



**BOARD MEETING AGENDA
DECEMBER 1-2, 2016**

Embassy Suites San Francisco Airport Waterfront
150 Anza Boulevard, Burlingame, CA 94010
(650) 342-4600 (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 8:00 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, December 1, 2016

8:00 A.M. FULL BOARD MEETING – OPEN SESSION

The Board will convene Open Session for the purpose of establishing a quorum and will then move directly to Closed Session. The Board will then return to Open Session at 11:00 a.m. and will begin the discussion regarding the items on the agenda.

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). 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 December 2, 2016.

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 California Code of Regulations, Title 16, 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 (Estimated start time 11:00am)

2. Board President Welcome and Report
3. New Board Member Introduction
4. Approval of the August 18-19, 2016 and October 13, 2016 Board Meeting Minutes
5. Budget Report
6. Discussion and Possible Action to Review and Adopt the Dental Board of California's 2017-2020 Strategic Plan
7. Examinations:
 - A. Staff Update on Portfolio Pathway to Licensure

8. Licensing, Certifications and Permits:

- A. 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).
- B. Review of Dental Licensure and Permit Statistics
- C. Report on the October 19, 2016 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)
- D. Discussion and Possible Action Regarding the Draft Report to the Legislature on the Elective Facial Cosmetic Surgery Permit Program as Provided by Business and Professions Code Section 1638.1
- E. Discussion and Possible Action to Initiate a Rulemaking to Adopt California Code of Regulations, Title Section Sections 1044.6, 1044.7, 1044.8 Relating to Elective Facial Cosmetic Surgery Permit Application and Renewal Requirements
- F. Discussion and Possible Action to Initiate a Rulemaking to Adopt California Code of Regulations, Title 16 Section 1028.6 Relating to Licensure by Credential Application Requirements

9. Enforcement:

- A. 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

10. Pediatric Anesthesia Report

- A. Discussion and Possible Action Regarding the Subcommittee's Recommendations Relating to Pediatric Anesthesia
- B. Discussion and Possible Action to Adopt the Subcommittee's Report Relating to Pediatric Anesthesia and Submit it to the Legislature

11. Update Regarding 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

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

COMMITTEE MEETINGS – SEE ATTACHED AGENDAS

- PRESCRIPTION DRUG ABUSE COMMITTEE
See attached Prescription Drug Abuse Committee agenda.

RETURN TO FULL BOARD OPEN SESSION

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Friday, December 2, 2016

8:00 A.M. OPEN SESSION – FULL BOARD

12. 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).

If the Board is unable to deliberate and take action on all disciplinary matters due to time constraints on Thursday, December 1, 2016, it will also meet in closed session on December 2, 2016.

RETURN TO OPEN SESSION – FULL BOARD

13. Executive Officer's Report
 - A. Staffing Update – Vacancies and New Hires
 - B. Updating the Minimum Standards for Infection Control (CCR, Title 16, Section 1005)
 - C. Form 700 Filing
 - D. Required Board Member Training
 - E. Update Regarding Children's Dental Group Anaheim
14. Report of Dental Hygiene Committee of California (DHCC) Activities
15. Legislation:
 - A. 2017 Tentative Legislative Calendar
 - B. End of Two-Year Legislative Session Summary Report for 2015-2016
 - C. Update Regarding Implementation of the Following Legislative Bills:

- Assembly Bill 2235 (Chapter 519, Statutes of 2016)
- Assembly Bill 2331 (Chapter 572, Statutes of 2016)
- Assembly Bill 2485 (Chapter 575, Statutes of 2016)
- Senate Bill

D. Update on Pending Regulatory Packages

- Abandonment of Applications (Cal. Code of Regs., Title 16, Section 1004)
- Dental and Dental Assistant Fee Increase (Cal. Code Regs., Title 16, Sections 1021 and 1022)
- Definitions for Filing and Discovery (New Regulation)
- 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)
- Institutional Standards (Cal. Code of Regs., Title 16, Section 1024.1)
- Determination of Radiographs and Placement of Interim Therapeutic Restorations (New Regulation)

E. Discussion and Possible Action Regarding Legislative Proposals for 2017

- Healing Arts Omnibus Bill Proposal

F. 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

16. Discussion and Possible Action to Accept the Onsite Inspection and Evaluation Report of State University Of Medicine And Pharmacy “Nicolae Testemitanu” Of The Republic Of Moldova – Faculty of Dentistry; and to Deny or to Grant Full or Provisional Approval of the Foreign Dental School
17. Discussion and Possible Action to Initiate a Rulemaking to Amend California Code of Regulations, Title Section 1024.1 Relating to Institutional Educational Standards
18. Prescription Drug Abuse Committee Report
The Board may take action on any items listed on the attached Prescription Drug Abuse Committee agenda.

19. Discussion and Possible Action Regarding an Appointment to the Dental Assisting Council
20. Election of 2017 Board Officers
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, December 1, 2016

Upon Conclusion of Agenda Item 11
Embassy Suites San Francisco Airport Waterfront
150 Anza Boulevard, Burlingame, CA 94010
(650) 342-4600 (Hotel) or (916) 263-2300 (Board Office)

Members of the Board

Steven Morrow, DDS, MS, President
*Judith Forsythe, RDA, Vice President (Also a Council member)
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, (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 August 18, 2016 Joint Dental Board and Dental Assisting Council Meeting Minutes

JNT 3 – Update on Dental Assisting Program and Course Application Statistics

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 - Discussion and Possible Action Regarding the Update and Possible Combining of the Registered Dental Assistant (RDA) Law & Ethics and Written Examinations in Accordance with Business and Professions Code Section 139 Requirements.

JNT 7 – Update Regarding the 2017 Examination Schedule

JNT 8 – Discussion and Possible Action Regarding the Location of the July 2017 Registered Dental Assistant (RDA) Practical Examination

JNT 9 – Update Regarding the Review of the Registered Dental Assistant (RDA) Practical Examination

JNT 10 – Update Regarding the Registered Dental Assistant (RDA) Candidate Guide

JNT 11 – Update on Dental Assisting Council Regulatory Workshops.

JNT 12 - Discussion and Possible Action Regarding Review of Draft Regulatory Language Relating to the Implementation of the Additional Duties of Registered Dental Assistant in Extended Functions (RDAEF) as Specified in Business and Professions Code Section 1753.55 (Determination of Radiographs and Placement of Interim Therapeutic Restorations)

JNT 13 – Discussion and Possible Action Regarding the Following Items Requested by Joan Greenfield, RDAEF, OAP, MS:

- Placement of Gingival Retraction Cord
- Removal of the Placement of Gingival Retraction Cord from the RDAEF Clinical Examination as a Separate Graded Item
- Amending the Regulatory Language for the RDAEF Restorative Examination
- Add the Administration of Nitrous Oxide to the Scope of Practice for the RDAEF Licensed on or after January 1, 2010
- Add the Administration of Local Anesthesia to the Scope of Practice for the RDAEF Licensed on or after January 1, 2010

JNT 14 – Election of 2017 Dental Assisting Council Officers

JNT 15 – 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 16 - Adjourn Joint Meeting of the Dental Board and the Dental Assisting Council.



NOTICE OF PRESCRIPTION DRUG ABUSE COMMITTEE MEETING

Thursday, December 1, 2016

Upon Conclusion of the Joint Meeting of the Dental Board and Dental Assisting Council
Embassy Suites San Francisco Airport Waterfront
150 Anza Boulevard, Burlingame, CA 94010
(650) 342-4600 (Hotel) or (916) 263-2300 (Board Office)

MEMBERS OF THE PRESCRIPTION DRUG ABUSE COMMITTEE

Chair – Thomas Stewart, DDS
Vice Chair – Steve Afriat
Yvette Chappell-Ingram, Public Member
Huong Le, DDS, MA
Meredith McKenzie, Public Member
Bruce Whitcher, DDS
Debra Woo, DDS, MA

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1. Call to Order/Roll Call/Establishment of Quorum
2. Approval of the December 3, 2015 Prescription Drug Abuse Committee Meeting Minutes
3. Discussion and Possible Action to Approve the Communication Plan Regarding Opioid Prescription Abuse and Misuse for Posting on the Board's Web Site

4. 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)).
5. Future Agenda Items
Stakeholders are encouraged to propose items for possible consideration by the Committee at a future meeting.
6. 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)).
7. Adjournment