



DENTAL BOARD OF CALIFORNIA
 1432 HOWE AVENUE, SUITE 85, SACRAMENTO, CA 95825-3241
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Embassy Suites – San Francisco Airport
 150 Anza Blvd
 San Francisco, CA

**July 10-11, 2003
 Board Meeting
 Minutes**

The meeting was called to order at 9:15 am. All members were present except Dr. George SooHoo and Mr. David Baron. A quorum was established.

Members Present

Newton Gordon, DDS
 Lawrence Hundley, DDS
 Alan Kaye, DDS
 Patricia Osuna, RDH
 Michael Pinkerton, Public Member
 Ariane Terlet, DDS
 Chester Yokoyama, DDS

Staff Present

Cynthia Gatlin, Executive Officer
 Gladys Mitchell, Staff Manager
 Lynn Thornton, Chief of Enforcement
 Norine Marks, Legal Counsel
 Peggy Bagdasarian, Enforcement Coordinator
 Anita Dowty, Enforcement Unit
 La Rita Abdul-Rahman, Executive Secretary
 Traci Napper, CE Coordinator

Agenda Item 3 – Approval of Minutes

It was m/s/c (Yokoyama/Pinkerton) to approve the minutes of the April 4, 2003 meeting with the following amendments:

Agenda Item 4 – under President's report, should read Chicago Mid-Winter Meeting instead of ~~AADE Mid-Winter Meeting~~.

Agenda Item 7 – should read Fact Sheet based on the existing instead of ~~mirrors~~.

Agenda Item 4 – President's Report

Dr. Alan Kaye appointed Ms. LaDonna Drury-Klein, Dr. George SooHoo, and Dr. Ariane Terlet to the Licensure by Credential Committee. Legal Counsel, Norine Marks stated her concerns with the establishment of this committee that it might create some issues regarding the difference in applying the standards to LBC candidates vs licensure by exam candidates. In addition, if any of these applicants came before the board for disciplinary matters, the committee members would have to recuse themselves. Ms. Marks also recommended that this committee be disbanded over the next several months, once the committee has reached a comfort level that staff is following the process set forth by the board. Dr. Gordon suggested that one board member be made the liaison between the board and staff on LBC issues.

Dr. Kaye stated he felt the board was on track; even with all the fiscal restraints, he feels the board is moving in the right direction. He also thanked all the members for their hard work and dedication to board issues.

Agenda Item 5 – Executive Officer’s Report

Ms. Cynthia Gatlin reported on the following issues:

- Budget Report – Ms. Gatlin informed the board of the year-end closing and that we were currently operating without a signed budget, which meant all expenditures and travel would not get paid until the Governor signed the new budget.
- Strategic Plan Update – Pending the budget being signed, the strategic planning session was scheduled to take place September 8-10, 2003 in San Diego. In conjunction with the strategic planning session, Ms. Gatlin informed the members of the need to have a closed session meeting to handle disciplinary actions that cannot be held over until the November meeting. The board members were not in agreement with adding an extra meeting date. As a result, it was decided to shorten the strategic planning session to 1 1/2 days and hold a half day board meeting to cover discipline cases and exam appeals.
- Ms. Gatlin polled the members to see how many members will be attending the American Association of Dental Examiners Annual Meeting in San Francisco. It was m/s/c (Hundley/Pinkerton) to approve four board members to attend as representatives.
- Ms. Gatlin provided the first draft of the Board Member Administrative Manual for each member to review and give input. Ms. Gatlin would like the final manual to be adopted at the November board meeting in order for the policies and procedures to go into effect January 1, 2004.

Agenda Item 6 – Oral and Maxillofacial Surgery Scope of Practice

Dr. Peter Scheer petitioned the board to consider rescinding the January 2000 letter that was signed by former board president, Dr. Roger Simonian, regarding the limitation of scope of practice for Oral and Maxillofacial Surgeons with regard to cosmetic surgery. Deputy Attorney General, Mr. Alan Mangels provided the history and the purpose for which the letter was written.

Dr. Peter Scheer and Ms. Carol O’Brien, General Counsel for the American Association of Oral and Maxillofacial Surgeons in Chicago, IL, addressed their concerns with the letter and why they are requesting the board rescind the letter.

Legal Counsel, Ms. Norine Marks, summarized the options the board could take on this matter.

1. The board could do nothing about the letter and continue enforcing the law as it has in the past.
2. Investigate what kind of regulatory language can be developed to define “associated structures.” Ms. Marks stated she would be happy to work with Ms. O’Brien in putting together language as long as they each understand that they are defining it for all licentiates.
3. Pursue a legislative option, which will give the oral surgeons more of what they want and perhaps provide a greater degree of public protection.

Dr. Ariane Terlet motioned to rescind the letter pending regulations being put in place, to investigate regulatory language to establish the definitions of associated structures, and that the board pursue legislative options to create a specialty license with a separate scope of practice. Dr. Lawrence Hundley seconded the motion.

Dr. Ariane Terlet changed her motion to **not** rescind the January 2000 letter.

The motion was carried by majority vote.

It was m/s (Hundley/Gordon) to rescind the January 2000 letter. The majority vote was not to rescind the letter.

Agenda Item 7 – Dental Insurance Coverage and Billing Practices

This item was tabled by requestor Dr. Alan Kaye.

Agenda Item 8 – Set Meeting Dates for 2004

It was m/s/c to postpone setting meeting dates for 2004 until the proposed exam dates were determined by staff.

Agenda Item 9 – Update on Consumer Friendly Dental Materials Fact Sheet

Dr. Chester Yokoyama provided a final draft of a Consumer Friendly Dental Materials Fact Sheet for the board's approval. Dr. Yokoyama informed the board that he recently testified at a Congressional Hearing in Washington D.C. , not as a board member, but as a CA amalgam-free dentist.

Dr. Yokoyama moved that the fact sheet presented be approved in the format proposed and that staff put it into print and distribute it to the dentists of CA within 30-days. It was seconded by Ms. Tricia Osuna.

Dr. Terlet expressed her multiple reservations with the fact sheet presented. She does not believe that the document, as it is currently written, can be just printed and given out to consumers without being legally set at a certain grade level of education. She also asked that the board members carefully review this document to be clear that this is an update and not a friendly version of the existing fact sheet.

Ms. Collette Galvez, representing the Center for Public Interest Law, submitted comments in support of revising the fact sheet and adding that the readability and the understandability for the average Californian be taken into consideration. Ms. Galvez requested the board approve a motion to revise the existing October 2001 fact sheet, and that Dr. Yokoyama's proposal be used as a starting point to go through the required reviews – have legal counsel review it to make sure it meets the statutory requirement, to have the Department of Consumer Affairs' Communications experts review it for readability, editing and clarity standards and to allow patient focus groups to review it.

After much discussion, Dr. Yokoyama amended his motion to state that version XII be adopted, in concept, as the fact sheet and submitted for legal, grammatical and other appropriate reviews as available and that the reviewed document be presented at the November board meeting. The motion was approved by majority vote.

Agenda Item 10 – COMDA Report

COMDA's request for approval of RDA Education and Radiation Safety Programs was tabled until further notice.

Agenda Item 11 – Diversion Evaluation Committee Liaison Report

Committee Chair, Ms. LaDonna Drury-Klein recommended appointment of Marvin Rosenzweig, M.D to a second term as a DEC Member.

Bruce Walker, DDS submitted a letter of resignation as a Northern CA DEC member.

The 2nd quarter Diversion Statistics were submitted as information only.

Agenda Item 12 – Continuing Education Committee Chair Report

Committee Chair, Ms. Tricia Osuna, reported the outcome of the Continuing Education Committee Meeting held July 10, 2003.

It was m/s/c (Pinkerton/Terlet) to accept the report as given.

Agenda Item 13 – Legislative Committee Report

Committee Chair, Mr. Pinkerton, reported the positions taken by the committee on the new bills presented.

AB 539 was brought before the full board to decide what position the board should take.

It was voted to support, if amended to take care of the fiscal issues.

Agenda Item 14 – Infection Control Committee Report

Committee Chair, Ms. LaDonna Drury-Klein informed the board of the committee's intention to bring forth proposed regulatory language for adoption and set for hearing at the November meeting.

Agenda Item 15 – Enforcement Committee Report

Committee Chair, Mr. Michael Pinkerton, reported the outcome of the Enforcement Committee Meeting held July 10, 2003.

It was m/s/c (Pinkerton/Osuna) to approve the report as given.

Agenda Item 16 – Examination Committee Report

Dr. Ariane Terlet reported the outcome of the Examination Committee Meeting held July 10, 2003.

It was m/s/c (Pinkerton/Osuna) to approve the report as given.

Agenda Item 17 – Emergency Adoption of Section 1042 – California Dental Loan Repayment Program

Legal Counsel, Ms. Norine Marks, informed the board that this regulation would not be heard during the regularly scheduled hearing because the wrong version of the language was provided to interested parties.

Agenda Item 18 - Regulatory Hearings

The following regulatory hearings were held:

Section 1042 – CA Dental Loan Repayment Program

Section 1079.3 – RDHAP Written Examination

Section 1085 – Unlicensed Dental Assistants

Section 1086 – Duties of RDA

Sections 1087/1089 – Supervision and Duties of RDAEFs and RDHEFs

The official minutes of these hearings are in the rulemaking files.

Agenda Item 19 – Public Comment

No additional public comments were given

The meeting was adjourned at 6:30 pm.



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Continuing Education Committee Meeting
July 10, 2003
San Francisco, CA

Minutes

Members Present:

Patricia Osuna, RDH, Chair
Newton Gordon, DDS
Ariane Terlet, DDS

Staff Present:

Cynthia Gatlin, Executive Officer
Gladys Mitchell, Staff Manager
La Rita Abdul-Rahman, Executive Secretary
Traci Napper, CE Coordinator
Norine Marks, Legal Counsel

The meeting was called to order at 1:00 pm. All members of the committee were present and a quorum was established.

AGENDA ITEM 3 – Approval of Minutes

It was m/s/c to approve the April 4, 2003 minutes as written.

AGENDA ITEM 4 – Consideration of Amendment to 16 CCR § 1016

It was m/s/c to re-establish categories I and II and to direct staff to draft proposed language for the next board meeting.

Committee Chair, Ms. Tricia Osuna asked Mr. John Galbraith of CDA to provide a list of specific courses offered through TDIC. Ms. Christie Menage-Bernie of CDHA gave the following examples of courses she would like to see included:

- Ergonomics
- Instrumentation Skills
- Patient Compliance
- Practice Management

Dr. Earl Johnson stated he would like the language to be more specific with the percentages from each category. Dr. Newton Gordon suggested 80/20%.

AGENDA ITEM 5 - Consideration of Amendment to 16 CCR § 1017 – CE via internet, tape, correspondence

Business and Profession Code 1017 list 25 and 50 CE units respectively for Hygienists and Dentists. There are definitions about the percentage or how many of those units can be done in certain modes of education.

Ms. Osuna stated the committee will be looking into the difference between a tape versus a textbook and internet versus attending courses. Dr. Terlet would also like the committee to review internet courses. She also requested staff to inquire with similar boards on their internet courses.

AGENDA ITEM 6 – Pilot Program for Computerized CE System

This item was tabled for further review.

AGENDA ITEM 7 – Public Comment

No further public comment was given.

The meeting adjourned at 1:35 pm.



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Infection Control Committee
July 9, 2003
Burlingame, California

Minutes

Chair, La Donna Drury-Klein called the Infection Control Committee meeting to order at approximately 12:00 p.m. Roll was called and a quorum established.

Members Present

LaDonna Drury-Klein, RDA - Chair
Lawrence Hundley, DDS
Alan Felsenfeld, DDS
Kristy Menage-Bernie, RDH
Mr. Van Cheny

Member Absent

Eve Cuny, RDA

Staff Present

Linda Madden, Regulation Coordinator
La Rita Abdul-Rahman, Executive Secretary
Norine Marks, Legal Counsel

Approval of Minutes

Ms. Klein provided an addendum to the October 10, 2002 minutes that included comments and suggestions made by the Dental Board's Inspectors, as well as comments from Ms. Lynn Thornton, Chief of Enforcement, with regard to problems that the inspectors have faced in the inspection process of dental offices.

It was m/s/c to approve the minutes as written and to accept the addendum to the minutes.

Review of Current Infection Control Regulations and Recommendations from Previous Committee

Two versions were provided to the public. The first version was the proposed regulatory language that was submitted by the previous committee in 2001 with the rationale for the change under each section. The second version lists only the proposed changes without the rationale. Ms. Klein asked each committee member to reacquaint themselves with these documents and asked for a motion from the committee as to whether or not they wanted to continue working with the document from the previous committee.

It was m/s/c (Felsenfeld/Cheny) to use the document from the previous committee as a basis for the current committee to work.

Review of Existing and Current Draft Version of CDC Recommendations

The committee reviewed the last draft version of the new CDC recommendations that was sent out in February 2003. The CDC announced that it may be as late as December 2003 before their document is finalized. Since the committee had agreed to use the CDC document as a benchmark, Ms. Klein asked for a consensus from the committee to continue to delay revising the dental board regulations until CDC recommendations are finalized or move on with the proposed regulatory changes.

It was m/s/c (Felsenfeld/Bernie) for the committee to proceed with the proposed changes to the regulatory language for the November board meeting.

Recommendations for Changes to Current Regulations

There was much discussion on suggested changes to the current regulations. Mr. Van Cheny addressed his concerns on the use of Tuberculocidals. The committee reviewed and modified the definitions in the draft language to read "non-critical countertops and dental unit surfaces not protected by disposable impervious barriers shall be cleaned with disposable towels and appropriate cleaning agents followed by a Cal/EPA registered intermediate-level or HIV/HBV hospital disinfectant, or a FDA cleared sterilant labeled for surface disinfection between patients."

Ms. Klein read the lists of concerns from the dental board inspectors and their requests for clarity, change or redefinition on certain sections of the regulation. It was determined that all the areas of concern stated by the inspectors had been properly addressed and that the new proposed language helped clarify their areas of concern.

Public Comment

No public comments were given.

The next meeting of the committee was scheduled for October 7, 2003 in Sacramento.



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Examination Committee Meeting
July 10, 2003
Burlingame, CA

Minutes

Members Present:

Newton Gordon, DDS
Patricia Osuna, RDH
Ariane Terlet, DDS
Chester Yokoyama, DDS

Member Absent:

George SooHoo, DDS, Chair

Staff Present:

Cynthia Gatlin, Executive Officer
Gladys Mitchell, Staff Manager
La Rita Abdul-Rahman, Secretary
Norine Marks, Legal Counsel

The meeting was called to order at 3:05 pm. All members of the committee were present except for Dr. George SooHoo. A quorum was established.

AGENDA ITEM 3 – Approval of Minutes

The minutes of the April 3, 2003 meeting were approved with amendments.
(Gordon/Yokoyama)

AGENDA ITEM 4 – Approval of Revised Exam Grading Forms

The committee voted to approve the revised exam grading forms as requested by Committee Chair, Dr. George SooHoo. Staff was directed to have the new forms reproduced and available for use for the next clinical exam.

AGENDA ITEM 5 – Draft Policy for Dental Exam Visitors

Committee Chair, Dr. George SooHoo, developed a policy for visitors attending the exam for the committee's consideration. Ms. Osuna commented that at the last committee meeting, the committee voted to establish criteria for observers. As a result, Ms. Osuna made a motion to table this issue until criteria is established by the committee. Legal Counsel, Ms. Norine Marks reiterated her concerns about the purpose of having observers at the exam.

It was m/s/c (Osuna/Yokoyama) to table this issue until criteria for observers are established.

AGENDA ITEM 6 – Draft Policy for Board Members Attending Exams

Committee Chair, Dr. George SooHoo, drafted this policy for the committee to consider. It was m/s/c (Yokoyama/Osuna) to table this item until the committee chair was present to address his concerns and the purpose of this policy.

AGENDA ITEM 7 – Appointment of RT Exam Taskforce

Committee Chair, Dr. George SooHoo, requested the appointment of the following individuals to a task force to review the current process and recommend changes to reflect the current practice of the Dental Arts: Drs. Arthur Schultz, Elmer Bangloy, Enrique Garcia, Rachel Johnson, and Darrell Simien. Although Dr. SooHoo was not present to explain the intended purpose of this taskforce, the committee voted to delegate the authority to Dr. SooHoo to work with selected individuals to review the current process and make recommendations to the committee on changes to reflect the current practice of dentistry. Ms. Osuna expressed her concern of appointing the named individuals without having a bio or additional information provided to the committee.

AGENDA ITEM 8 – Appointment of RDH Examiners

COMDA Chair, Ms. Rhona Lee requested approval of the following people, who have served as Recorders at the RDH examinations for at least two years, be appointed as RDH Examiners.

Dianne DeSalvo
Leilani Grasse
Holly Harper
Brenda Rodriquez

It was m/s/c (Osuna/Yokoyama) to approve as RDH Examiners as recommended.

AGENDA ITEM 9 – Auxiliary Examination Statistics

COMDA provided a historical list of examination statistics for each of the auxiliary examination programs as information only. At the request of Dr. Newton Gordon at the April meeting, a list of possible reasons for failure of Dental Auxiliary Examinations were also provided.

The committee directed staff to include similar statistics for the dental exams be included in future board packets.

AGENDA ITEM 10 – Discussion on Suggested Changes to RT Exam

This item was agendaized at the request of Dr. SooHoo. Since he was not present to address his concerns on this issue, the committee did not address it. However, several RT Exam Candidates addressed the committee with suggested changes to the RT Exam, as well as the Application Selection Process.

Dr. Terlet explained to the candidates that the board was at a stand still with making changes to the process pending the outcome of the current legislation to extend this exam.

AGENDA ITEM 11 – Update on Use of Ultrasonic Scalars on the RDH Examination

Dr. Yokoyama and Ms. Osuna have been in contact with several different representatives of USC to discuss their decision not to allow the use of Ultrasonic Scalars on the RDH Exam. USC upheld their decision and no further action can be taken by the board at this time.

AGENDA ITEM 12 – Public Comment

No further public comments were given and the meeting was adjourned at 4:30pm.