



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 Witcher, DDS
Vice Chair – Yvette Chappell-Ingram, Public Member
Steven Afriat, Public Member
Luis Dominicus, DDS
Judith Forsythe, RDA

MEMBERS ABSENT

1. **Call To Order/Roll Call/Establishment Of Quorum**
Dr. Bruce Witcher, 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/Dominicus) 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. Witcher 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. Witcher gave an overview of the statistics provided.
5. **General Anesthesia/Conscious Sedation Permit Evaluation Statistics**
Dr. Witcher 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. Witcher 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. Witcher 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.