



TEXAS STATE BOARD OF DENTAL EXAMINERS BOARD MEETING

Convenes on February 23, 2018, 8:30 a.m.- Conclusion

**William B. Hobby Jr. Building
333 Guadalupe Street, Tower 2, Room 225
Austin, Texas 78701**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSSION AND APPROVAL OF MINUTES FROM THE JANUARY 12, 2018, BOARD MEETING**
- 4. DISCUSSION AND ACTION ON CASES HEARD BEFORE THE STATE OFFICE OF ADMINISTRATIVE HEARINGS (SOAH)**
 - 4.1 Docket No. 504-17-4937, Robert L. Beck, DDS Texas License No. 7913 Consideration of the Administrative Law Judge's Proposal for Decision, Recommendations, and Board Action.**
- 5. DISCUSSION AND POSSIBLE ACTION ON PROPOSED CASE RESOLUTIONS**
 - 5.1 Agreed Settlement Orders**
 - 5.2 Remedial Plans**
 - 5.3 Consent Orders**
 - 5.4 Modification Orders**
 - 5.5 Staff Recommendations of Dismissal**
 - 5.6 Nunc Pro Tunc Orders**
 - 5.7 Discussion of Specific Orders**
- 6. PRESIDING OFFICER REPORT**
- 7. MISCELLANEOUS REPORTS**
 - 7.1 Professional Recovery Network Report (PRN)**
- 8. ANESTHESIA COMMITTEE REPORT AND RECOMMENDATIONS**
 - 8.1 Proposed new 22 Tex. Admin. Code 110.16, Sedation/Anesthesia of High-Risk Patients**
 - 8.2 Proposed new 22 Tex. Admin. Code 110.17, Sedation/Anesthesia of Pediatric Patients**
- 9. DISCIPLINARY REVIEW COMMITTEE REPORT AND RECOMMENDATIONS**
 - 9.1 Recommendations on the Delegation of Certain Complaint Dispositions**
 - 9.2 Recommendations of Rulemaking Related to the Disciplinary Matrix**
- 10. LICENSING COMMITTEE REPORT AND RECOMMENDATIONS**
 - 10.1 Recommendations on Staff's Recommended Application Denials**
 - 10.1.1 Application 2018Q2DDS1**
 - 10.1.2 Application 2018Q2DDS2**
 - 10.1.3 Application 2018Q2DDS3**
 - 10.2 Recommendations on Applications for Special Consideration or Exception to Board Rules**
 - 10.2.1 Application 2018Q2DDS4**
 - 10.2.2 Application 2018Q2RDH1**

- 10.3 Recommendation on Nitrous Monitoring Course Provider Approval
 - 10.3.1 El Centro College
- 10.4 Recommendation on Dental Hygiene WREB Examiner Application
 - 10.4.1 Virginia Carrillo
- 10.5 Recommendation on Application for Non-Profit Corporation Authorized to Hire Dentists
 - 10.5.1 Texas International Institute of Health Professions
- 10.6 Report on Presentation and Discussion by Commission on Dental Competency Assessments
- 10.7 Recommendations on Rulemakings
 - 10.7.1 Proposed New 22 Tex. Admin. Code 101.13, Military Limited Volunteer License
 - 10.7.2 Proposed New 22 Tex. Admin. Code 103.9, Military Limited Volunteer License
 - 10.7.3 Proposed Amended 22 Tex. Admin. Code 101.5, Staggered Dental Registrations
 - 10.7.4 Proposed Amended 22 Tex. Admin. Code 103.5, Staggered Dental Hygiene Registrations
 - 10.7.5 Proposed Amended 22 Tex. Admin. Code 104.1, Continuing Education Requirements
 - 10.7.6 Proposed Amended 22 Tex. Admin. Code 101.1, General Qualifications for Licensure
 - 10.7.7 Proposed Amended 22 Tex. Admin. Code 103.1, General Qualifications for Licensure
 - 10.7.8 Proposed Amended 22 Tex. Admin. Code 114.2, Registration of Dental Assistants

11. PUBLIC COMMENTS

12. AGENCY ACTIVITY REPORTS

- 12.1. Executive Division Report
- 12.2. Finance & Administrations Division Report
- 12.3. Licensing Division Report
- 12.4. Dental Division Report
- 12.5. Legal/Enforcement Report

13. DISCUSSION AND POSSIBLE ACTION ON RULEMAKING

- 13.1 Rule Adoptions
 - 13.1.1 Adopt amended 22 Tex. Admin Code 114.1, Permitted Duties
 - 13.1.2 Adopt amended 22 Tex. Admin. Code 114.3, Pit and Fissure Sealant Certificate
 - 13.1.3 Adopt amended 22 Tex. Admin. Code 114.5., Coronal Polishing Certificate
 - 13.1.4 Adopt new 22 Tex. Admin. Code 111.3 Prescription Monitoring by Dentist
 - 13.1.5 Adopt new 22 Tex. Admin. Code 111.4 Prescription Monitoring by the Board
 - 13.1.6 Adopt repeal 22 Tex. Admin. Code 110.8 Provisional Anesthesia and Portability Permits
- 13.2 Rule Proposals
 - 13.2.1 Propose amendment of 22 Tex. Admin. Code 102.1, Fee Schedule
 - 13.2.2 Propose repeal of 22 Tex. Admin. Code 107.104, Official Investigation of a Complaint
 - 13.2.3 Propose new 22 Tex. Admin. Code 107.104, Official Investigation of a Complaint

14. ANNOUNCEMENTS

15. EXECUTIVE SESSION PURSUANT TO TEX. GOV'T CODE §551.074 AND §551.071 TO DISCUSS THE EXECUTIVE DIRECTOR POSITION

16. ADJOURN

EXECUTIVE SESSION: The board reserves the right to enter executive session to discuss any posted agenda items as authorized by law. The board reserves the right under Tex. Gov't Code Sec. 551.074 to conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The board may enter a closed meeting to receive legal advice under Tex. Gov't Code §551.071.