LICENSING, CERTIFICATION AND PERMITS COMMITTEE MEETING MINUTES
Thursday, February 26, 2015
Doubletree by Hilton
1646 Front Street, San Diego, CA 92101

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

MEMBERS ABSENT

1. Call To Order/Roll Call/Establishment Of Quorum
Dr. Bruce Whitcher, Chair, called the meeting to order at 5:58pm. Roll was called and a quorum established.

2. Approval of the August 25, 2014 Licensing, Certification and Permits Committee Meeting Minutes
M/S/C (Afriat/Chappell-Ingram) to approve the August 25, 2014 Licensing, Certification and Permits committee meeting minutes. There were no public comments.

Support: Whitcher, Chappell-Ingram, Afriat, Forsythe Oppose: 0 Abstain: Dominicis
The motion passed with one abstention.

3. Review of Dental Licensure and Permit Statistics
Dr. Whitcher gave an overview of the information provided. There were no public comments.

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5. Update on General Anesthesia/Conscious Sedation Calibration Course
Dr. Whitcher gave an overview of the information provided. He commented that he has developed a DRAFT of the online home study course. There were no public comments.

6. Update on the Continuing Education Audits
Dr. Whitcher gave an overview of the information provided. M/S/C (Afriat/Chappell-Ingram) to accept staff’s recommendation to conduct random audits on the Continuing Education Registered Providers as defined in CCR 1016 (e)(3). This will allow the CE Audit of Licensees to be more efficient and less time consuming. Dr. Acheson asked if original
copies of the certificates of completion were required. Spencer Walker, Senior Legal Counsel, stated that electronic or fax copies are acceptable.

**Support:** Whitcher, Chappell-Ingram, Afriat, Dominicis, Forsythe  
**Oppose:** 0  
**Abstain:** 0

The motion passed unanimously.

7. **Public Comment of Items Not on the Agenda**  
There was no further public comment.

8. **Future Agenda Items**  
There were no requests for future agenda items.

9. **Committee Member Comments for Items Not on the Agenda**  
There were no committee member comments.

10. **Adjournment**  
Dr. Whitcher adjourned the meeting at 6:08pm.