BOARD MEETING AGENDA
August 27-28, 2015
Hilton Arden West
2200 Harvard Street
Sacramento, CA 95815
916-922-4700 (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
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 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, 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, August 27, 2015

8:00 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)

Possible Litigation
The Board will meet in closed session as authorized by Government Code § 11126(e) (2)(B)(i)

CLOSED SESSION – LICENSING, CERTIFICATION, AND PERMITS COMMITTEE
A. 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)

B. Grant, Deny or Request Further Evaluation for Conscious Sedation Permit
Onsite Inspection and Evaluation Failure, pursuant to Title 16 CCR Section 1043.6
The Committee will meet in closed session as authorized by Government Code Section 11126(c)(2) to deliberate 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

RETURN TO OPEN SESSION – FULL BOARD

2. Licensing, Certification 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

3. Approval of the May 14-15, 2015 Board Meeting Minutes

4. President’s Report

5. Executive Officer’s Report

6. Update from the Dental Hygiene Committee of California (DHCC)

7. Discussion and Possible Action Regarding 2016 Board Meeting Dates
JOINT MEETING OF THE DENTAL BOARD AND 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 OPEN SESSION - FULL BOARD

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Friday, August 28, 2015

9:00 A.M. OPEN SESSION – FULL BOARD

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

9. Presentation on International Accreditation Programs by Dr. Sherin Tookes, EdD, MS, Director, Commission on Dental Accreditation (CODA)

10. Update Regarding the Review of the Dental School Application from the Republic of Moldova

11. Future Fee Increase Discussion

12. Legislation and Regulations
   A. Update on 2015 Pending Regulatory Packages:
      • Abandonment of Applications (California Code of Regulations, Title 16, § 1004);
      • Delegation of Authority to the Executive Officer Regarding Stipulated Settlements to Revoke or Surrender a License;
      • Dental Assisting Educational Program and Course Requirements (California Code of Regulations, Title 16, Division 10, Chapter 3, Article 2);
      • Elective Facial Cosmetic Surgery Permit Application and Renewal Requirements (New Regulation);
      • Licensure By Credential Application Requirements;
      • Continuing Education Requirements (Cal. Code of Regs., Title 16, Sections 1016 and 1017)
   B. Discussion and Possible Action Regarding AB 880 (Ridley-Thomas) Dentistry: licensure: exemptions
   C. Discussion and Possible Action Regarding Fiscal Year 2015/16 Regulatory Priorities
   D. Discussion and Possible Action to Initiate a Rulemaking to Implement, Interpret, and Make Specific California Code of Regulations, Title 16, Section 1049 Relating to Mobile and Portable Dental Unit Registration Requirements
   E. Discussion and Possible Action on the Following Legislation:
      • AB 85 (Wilk) Open meetings
• AB 178 (Bonilla) Board of Vocational Nursing and Psychiatric Technicians of the State of California (Discussed in Joint Meeting)
• AB 179 (Bonilla) Healing Arts (Discussed in Joint Meeting)
• AB 483 (Patterson) Healing arts: initial license fees: proration.
• AB 502 (Chau) Dental Hygiene
• AB 507 (Olsen) Department of Consumer Affairs: BreEZe system: annual report
• AB 611 (Dahle) Controlled substances: prescriptions: reporting.
• AB 648 (Low) Community – Based services: Virtual Dental Home Program
• AB 880 (Ridley-Thomas) Dentistry: licensure: exempt
• SB 800 (Senate Committee on Business, Professions and Economic Development) Healing Arts

13. Examinations
   A. Update on the Portfolio Pathway to Licensure Implementation
   B. Update on Western Regional Examination Board (WREB) Activities and the Possibility of Including an Indirect Restoration on the WREB Examination

14. Enforcement
   A. Staff Update Regarding Enforcement Program Status
   B. Enforcement – Statistics and Trends
   C. Review of Third and Fourth Quarter Performance Measures from the Department of Consumer Affairs
   D. Diversion Program Report and Statistics

15. Prescription Drug Abuse
   A. Staff Update on California’s Controlled Substance Review and Evaluation System (CURES)

16. 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)).

17. 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)).

18. Adjournment
JOINT MEETING OF THE DENTAL BOARD AND DENTAL ASSISTING COUNCIL
Thursday, August 27, 2015
Upon Conclusion of Dental Board Meeting Agenda Item 8

Hilton Arden West
2200 Harvard Street
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Meredith McKenzie, Public Member
Steven Morrow, DDS, MS
Thomas Stewart, DDS
Debra Woo, DDS

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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JNT 1 - Call to Order/Roll Call/Establishment of Quorum
*The Board meeting is still in progress. Therefore, it is necessary to take roll call of the Dental Assisting Council members only, for the purpose of joining the Board meeting.

*The Board may take action on any Council recommendations during this joint meeting.

JNT 2 - Staff Update on:
A. The Recruitment Of Registered Dental Assistants in Extended Functions 2’s (RDAEF2) as Examiners for the RDAEF Examination
B. Streamlining the Program Application Process for Registered Dental Assisting Educational Programs with Multiple Campuses
C. Draft Regulatory Language for the Dental Assisting Comprehensive Rulemaking Package
D. Publish RDAEF examination results by provider

JNT 3 - Discussion and Possible Action Regarding the Feasibility of Having the RDAEF Examination Given at Each of the Provider’s Classroom Sites on the Last Day of the Course and for Two Consecutive Days

JNT 4 - Discussion and Possible Action Regarding Registered Dental Assistants in Extended Functions (RDAEF) June 2015 Examination Results – Low Pass Rates for University of the Pacific (UOP) Students

JNT 5 - Joan Greenfield Requests
A. Change RDAEF Function from “Cord Retraction” to “Soft Tissue Management for Prosthodontics”
B. Remove Cord Retraction from RDAEF Examination as a Gradable Item
C. Test Anterior and Posterior Composites. Remove Amalgams from Test, Not from Curriculum
D. Remove Amalgam Requirement from Restoration Performed on Patients

JNT 6 - Update Regarding Assembly Bill 178 and Assembly Bill 179 – Dental Board of California Sunset Review Legislation

JNT 7 - Discussion and Possible Action Regarding the Registered Dental Assistant Practical Examination Results for July 2015 and August 2015
JNT 8 - Discussion and Possible Action Regarding Dental Assisting Council Self-Assessment, Review of Expectations and Guidance from the Board

JNT 9 - 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)).

JNT 10 - Adjourn Joint Meeting of the Dental Board and the Dental Assisting Council