LICENSING, CERTIFICATION, AND PERMITS COMMITTEE MEETING MINUTES
Thursday, May 19, 2011
Embassy Suites SFO, 150 Anza Blvd.
Burlingame, CA 94010

Members Present:
Bruce Whitcher, DDS, Chair
Luis Dominicis, DDS, Vice Chair
Steve Afriat, Public Member
Stephen Casagrande, DDS
Rebecca Downing, Public Member
Judith Forsythe, RDA
Suzanne McCormick, DDS

Members Absent:

Staff Present:
Richard DeCuir, Executive Officer
Kim A. Trefry, Enforcement Chief
Jocelyn Campos, Enforcement Coordinator
Karen Fischer, Licensing Analyst
Sarah Wallace, Legislation and Regulations Analyst
Linda Byers, Executive Assistant
Kristy Shellans, DCA Senior Staff Counsel
Greg Salute, Deputy Attorney General

ROLL CALL AND ESTABLISHMENT OF QUORUM
Dr. Whitcher, Chair, called the committee meeting to order at 2:20 p.m. Roll was called and a quorum was established.

LCP 1 - Approval of the February 24, 2011 Licensing, Certification, and Permits Committee Meeting Minutes
M/S/C (McCormick/Afriat) to approve the February 24, 2011 Licensing, Certification, and Permits Committee Meeting Minutes. The motion passed unanimously.

LCP 2 - Dental and Dental Assisting Program Licensure and Permit Statistics
Dr. Whitcher reviewed the statistics provided. Dr. McCormick asked about the cause of the delinquencies. Dr. Whitcher said that he did not have the information at hand but would look into it. Regarding permit renewals, Dr. Dominicis would like to see a box that can be checked and sent back indicating that they do not want to renew. This would avoid having these permits go into delinquent status.

LCP 3 - General Anesthesia/Conscious Sedation Permit Evaluation Statistics
Dr. Whitcher reviewed the statistics provided.

LCP 4 - Update Regarding 2011 General Anesthesia Evaluator Calibration Courses
Dr. Whitcher reported that as a result of the two calibration courses held in March we were able to recruit 12 new evaluators in San Francisco and 17 in San Diego.
LCP 5 - Update Regarding Fingerprinting Requirements for Licensees
Dr. Whitcher reported that our fingerprinting regulations were recently approved by the Office of Administrative Law (OAL). These regulations will become effective July 1, 2011. Mr. DeCuir stated that we will try to have a preliminary report for the Board at the August Board meeting.

LCP 6 - Discussion and Possible Action Regarding Specialty Licensure
M/S/C (Afriat/McCormick) to refer this Agenda Item to the Full Board with no recommendation. The motion passed unanimously.

PUBLIC COMMENT

ADJOURNMENT
The committee adjourned at 2:34 p.m.