



Dental Hygiene Examining Committee Public Meeting Agenda

Friday, October 9, 2015
1:00 PM

Holiday Inn, Downtown Everett
3105 Pine Street
Oakes Room
Everett, WA
(425) 339-2000

COMMITTEE MEMBERS	JACQUELINE PERRY, RDH, CHAIR; CHERYL LEWIS, RDH, VICE-CHAIR; ANDREW JOHNSTON, RDH; MELISSA RICE, PUBLIC MEMBER
CONTACT:	VICKI BROWN, PROGRAM MANAGER PHONE (360) 236-4865; FAX (360) 236-2901

In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings and of the Dental Hygiene Examining Committee.

Times and Order: The meeting will start at 1:00 p.m. on Friday, October 9, 2015 and continue until all agenda items are done. The committee will adjourn for the evening as determined by the agenda and the committee. This agenda is subject to change. **Smoking is prohibited at this meeting. This meeting is fragrance free. We ask that you please refrain from applying perfume, hair spray, cologne or aftershave prior to your visit.** Your cooperation is appreciated.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than October 2, 2015. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341. If you wish general information about this meeting, please call the program at 360-236-4865.

Friday, October 9, 2015

OPEN SESSION – 1:00 p.m. (Comments from the public in attendance may be solicited after each agenda item at the discretion of the chair.)

- 1. CALL TO ORDER**
 - 1.1 Introductions
 - 1.2 Approval of Agenda
 - 1.3 Approval of August 7, 2015 Meeting Minutes

- 2. ELECTION OF OFFICERS** – The committee will elect officers for the 2016 calendar year.

- 3. PARTICIPANTS FOR THE JANUARY 1, 2016 TO DECEMBER 31, 2016 STEERING COMMITTEE AND DENTAL HYGIENE EXAMINATION REVIEW COMMITTEE MEETINGS** – The committee will elect the representatives for the Western Regional Examining Board (WREB) Dental Hygiene Exam Review Committee and the Central Regional Dental Testing Services (CRDTS) Steering/Executive Committee and the Dental Hygiene Exam Review Committee.

- 4. SETTING 2016 MEETING DATES AND LOCATIONS** – The committee will set their 2016 meeting dates and locations.

- 5. 2016 LEGISLATIVE LIAISON AND MEET ME CALL PARTICIPANT** – The committee will decide who will be the legislative liaison and meet me call participant for the 2016 legislative session.

- 6. COMMITTEE DISCUSSION**
 - 6.1 Western Regional Examining Board (WREB) – 2016 meeting dates
 - 6.2 Dental Collaboration Committee update – Melissa Rice
 - 6.3 Dental hygiene renewal notice and license – update
 - 6.4 Central Regional Dental Testing Services, Inc. – exam update
 - 6.5 Portland Community College – Institute for Health Professionals – update
 - 6.6 The Commission on Dental Competency Assessments standards
 - 6.7 Southern Regional Testing Agency, Inc. standards

- 7. DENTAL HYGIENE EXAMINING COMMITTEE 2015 – 2017 BUSINESS PLAN** – The committee will review and may make changes to their 2015 – 2017 business plan.

8. PROGRAM MANAGEMENT REPORT – Information provided to the committee by the Program Manager and Executive Director.

- 8.1 Interim Operating Budget Report
- 8.2 Licensing statistics
- 8.3 Rules update
- 8.4 Other

9. CONSENT AGENDA – CORRESPONDENCE

The following item(s) and any additional correspondence received or sent is for the committee's information. If separate discussion is desired on an item, a single motion by a committee member will place the specific item(s) on the regular business agenda. If there is no motion, there will be no discussion.

10. FUTURE AGENDA ITEMS

- American Dental Hygiene Association (ADHA) standard of care incorporated into Washington State dental hygiene rules
- Licensing and disciplinary statistics
- Business Plan for 2015 – 2017
- Presentation on the role of the Investigations and Inspections Office
- Tribal legislation and mid-level providers
- 2016 WREB meeting dates
- Southern Regional Testing Agency, Inc. standards

11. OPEN FORUM FOR PUBLIC INPUT – Any member of the public may address the committee with questions or concerns regarding any of the agenda items.

12. ADJOURNMENT

Directions to:

Holiday Inn Downtown Everett
3105 Pine Street
Everett, WA

NORTH

Take I-5 North toward Seattle
Take the Pacific Avenue Exit (Exit 193) toward WA-529/City Center
Turn left onto Pacific Avenue
Turn left onto Pine Street
3105 Pine Street is on the left

SOUTH

Take I-5 South toward Seattle

Take the Everett Avenue Exit (Exit 194) toward US-2 E/Wenatchee

Keep right to take the Everett Avenue/WA-529 ramp toward City Center

Turn right onto Everett Ave/WA-529

Turn left onto Maple Street

Turn right onto Pacific Avenue

Turn left onto Pine Street

3105 Pine Street is on the left

www.mapquest.com may provide direct route directions.