LICENSING, CERTIFICATION AND PERMITS COMMITTEE MEETING MINUTES
Thursday, August 11, 2011
1625 North Market Blvd., 1st Floor Hearing Room, S-102
Sacramento, CA 95834

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

Members Absent:
Rebecca Downing, Public Member
Suzanne McCormick, DDS

Staff Present:
Richard DeCuir, Executive Officer
Kim A. Trefry, Enforcement Chief
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
Dawn Dill, Manager, Dental Assisting Program
Donna Kantner, Manager, Licensing and Examination Unit
Jessica Olney, Licensing Analyst

ROLL CALL AND ESTABLISHMENT OF QUORUM
Dr. Whitcher, Chair, called the committee meeting to order at 12:45 p.m. Roll was called and a quorum was established.

LCP 1 - Approval of the May 19, 2011 Licensing, Certification, and Permits Committee Meeting Minutes
M/S/C (Afriat/Forsythe) to approve the May 19, 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 gave an overview of the Dental and Dental Assisting Program Licensure Statistics provided. Dr. Lori Gagliardi, Director of Public Policy for CADAT, requested that the Orthodontic Assistant Written Exam be placed on the next agenda for discussion. She questioned how they can prepare their students for this exam when there are very few reference materials that currently exist. She also requests that the DANBE Orthodontic Assistant Certification Exam be placed on the next agenda for possible consideration and discussion.

LCP 3 – General Anesthesia/Conscious Sedation Permit Evaluation Statistics
Dr. Whitcher gave an overview of the statistics provided. There is still a need for evaluators. To make the program more successful, Dr. Whitcher suggested that a conscious sedation calibration course be done where evaluators could be recruited. They will be redoubling their efforts regarding recruitment.
LCP 4 – Update Regarding Fingerprinting Renewal Requirements for Licensees
Dr. Whitcher reviewed the information provided regarding the new regulations that became effective July 1, 2011. Overall the process is going very smoothly with fewer returned records than anticipated. A statistical report will be provided at the next Board meeting. Dr. Earl Johnson asked what is done with the results of the fingerprinting. Mr. DeCuir responded that any results returned for convictions are turned over to the Enforcement Unit for processing.

PUBLIC COMMENT
There was no further public comment.

ADJOURNMENT
The committee adjourned at 1:00 p.m.