



## **BOARD MEETING AGENDA**

**August 18-19, 2016**

Hilton Sacramento Arden West  
2200 Harvard Street, Sacramento, CA 95815  
916-604-3993 (Hotel) or 916-263-2300 (Board Office)

### **Members of the Board**

Steven Morrow, DDS, MS, President  
Judith Forsythe, RDA, Vice President  
Steven Afriat, Public Member, Secretary

Fran Burton, MSW, Public Member  
Yvette Chappell-Ingram, Public Member  
Katie Dawson, RDH  
Kathleen King, Public Member  
Ross Lai, DDS

Huong Le, DDS, MA  
Meredith McKenzie, Public Member  
Thomas Stewart, DDS  
Bruce Witcher, 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, 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](http://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, August 18, 2016

## 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 – 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)

### **RETURN TO OPEN SESSION – FULL BOARD** (Estimated start time 10:00am)

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).
3. Approval of the May 11-12, 2016 Board Meeting Minutes.
4. Welcome by Board President.
5. Report by Jayanth V. Kumar, DDS, MPH, California Dental Director.
6. Budget Report.
7. Discussion and Possible Action Regarding 2017 Board Meeting Dates.
8. Update on the Dental Board of California's 2017-2020 Strategic Plan Development.
9. Discussion and Possible Action Regarding Adoption of the Revisions to the Board Member Administrative Procedure Manual.
10. Discussion and Possible Action Regarding Withdrawal of the Appointment of Shannon Chavez, MD, to the Southern California Diversion Evaluation Committee and; Recommendations for the Appointment of a Southern California Diversion Evaluation Committee Member.
11. Discussion and Possible Action Regarding the Draft Report to the Legislature Regarding the California Portfolio Pathway to Licensure Program in Accordance with Business and Professions Code Section 1632.6(a).
12. Examinations:
  - A. Western Regional Examination Board (WREB) Update
  - B. Staff Update on Portfolio Pathway to Licensure

13. Licensing, Certifications and Permits:
  - A. Review of Dental Licensure and Permit Statistics
14. Enforcement:
  - A. Enforcement – Statistics and Trends
  - B. Review of Third Quarter Performance Measures from the Department of Consumer Affairs
  - C. Diversion Program Report and Statistics

**CONVENE 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 FULL BOARD OPEN SESSION**

**RECESS**

**Friday August 19, 2016**

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

15. Call to Order/Roll Call/Establishment of Quorum.
16. Executive Officer's Report.
  - Staffing Update – Vacancies and New Hires
  - Update on the Republic of Moldova Dental School Application
  - Update on Controlled Substance Utilization Review and Evaluation System (CURES) Registration
  - Follow-up on Ethnicity Statistics for California Dental School Students
  - Update on the California Society of Periodontists Request for the Dental Board of California's Endorsement of their Efforts in the Creation of a Periodontal Disease Awareness Month
  - Collection of Email Addresses/Answering Phones and Callbacks
  - Update on Registered Dental Assistant Candidate Guide
  - Update on Section 1115 Medicaid Waiver
17. Report of Dental Hygiene Committee of California (DHCC) Activities
18. Subcommittee Report Regarding the Progress of the Pediatric Anesthesia Study Requested by Senator Jerry Hill; Review and Discussion of "Working Document".
19. Legislation:
  - A. 2016 Tentative Legislative Calendar
  - B. Discussion and Possible Action on the Following Legislation
    - ❖ AB 2235 (Thurmond) Board of Dentistry: Pediatric Anesthesia: Committee

- ❖ AB 2331 (Dababneh) Dentistry: Applicants to Practice
- ❖ AB 2485 (Santiago) Dental Corps Loan Repayment Program
- ❖ AB 2859 (Low) Professions and vocations: retired category: licenses
- ❖ SB 482 (Lara) Controlled Substances: CURES database
- ❖ SB 1155 (Morrell) Professions and Vocations: Licenses: Military Service
- ❖ SB 1348 (Cannella) Licensure Applications: Military Experience
- ❖ SB 1444 (Hertzberg) State Government: Computerized Personal Information Security Plans
- ❖ SB 1478 (Senate Committee Business Professions and Economic Development) Healing Arts

C. Update on Pending Regulatory Packages

- Abandonment of Applications (Cal. Code of Regs., Title 16, Section 1004)
- Dental Assisting Comprehensive Regulatory Proposal; (Cal. Code of Regs., Title 16, Division 10, Chapter 3)
- Elective Facial Cosmetic Surgery Permit Application and Renewal Requirements (New Regulation)
- Licensure By Credential Application Requirements (New Regulation)
- Continuing Education Requirements and Basic Life Support Equivalency Standards (Cal. Code of Regs., Title 16, Sections 1016 and 1017)
- Mobile Dental Clinic and Portable Dental Unit Registration Requirements (Cal. Code of Regs., Title 16, Section 1049)
- Dental and Dental Assistant Fee Increase (Cal. Code Regs., Title 16, Sections 1021 and 1022)
- Definitions for Filing and Discovery (New Regulation)

D. Discussion and Possible Action Regarding Fiscal Year 2016/17 Regulatory Priorities

E. 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

20. Fee Increase:

- A. Discussion and Possible Action Regarding Comments Received During the 45-Day Public Comment Period and During the Regulatory Hearing for the Board's Proposed Rulemaking to Amend California Code of Regulations, Title 16, Sections 1021 and 1022 Relevant to a Fee Increase.

B. Discussion and Possible Action Regarding Adoption of Proposed Amendments to California Code of Regulations, Title 16, Sections 1021 and 1022 Relevant to a Fee Increase.

21. 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)).

22. 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)).

23. Adjournment.



## **JOINT MEETING OF THE DENTAL BOARD AND DENTAL ASSISTING COUNCIL**

**Thursday, August 18, 2016**

*Upon Conclusion of Agenda Item 14*

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2200 Harvard Street, Sacramento, CA 95815

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Ross Lai, DDS

Huong Le, DDS, MA

Meredith McKenzie, Public Member

Thomas Stewart, DDS

\*Bruce Witcher, DDS, (Also a Council member)

Debra Woo, DDS

### **Members of the Dental Assisting Council**

Chair – Anne Contreras, RDA

Vice Chair – Emma Ramos, RDA

Pamela Davis-Washington, RDA

Tamara McNealy, RDA

Judith Forsythe, RDA

Bruce Witcher, 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 - Approval of the May 11, 2016 Joint Dental Board and Dental Assisting Council Meeting Minutes.

JNT 3 – Overview of Dental Education Programs, Course Curriculum Requirements and the Application Process.

JNT 4 - Update on Dental Assisting Examinations Statistics.

- Practical
- Written
- Orthodontic Assistant (OA)
- Dental Sedation Assistant (DSA)

JNT 5 – Update on Dental Assisting Licensing Statistics.

- Registered Dental Assistant (RDA)
- Registered Dental Assistant in Extended Functions (RDAEF)
- Orthodontic Assistant (OA)
- Dental Sedation Assistant (DSA)

JNT 6 – Report on the Results of the Department of Consumer Affairs (DCA) Office of Professional Examination Services (OPES) Occupational Analysis of the Registered Dental Assistant in Extended Functions (RDAEF) Practical Examinations.

JNT 7 – Discussion and Possible Action Regarding the Registered Dental Assistant in Extended Functions (RDAEF) Written Examination in Accordance with Business and Professions Code Section 139 Requirements.

JNT 8 – Update on Dental Assisting Council Regulatory Workshops.

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.