



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

Tuesday, December 13, 2011

9:00 A.M.

**Evergreen Hearing Room
2005 Evergreen Street, 1st Floor
Sacramento, CA 95815**

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.

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

1. Roll Call/Establishment of Quorum
2. Ethical Decision Making – presentation by Norine Marks
3. Public Comment for items not on the agenda
4. Approval of the April 29, 2011, Meeting Minutes
5. President's Report
6. Executive Officer's Report
7. Budget Report
8. Strategic Plan – informational only
9. Update on the Office of Statewide Health Planning and Development (OSHPD) Health Workforce Pilot Project (HWPP#172)
10. Annual Election of Officers
11. Proposed DHCC 2012 Meeting Calendar
12. 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

13. Statutory Update, Review and Action as Necessary
14. Committee Member Administrative Procedure Manual – Review and Update as Necessary
15. Enforcement Subcommittee Report
The Committee may take action on any items listed on the attached Enforcement Subcommittee agenda
16. Legislation and Regulation Subcommittee Report
The Committee may take action on any items listed on the attached Legislation and Regulation Subcommittee agenda.
17. Licensing and Examination Subcommittee Report
The Committee may take action on any items listed on the attached Licensing and Examination Subcommittee agenda.
18. Education and Outreach Subcommittee Report
The Committee may take action on any items listed on the attached Education and Outreach Subcommittee agenda.
19. **Closed Session**
Evaluate the Performance of the DHCC's Executive Officer
The Committee will meet in closed session as authorized by Government Code Section 11126 (a) (1).
20. **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

21. 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 the Committee'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 or e-mail anthony.lum@dca.ca.gov 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.