

ASEC Committee Meeting Minutes Dental Anesthesia and Sedation Committee Tuesday, October 15, 2024

Attendance:

Present: Mark Abel – Chair (MA), Stuart Schniederman (SS), Lily Hu (LH)- Remote, Dave Pak (DP) - Remote, & Dwanye Thibeault (DT). Staff: Carson Hansford – Board Administrator, Elizabeth Eaton, Esg. – Board Counsel

The Board entered into a non-meeting from 2:14PM to 2:47PM

Minutes:

I. Call to Order

MA called the meeting to order at 2:06 PM

II. Remote Participation

A. Lily Hu

Motion: Upon a motion by SS and a second by DT the Board voted to allow LH to participate remotely due to excessive travel via roll call vote. *Roll Call:* 5-0-0

B. Dave Pak

Motion: Upon a motion by SS and a second by DT the Board voted to allow DP to participate remotely due to excessive travel via roll call vote. *Roll Call:* 5-0-0 III. Review of Public Minutes

Motion: Upon a motion by MA and a second by DT the Board voted to approve the minutes as amended via roll call vote. *Roll Call:* 5-0-0

IV. DEN 304

A. Den 304 Revised

V. Inspection forms

A. Current

B. New

The Board reviewed and worked on the current inspection forms with OPLC staff. The OPLC staff will bring this back to them for their next meeting.

VI. Scenarios

A. Current

The Board is going to explore the option of creating broader scenarios focusing on specific areas, eliminating the need to have a bank of 12.

The Board would like to set up a scenario inspection sheet with the following general layout. Carson will bring this back at their next meeting.

Scenario 1, Pass Fail Scenario 2, Pass Fail Scenario 3, Pass Fail Scenario 4, Pass Fail Scenario 5, Pass Fail

VII. Adjourn Meeting The Board adjourned at 3:35PM