of the Dental Board of California will be held as follows:

NOTICE OF GENERAL ANESTHESIA/CONSCIOUS SEDATION COMMITTEE MEETING

Wednesday, July 22, 2009

Upon Conclusion of Licensing, Certification, and Permits Committee Meeting

Embassy Suites Hotel – San Francisco Airport North
Golden Gate Room
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400

AGENDA

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

GA/CS 1 – 2010 Evaluator Calibration Courses

GA/CS 2 – Sim-Man Project

GA/CS 3 – American Dental Association Airway Course

PUBLIC COMMENT

ADJOURNMENT

**GENERAL ANESTHESIA/
CONSCIOUS SEDATION
COMMITTEE**

Chair – Bruce Witcher, DDS
Susan McCormick, DDS
John Bettinger, DDS
Tom Olinger, DDS

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NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the Cultural Diversity in Dentistry Committee of the Dental Board of California will be held as follows:

NOTICE OF CULTURAL DIVERSITY IN DENTISTRY COMMITTEE MEETING

Wednesday, July 22, 2009

Upon Conclusion of General Anesthesia/Conscious Sedation Committee Meeting

Embassy Suites Hotel – San Francisco Airport North
Golden Gate Room
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400

AGENDA

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

CUL 1 - Workforce Shortage

PUBLIC COMMENT

ADJOURNMENT

**CULTURAL DIVERSITY IN
DENTISTRY COMMITTEE**

Chair – Luis Dominicis, DDS
Fran Burton, Public Member
Rebecca Downing, Public Member
Huong Le, DDS
Susan McCormick, DDS

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NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the Preventative Enforcement Committee of the Dental Board of California will be held as follows:

NOTICE OF PREVENTATIVE ENFORCEMENT COMMITTEE MEETING

Wednesday, July 22, 2009

Upon Conclusion of Cultural Diversity in Dentistry Committee Meeting

Embassy Suites Hotel – San Francisco Airport North
Golden Gate Room
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400

AGENDA

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

PENF 1 – Dental School Outreach

PENF 2 – License Holder Outreach; DBC Web Page

PUBLIC COMMENT

ADJOURNMENT

**PREVENTATIVE ENFORCEMENT
COMMITTEE**

Chair – Thomas Olinger, DDS
William Baker, Public Member
Fran Burton, Public Member
Judith Forsythe, RDA
Huong Le, DDS
Susan McCormick, DDS
Bruce Whitcher, DDS

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NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the Access to Care Committee of the Dental Board of California will be held as follows:

NOTICE OF ACCESS TO CARE COMMITTEE MEETING

Wednesday, July 22, 2009

Upon Conclusion of Preventative Enforcement Committee Meeting

Embassy Suites Hotel – San Francisco Airport North
Golden Gate Room
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400

AGENDA

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

ACC 1 – Loan Repayment Program

PUBLIC COMMENT

ADJOURNMENT

ACCESS TO CARE COMMITTEE

Chair – Rebecca Downing, Public Member
John Bettinger, DDS
Luis Dominicus, DDS
Huong Le, DDS
Susan McCormick, DDS
Bruce Whitcher, DDS

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NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the Resource Management in Dentistry Committee of the Dental Board of California will be held as follows:

NOTICE OF RESOURCE MANAGEMENT IN DENTISTRY COMMITTEE MEETING

Wednesday, July 22, 2009

Upon Conclusion of Access to Care Committee Meeting
Embassy Suites Hotel – San Francisco Airport North
Golden Gate Room
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400

AGENDA

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

RES 1 – Resource Utilization in Dentistry

PUBLIC COMMENT

ADJOURNMENT

**RESOURCE MANAGEMENT IN
DENTISTRY COMMITTEE**

Chair – Susan McCormick, DDS
Luis Dominicus, DDS
Bruce Whitcher, DDS

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NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the Continuing Education Committee of the Dental Board of California will be held as follows:

NOTICE OF CONTINUING EDUCATION COMMITTEE MEETING

Wednesday, July 22, 2009

Upon Conclusion of Resource Management in Dentistry Committee Meeting

Embassy Suites Hotel – San Francisco Airport North
Golden Gate Room
250 Gateway Boulevard
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(650) 589-3400

AGENDA

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

CE 1 – Discussion of Process to Obtain Approval of a Mandatory CE Course on Substance Abuse

CE 2 – Consideration of Acceptance or Rejection of Further Comments to Title 16 CCR Sections 1016 and 1017

CE 3 – Continuing Education Random Audit Report

PUBLIC COMMENT

ADJOURNMENT

**CONTINUING EDUCATION
COMMITTEE**

Chair – Thomas Olinger, DDS
John Bettinger, DDS
Judith Forsythe, RDA
Huong Le, DDS
Bruce Witcher, DDS

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NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the Infection Control Committee of the Dental Board of California will be held as follows:

NOTICE OF INFECTION CONTROL COMMITTEE MEETING

Wednesday, July 22, 2009

Upon Conclusion of Continuing Education Committee Meeting

Embassy Suites Hotel – San Francisco Airport North
Golden Gate Room
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400

AGENDA

**INFECTION CONTROL
COMMITTEE**

Chair – Huong Le, DDS
Judith Forsythe, RDA
Thomas Olinger, DDS
Bruce Witcher, DDS

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

INF1 – Report and Recommendations of Subcommittee's Review of Infection Control Regulations as Required by Title 16, CCR Section 1005(d)

PUBLIC COMMENT

ADJOURNMENT

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NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the Examination Appeals Committee of the Dental Board of California will be held as follows:

NOTICE OF EXAMINATION APPEALS COMMITTEE MEETING

Wednesday, July 22, 2009

Upon Conclusion of Infection Control Committee Meeting

Embassy Suites Hotel – San Francisco Airport North
Golden Gate Room
250 Gateway Boulevard
South San Francisco, CA 94080
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AGENDA

EXAM APPEALS COMMITTEE

Chair – Stephen Casagrande, DDS
John Bettinger, DDS
Luis Dominicis, DDS
Rebecca Downing, Public Member
Judith Forsythe, RDA

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

***CLOSED SESSION**

Grant/Deny Appeals from California Examination Candidates

*The Board will meet in closed session as authorized by Government Code Section 11126(c)(1) to deliberate on examination appeals.

RETURN TO OPEN SESSION

PUBLIC COMMENT

ADJOURNMENT

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NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the Diversion Committee of the Dental Board of California will be held as follows:

NOTICE OF DIVERSION COMMITTEE MEETING

Wednesday, July 22, 2009

Upon Conclusion of Examination Appeals Committee Meeting

Embassy Suites Hotel – San Francisco Airport North
Golden Gate Room
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400

AGENDA

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

DIV 1 – Diversion Program Statistics

DIV 2 – Status Report on AB 456 – Diversion Program Legislation

DIV 3 – Status Report on SB 1441 and Progress of the Substance Abuse Committee

DIV 4 – Recommendation for Appointment/Reappointment of Diversion Evaluation Committee members

PUBLIC COMMENT

ADJOURNMENT

DIVERSION COMMITTEE

Chair – John Bettinger, DDS
William Baker, Public Member
Stephen Casagrande, DDS
Luis Dominicis, DDS
Rebecca Downing, Public Member
Judith Forsythe, RDA
Huong Le, DDS

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NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the Enforcement Committee of the Dental Board of California will be held as follows:

NOTICE OF ENFORCEMENT COMMITTEE MEETING

Wednesday, July 22, 2009

Upon Conclusion of Diversion Committee Meeting
Embassy Suites Hotel – San Francisco Airport North
Golden Gate Room
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400

AGENDA

ENFORCEMENT COMMITTEE

Chair – William Baker, Public Member
John Bettinger, DDS
Stephen Casagrande, DDS
Luis Dominicus, DDS
Rebecca Downing, Public Member
Judith Forsythe, RDA
Thomas Olinger, DDS

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

ENF 1 – Enforcement Statistics

ENF 2 – Presentation on How Complaints are Received (Sources) and of Procedures of Complaint Intake, Investigation and How the Process Evolves Including Average Time Frames

ENF 3 – Recommendation from the Subcommittee to Adopt the Amendments to Title 16, CCR Section 1018 (Disciplinary Guidelines Regulations)

PUBLIC COMMENT

ADJOURNMENT

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NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the Dental Assisting Committee of the Dental Board of California will be held as follows:

NOTICE OF DENTAL ASSISTING COMMITTEE MEETING

Wednesday, July 22, 2009

Upon Conclusion of Enforcement Committee Meeting
Embassy Suites Hotel – San Francisco Airport North
Golden Gate Room
250 Gateway Boulevard
South San Francisco, CA 94080
(650) 589-3400

AGENDA

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

RDA 1 – Discussion Regarding RDA Practical and Written Examination Pass/Fail Rate

RDA 2 – Approval of Program Courses Submitted after the June 24th DBC Meeting

1. Approve/Deny Pit and Fissure Sealant Courses
 - i. Dental Career Institute - Cypress
 - ii. Everest College – Gardena
 - iii. Baldy View ROP - Cucamonga

1. Approve/Deny Infection Control Courses
 - i. Palomar College – San Marcos

RDA 3 – RDA Licensure by Credential

PUBLIC COMMENT

ADJOURNMENT

DENTAL ASSISTING COMMITTEE

Chair – Judith Forsythe, RDA
Stephen Casagrande, DDS
Luis Dominicis, DDS
Bruce Witcher, DDS

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NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the Legislative and Regulatory Committee of the Dental Board of California will be held as follows:

NOTICE OF LEGISLATIVE AND REGULATORY COMMITTEE MEETING

Wednesday, July 22, 2009

Upon Conclusion of Dental Assisting Committee Meeting
Embassy Suites Hotel – San Francisco Airport North
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250 Gateway Boulevard
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AGENDA

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

LEG 1 – Discussion and Possible Action on the following bills:

- AB 171 (Jones) - Dental Services: credit
- AB 403 (Fuller) – Dental hygienists: examination and licensure
- AB 456 (Emmerson) - Dentistry: diversion program
- AB 583 (Hayashi) - Health Care Practitioners: disclosure of education and office hours
- AB 667 (Block) - Topical fluoride application
- AB 684 (Ma) - Claim reimbursement: late payments
- AB 745 (Coto) - Self-funded dental benefit plans
- AB 1116 (Carter) - Cosmetic surgery
- AB 1310 (Hernandez) - Healing arts: database
- AB 1524 (Hayashi) - Dentistry: examination process
- SB 389 (Negrete McCloud) - Professions and vocations
- SB 599 (Negrete McCloud) - Workforce development
- SB 630 (Steinberg) - Health care coverage: dental and orthodontic services
- SB 638 (Negrete McCloud) - Regulatory boards: operations
- SB 674 (Negrete McCloud) - Healing arts: outpatient settings
- SB 700 (Negrete McCloud) - Healing arts: peer review
- Any other bills of interest to the Board

LEG 2 - Proposed Regulation Revisions

- a. Limit Inactive Patient Record Keeping to 7 years
- b. Consider Revising DBC Regulations to Purge and Remove Cite and Fine Records after 5 years (currently indefinite)

PUBLIC COMMENT

ADJOURNMENT

LEGISLATIVE AND REGULATORY COMMITTEE

Chair – Fran Burton, Public Member
William Baker, Public Member
John Bettinger, DDS
Stephen Casagrande, DDS
Rebecca Downing, Public Member
Huong Le, DDS
Thomas Olinger, DDS

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