



BOARD MEETING AGENDA

August 27-28, 2015

Hilton Arden West
2200 Harvard Street
Sacramento, CA 95815

Board 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
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

Board Members Absent

Steven Afriat, Public Member
Katie Dawson, RDH

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, August 27, 2015

8:00 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 8:06 a.m. Judith Forsythe, Secretary, called the roll and a quorum was established. The Board immediately went into Closed Session

CLOSED SESSION – FULL BOARD

CLOSED SESSION – LICENSING, CERTIFICATION, AND PERMITS COMMITTEE

RETURN TO OPEN SESSION – FULL BOARD

2. Licensing, Certification and Permits Committee Report on Closed Session

Dr. Whitcher, chair, gave a report on the results of Closed Session. The committee recommended that the Board grant a license to replace cancelled license to:

Applicant AA – RDA – after completion of the Law and Ethics Examination and the RDA written examination.

Applicant NAF – RDA – after completion of the Law and Ethics Examination and the RDA written examination.

Applicant VR – RDA – after completion of the Law and Ethics Examination.

Applicant IU – RDA – after completion of the Law and Ethics Examination.

Applicant JM – DDS – after completion of the Law and Ethics Examination.

Applicant RB – DDS – after completion of the Law and Ethics Examination.

The committee recommends denying the issuance of a General Anesthesia/Conscience Sedation permit to applicant TY for unsuccessful emergency procedures.

M/S/C (Burton/Forsythe) to accept the committee'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.

3. Approval of the May 14-15, 2015 Board Meeting Minutes

Dr. Dominicis requested that agenda item 12 be amended to reflect that he is not the Dental Board's representative to the Commission on Dental Accreditation.

M/S/C (Morrow/Le) to approve the May 14-15, 2015 Board Meeting minutes as amended.

Support: Burton, Whitcher, Forsythe, Casagrande, Chappell-Ingram, 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

Karen Fischer, Executive Officer of the Dental Board gave an overview of her activities on behalf of the Board.

6. Update from the Dental Hygiene Committee of California (DHCC)

No DHCC representatives were available for an update.

7. Discussion and Possible Action Regarding 2016 Board Meeting Dates

There was discussion regarding possible meeting dates in 2016. The consensus was:

March 3-4

May 11-12

August 18-19

December 1-2

JOINT MEETING OF THE DENTAL BOARD AND DENTAL ASSISTING COUNCIL – SEE ATTACHED AGENDA

RETURN TO OPEN SESSION - FULL BOARD

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Friday, August 28, 2015

9:00 A.M. OPEN SESSION – FULL BOARD

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

President Burton called the meeting to order at 9:13am. Roll was called and a quorum established.

9. Presentation on International Accreditation Programs by Dr. Sherin Tooks, EdD, MS, Director, Commission on Dental Accreditation (CODA)

Dr. Tooks gave a presentation on the Commission on Dental Accreditation's (CODA) International Accreditation Program.

10. Update Regarding the Review of the Dental School Application from the Republic of Moldova

Dr. Morrow gave an update of the subcommittee's (Morrow/Le) findings. Additional information has been requested from the school. There was discussion about travel to Moldova and the next steps in the process.

11. Future Fee Increase Discussion

Dr. Witcher gave an overview of the information provided. There was discussion about which fees should be raised and by how much. Gayle Mathe, CDA, commented that balance is crucial. She emphasized that the key is communication. CDA members want to know what they are paying for. She also commented that if a rationale behind the decisions was provided it would help CDA promote the increases. Dr. Alan Felsenfeld commented that Dental licensing fees are very low compared to other professions. Where the money goes is irrelevant. It costs money to do business.

12. Legislation and Regulations

A. Update on 2015 Pending Regulatory Packages:

Ms. Wallace gave an overview of the information provided.

B. Discussion and Possible Action Regarding AB 880 (Ridley-Thomas) Dentistry: licensure: exemptions

Ms. Fischer gave an overview of the information provided.

Motioned/Seconded/Carried (M/S/C) (Morrow/Stewart) continue to watch AB 880.

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

The motion passed unanimously.

C. Discussion and Possible Action Regarding Fiscal Year 2015/16 Regulatory Priorities

Ms. Wallace gave an overview of the information provided including staff's recommendation.

M/S/C (Dominicis/Burton) to accept staff's recommendation to maintain the same regulatory priorities it established in FY 2014-15 as the regulatory priorities for FY 2015-16 to allow the opportunity to complete what is currently pending.

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

The motion passed unanimously.

D. Discussion and Possible Action to Initiate a Rulemaking to Implement, Interpret, and Make Specific California Code of Regulations, Title 16, Section 1049 Relating to Mobile and Portable Dental Unit Registration Requirements

This item was tabled until the December 2015 meeting.

E. Discussion and Possible Action on the Following Legislation:

Ms. Fischer reviewed the information provided.

- AB 85 (Wilk) Open meetings
No action necessary.
- AB 178 (Bonilla) Board of Vocational Nursing and Psychiatric Technicians of the State of California (Discussed in Joint Meeting)
See Joint meeting item 6.
- AB 179 (Bonilla) Healing Arts (Discussed in Joint Meeting)
See Joint meeting item 6.

- **AB 483 (Patterson) Healing arts: initial license fees: proration**
No action necessary.
- **AB 502 (Chau) Dental Hygiene**
Lisa Okomoto, California Dental Hygienists Association (CDHA), commented that parts of this bill might conflict with parts of Business and Professions Chapter 4, Section 1625. Gayle Mathe, CDA, commented that it is still a work in progress, still growing.
- **AB 507 (Olsen) Department of Consumer Affairs: BreEZe system: annual report**
No action necessary.
- **AB 611 (Dahle) Controlled substances: prescriptions: reporting**
No action necessary.
- **AB 648 (Low) Community – Based services: Virtual Dental Home Program**
Gayle Mathe, CDA, commented that the funding contained in this bill was reduced.
- **AB 880 (Ridley-Thomas) Dentistry: licensure: exempt**
See item 12B.
- **SB 800 (Senate Committee on Business, Professions and Economic Development) Healing Arts**
No action necessary.

13. **Examinations**

- A. Update on the Portfolio Pathway to Licensure Implementation**
Karen Fischer, Executive Officer, gave an overview of the information provided. Dr. Casagrande commented that five of the six participating schools are ready to go.
- B. Update on Western Regional Examination Board (WREB) Activities and the Possibility of Including an Indirect Restoration on the WREB Examination**
Dr. Le gave an overview of the information provided.

14. **Enforcement**

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

15. Prescription Drug Abuse

Ms. Lane gave an overview of the information provided. She stated that she would try to arrange for a representative from the Department of Justice (DOJ) to give a presentation at the December Board meeting. Gayle Mathe, CDA, commented that CDA is working with the DOJ on the CURES implementation.

16. Public Comment on Items Not on the Agenda

Gayle Mathe, CDA, commented that the newly appointed State Dental Director extended an invitation to the Dental Board to send a representative when he begins creating the State Oral Health Plan.

17. Board Member Comments on Items Not on the Agenda

Dr. Dominicis requested a future agenda item addressing the limitation on the number of times a candidate can take the National Board Dental examination.

18. Adjournment

The meeting was adjourned at 3:14 p.m.