

STATE AND CONSUMER SERVICES AGENCYGOVERNOR EDMUND G. BROWN JR.Dental Hygiene Committee of California2005 Evergreen Street, Suite 1050, Sacramento, California 95815Phone 916.263.1978Fax 916.263.2688Www.dhcc.ca.gov



Notice is hereby given that a public meeting of the Dental Hygiene Committee of California will be held as follows:

FULL COMMITTEE MEETING AGENDA

The DHCC welcomes and encourages public participation in its meetings. The public may take appropriate opportunities to comment on any issue before the Committee at the time the item is heard.

Tuesday, December 4, 2012 9:00 a.m. – 5:00 p.m. Evergreen Hearing Room 2005 Evergreen Street, 1st Floor Sacramento, CA 95815

9:00 a.m. Dental Hygiene Committee of California – Full Committee – Open Session

Roll Call/Establishment of Quorum

- **1.** Public Comment for Items Not on the Agenda
- **2.** Approval of the April 17, 2012, Meeting Minutes
- **3.** Approval of July 9, 2012, Teleconference Meeting Minutes
- **4.** President's Report
- 5. Executive Officer's Report
- 6. Update on BreEZe Project
- 7. Budget Report
- 8. Establishment of Fees
 - a. Initial Licensure Application Fee
 - b. Special Permit Application Fee
 - c. Special Permit Renewal Fee
 - d. New Dental Hygiene Program Application Fee
 - e. Extramural Application Fee
 - f. Mobile Dental Unit Application Fee
 - g. Mobile Dental Unit renewal Fee
 - h. Course Review Fee
 - i. Additional Office Application Fee
 - j. Additional Office Renewal Fee
- 9. Regulations Update, Review and Action as Necessary
 - a. DHCC Uniform Standards Related to Substance Abuse and Disciplinary Guidelines §1138, Title 16 California Code of Regulations
 - b. Cite and Fine §1139-1144, Title 16 California Code of Regulations

- c. Sponsored Free Health Care Clinics §1149-1153, Title 16 California Code of Regulations
- d. Retroactive Fingerprint Requirements, §1132, Title 16 California Code of Regulations
- **10.** Update on Strategic Plan
- Education and Outreach Subcommittee Report: The Committee may take action on any items listed on the attached Education and Outreach Subcommittee agenda
- Enforcement Subcommittee Report: The Committee may take action on any items listed on the attached Enforcement Subcommittee agenda
- **13.** Legislative and Regulatory Subcommittee Report: The Committee may take action on any items listed on the attached Legislation and Regulation Subcommittee agenda.
- Licensing and Examination Subcommittee Report: The Committee may take action on any items listed on the attached Licensing and Examination Subcommittee agenda.
- **15.** Election of Officers for 2013
- 16. Proposed DHCC 2013 Meeting Calendar
- **17.** *Closed Session* The Committee may meet in closed session to deliberate on disciplinary matters pursuant to Government Code §11126 (c) (3)

Return to Open Session

18. Adjournment

Public comments will be taken on agenda items at the time the specific item is raised. The Committee may take action on any item listed on the agenda, unless listed as informational only. All times are approximate and subject to change. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. For verification of the meeting, call (916) 263-1978 or access DHCC's Web Site at **www.dhcc.ca.gov**.

The meeting facilities are accessible to individuals with physical disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Anthony Lum at (916) 576-5004, via e-mail at: <u>anthony.lum@dca.ca.gov</u> or send a written request to DHCC at 2005 Evergreen Street, Ste. 1050, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.