



BOARD MEETING MINUTES

May 14-15, 2015

Crowne Plaza San Francisco Airport
1177 Airport Blvd., Burlingame, CA 94010

Members Present

Fran Burton, MSW, Public Member, President
Bruce Whitchee, DDS, Vice President
Judith Forsythe, RDA, Secretary
Stephen Casagrande, DDS
Yvette Chappell-Ingram, Public Member
Katie Dawson, RDH
Luis Dominicis, DDS
Kathleen King, Public Member
Ross Lai, DDS
Huong Le, DDS, MA
Meredith McKenzie, Public Member
Steven Morrow, DDS, MS
Thomas Stewart, DDS
Debra Woo, DDS

Members Absent

Steve Afriat, Public Member
Katie Dawson, RDH (Friday only)

Staff Present

Karen Fischer, MPA, Executive Officer
Sarah Wallace, Assistant Executive Officer
Teri Lane, Enforcement Chief
Jana Adams, RDA Examination Coordinator
Linda Byers, Executive Assistant
Spencer Walker, Senior Legal Counsel

Thursday, May 14, 2015

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

1. Call to Order/Roll Call/Establishment of Quorum

President Fran Burton called the meeting to order at 9:05 a.m. Judith Forsythe, Secretary, called the roll and a quorum was established. The Board immediately went into Closed Session.

CLOSED SESSION – FULL BOARD

RETURN TO OPEN SESSION – FULL BOARD

2. **Licensing, Certification and Permits Committee Report on Closed Session**
The committee did not meet in Closed Session as there were no candidates. No report was given.

3. **Approval of the February 26-27, 2015 Board Meeting Minutes**
Motioned/Seconded/Carried (M/S/C) (Burton/Forsythe) to approve the minutes.

Gayle Mathe, California Dental Association (CDA) commented that with regards to Agenda Item Number 5, she would like the minutes to reflect that after she read CDA's comments she provided the Dental Board with a written copy of those comments.

Motioned/Seconded/Carried (M/S/C) (Burton/Forsythe) to approve the minutes with the exception.

Support: Burton, Whitcher, Forsythe, Casagrande, Chappell-Ingram, Dawson, Dominicis, King, Lai, Le, McKenzie, Morrow, Stewart, Woo. **Oppose:** 0 **Abstain:** 0

The motion passed unanimously.

4. **President's Report**
Dental Board President Fran Burton gave an overview of her Board related activities since the last meeting.
5. **Executive Officer's Report**
Dental Board Executive Officer Karen M. Fischer provided an update on the Board's Sunset Review, the Occupational Analysis being undertaken, the BreEZe project, Portfolio Pathway to licensure and her attendance at various meetings since the last Board meeting in February 2015.
6. **Update from the Dental Hygiene Committee of California (DHCC)**
Nikki Moultrie, President of the DHCC, gave a report on their activities since last February including that they are in support of AB 179, the Dental Board's Sunset Bill. She also reported on Dental Hygiene school audits, their fall newsletter and publication of the DHCC Statute and Regulation book.
7. **Discussion and Possible Action Regarding the Dental Hygiene Committee of California (DHCC) Proposed Dental Hygiene Regulations Relative to Definitions (CCR, Title 16, Division 11, §1101)**
Sarah Wallace, Assistant Executive Officer, gave an overview of the information provided. There was discussion regarding the 15 day comment period, jurisdiction and the scope of practice. Ms. Fischer commented that when the modified text comes out she and President Burton will determine if a special meeting of the Dental Board is required.
8. **Update Regarding Attorney General Opinion Regarding the Implementation of Uniform Standards for Substance Abusing Licensees, Dated April 8, 2015**
This item was tabled.

COMMITTEE/COUNCIL MEETINGS – SEE ATTACHED AGENDAS

RETURN TO OPEN SESSION – FULL BOARD

9. **Public Comment of Items Not on the Agenda**

There was no public comment.

10. **Recess**

The meeting was recessed at 7:05pm.

Friday, May 15, 2015

9:00 A.M. OPEN SESSION - FULL BOARD

11. **Call to Order/Roll Call/Establishment of Quorum**

President Burton called the meeting to order at 9:12am. Roll was called and a quorum established. The Examination Committee resumed its meeting.

RETURN TO OPEN SESSION – FULL BOARD

12. **Discussion and Possible Action Regarding the Following Relating to the Dental Board's Sunset Review:**

Dr. Whitcher gave an overview of the information provided. Ms. King asked about actual cost of BreZE versus the projected cost. Ms. Fischer commented that those figures would be available at the August meeting. There was discussion regarding Issue #6: Foreign Dental School Approval. Dr. Dominicis stated that he would report on CODA's Foreign Dental School Approvals at the August Board meeting.

13. **Enforcement**

Teri Lane, Enforcement Chief gave an overview of the information provided.

14. **Prescription Drug Abuse**

Ms. Lane gave an overview of the information provided.

15. **Subcommittee Report Regarding the Review of the Dental School Application from the Republic of Moldova**

The subcommittee of Dr. Le and Dr. Morrow gave a report and overview of the information provided.

16. **Budget Report**

Executive Officer, Karen Fischer, gave an overview of the information provided.

17. **Report on the April 8, 2015 Meeting of the Elective Facial Cosmetic Surgery Permit Credentialing Committee; Discussion and Possible Action to Accept Committee Recommendations for Issuance of Permits**

M/S/C (Morrow/Woo) to accept the EFCS committee report and approve the Committee recommendation to issue a permit for unlimited Category I and Category II privileges to candidate RMD.

Support: Burton, Whitcher, Forsythe, Casagrande, Chappell-Ingram, Dominicis, King, Lai, Le, McKenzie, Morrow, Stewart, Woo. **Oppose:** 0 **Abstain:** 0

The motion passed unanimously.

18. **Legislative and Regulatory Committee Report**

Ms. Burton gave a report on the Legislative and Regulatory Committee meeting. M/S/C (Burton/Chappell-Ingram) to accept the committee report and bill position recommendations of:

AB 85 – Oppose – send letter of concern

AB 178 – Support – send letter

AB 179 – Support – send letter

AB 502 – Watch

AB 507 – removed

AB 611 – Watch – DBC exclusion?

AB 648 – Watch

AB 880 – Oppose unless amended – letter with suggested changes

SB 800 – Support – send letter

Support: Burton, Whitcher, Forsythe, Casagrande, Chappell-Ingram, Dominicis, King, Lai, Le, McKenzie, Morrow, Stewart, Woo. **Oppose:** 0 **Abstain:** 0

The motion passed unanimously.

19. **Joint Examination Committee and Dental Assisting Council Report**

Dr. Casagrande gave a report on the joint committee meeting. M/S/C (Casagrande/Morrow) to accept the report and the joint committee recommendations.

Support: Burton, Whitcher, Forsythe, Casagrande, Chappell-Ingram, Dominicis, King, Lai, Le, McKenzie, Morrow, Stewart, Woo. **Oppose:** 0 **Abstain:** 0

The motion passed unanimously.

20. **Dental Assisting Council Report**

Ms. Forsythe gave a report on the Dental Assisting Council meeting. M/S/C (Casagrande/Morrow) to accept the report and the Council's recommendations.

Support: Burton, Whitcher, Forsythe, Casagrande, Chappell-Ingram, Dominicis, King, Lai, Le, McKenzie, Morrow, Stewart, Woo. **Oppose:** 0 **Abstain:** 0

The motion passed unanimously.

21. **Examination Committee Report**

Dr. Casagrande gave a report on the Examination Committee meeting. Dr. Le requested more time for the subcommittee to review issues brought up regarding the feasibility of accepting other regional exams. There was discussion led by Dr.

Morrow of how the “Buffalo” version of the ADEX examination could be integrated with the Portfolio examination.

22. **Public Comment of Items Not on the Agenda**

There were no public comments.

23. **Board Member Comments for Items Not on the Agenda**

There were no Board member comments.

24. **Adjournment**

The meeting adjourned at 2:20p.m.