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 Whitcher, 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
Hoang 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, RDA
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

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 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 Whitcher, DDS  
Debra Woo, DDS, MA

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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 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
   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 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
   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 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

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 August 25, 2014 Licensing, Certification and Permits Committee Meeting Minutes
3. Review of Dental Licensure and Permit 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**
   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**
   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
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 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 ofRegs., 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
   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