



**General Anesthesia/Conscious Sedation Committee Meeting Minutes
Monday, November 9, 2009
Los Angeles, CA**

Members Present:

Bruce Whitcher, DDS, Chair
John Bettinger, DDS
Suzanne McCormick, DDS
Thomas Olinger, DDS

Members Absent:

None

Staff Present:

Richard DeCuir, Interim Executive Officer
Nancy Butler, Acting Enforcement Chief
Lori Reis, Complaint & Compliance Unit Manager
Dawn Dill, Licensing & Exam Unit Manager
Sarah Wallace, Administrative Analyst
Donna Kantner, Legislative & Regulatory Analyst
Jocelyn Campos, Enforcement Coordinator
Jessica Olney, Examination & Licensing Analyst
Karen Fischer, Licensing Analyst
LaVonne Powell, DCA Senior Staff Counsel
Kristy Schieldge, DCA Senior Staff Counsel

Dr. Whitcher, Chair, called the committee meeting to order at 3:00 p.m. Roll was called and a quorum established.

GA/CS 1: Approval of the July 22, 2009 General Anesthesia/Conscious Sedation Committee Meeting Minutes

M/S/C (McCormick/Bettinger) to approve the July 22, 2009 General Anesthesia/Conscious Sedation Committee meeting minutes as presented. The motion passed unanimously.

GA/CS 2: Update regarding 2010 Evaluator Calibration Courses

Dr. Whitcher reported that as announced at the last Board meeting, a third course was held in Fresno in 2009. Dates and locations for 2010 are Wednesday, March 24 at the Elihu Harris State Building, 1515 Clay Street, Oakland and Wednesday, March 31 at Embassy Suites Anaheim South, 11767 Harbor Blvd, Garden Grove. He noted that eleven new evaluators were appointed.

GA/CS 3: General Anesthesia/Conscious Sedation Evaluation Statistics

Dr. Whitcher thanked staff for the statistical report and noted that several permits were cancelled for non-response from the permitholder when contacted for re-evaluation. Jessica Olney, Board staff noted that permitholders are notified by certified mail multiple times before a permit is cancelled.

GA/CS 4: Report from Sub-Committee Regarding Sim-Man Project

Dr. Whitcher reported that he had done some preliminary investigation on this issue and found two centers that use them, noting that this would require a statutory or regulatory change to implement.

PUBLIC COMMENT

None

ADJORNMENT The committee meeting adjourned at 3:10 p.m.