LICENSING, CERTIFICATION, AND PERMITS COMMITTEE MEETING MINUTES
Thursday, February 27, 2014
Wyndham Bayside San Diego
1355 North Harbor Drive, San Diego, CA, 92101

MEMBERS PRESENT
Chair – Bruce Whitcher, DDS
Vice Chair – Yvette Chappell-Ingram, Public Member
Steven Afriat, Public Member
Luis Dominicis, DDS
Judith Forsythe, RDA

MEMBERS ABSENT

1. Call To Order/Roll Call/Establishment Of Quorum
Dr. Bruce Whitcher, Chair, called the Licensing, Certification, and Permits Committee meeting to order at 4:34 p.m. Roll was called and a quorum established.

2. Approval of the February 28, 2013 Licensing, Certification, and Permits Committee Meeting Minutes
(M/S/C) (Afriat/Dominicis) to approve the February 28, 2013 Licensing, Certification, and Permits Committee Meeting Minutes. The motion passed unanimously.

3. Define the 2014 Mission of the Licensing, Certification, and Permits Committee
Dr. Whitcher asked the committee members to email their suggestions to him for the Licensing, Certification, and Permits Committee’s mission.

4. Dental and Dental Assisting Program Licensure and Permit Statistics
Dr. Whitcher gave an overview of the statistics provided.

5. General Anesthesia/Conscious Sedation Permit Evaluation Statistics
Dr. Whitcher gave an overview of the statistics provided and the challenges associated with obtaining and scheduling qualified evaluators.

6. Discussion and Possible Action Regarding the Board’s General Anesthesia and Conscious Sedation Evaluation Program
Dr. Whitcher provided an overview of the General Anesthesia and Conscious Sedation evaluation program. There was discussion about the use of mannequins for testing and options for attracting new evaluators.

7. Update on General Anesthesia/Conscious Sedation Calibration Course Webinar Dates
Dr. Whitcher commented that he hopes to have the General Anesthesia/Conscious Sedation Calibration Course Webinar available by Spring.
8. **Discussion and Possible Action Regarding Future Proposal to Amend Business and Professions Code §§1646 to 1647.26 Relating to General Anesthesia, Conscious Sedation, and Oral Conscious Sedation**
   Dr. Whitcher gave an overview of the information provided. He suggested updating our language to conform to the definitions used by the American Dental Association.

9. **Public Comment of Items Not on the Agenda**
   There were no public comments.

10. **Future Agenda Items**
    There were no future agenda items requested.

11. **Committee Member Comments for Items Not on the Agenda**
    There were no comments from committee members.

12. **Adjournment**
    The Licensing, Certification, and Permits Committee meeting adjourned at 5:00 p.m.