



STATE OF WASHINGTON
DEPARTMENT OF HEALTH
Olympia, Washington 98504

**DENTAL QUALITY ASSURANCE COMMISSION
BUSINESS MEETING AGENDA**

DATE: Friday, December 14, 2012

TIME: 8:00 a.m.

LOCATION: Department of Health
Point Plaza East Rm 152/153
310 Israel Rd. SE
Tumwater, WA 98501

CONTACT: Jennifer Santiago, Program Manager
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Fax: (360) 236-2901

In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the Dental Quality Assurance Commission.

Smoking is prohibited at this meeting. This meeting is fragrance free. We ask that you please refrain from applying perfume, hairspray, cologne or aftershave prior to your visit. Your cooperation is appreciated.

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 one week before the meeting. If you wish general information about this meeting, please call the program at 360-236-4893. 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 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.

Note: Times are approximate. This agenda schedule may change and items may not be taken in order of the agenda. Disciplinary hearings may settle or be continued prior to this meeting. You may call Jennifer Santiago, Program Manager, at 360-236-4893 before the meeting day to confirm the status of any agenda item or hearing.

Please Note: Comments From The Public In Attendance Will Be Solicited After Each Agenda Item.

OPEN SESSION – 8:00 a.m.

1. CALL TO ORDER – Paul Bryan, D.M.D., Chair

- 1.1. Introduction of audience
- 1.2. Approval of Business Meeting Agenda
- 1.3. Approval of the October 26, 2012 Business Meeting Minutes
- 1.4. Approval of the October 26, 2012 Panel A, B, & C Minutes
- 1.5. Approval of Amended September 14, 2012 Panel A Minutes

2. PRESENTATION

Kris Reichl, Policy Analyst, Health Systems Quality Assurance will provide a presentation on the rules process.

3. OTHER

- 3.1. Board and Commission Bylaws – Blake Maresh
- 3.2. Commission 2013 legislative representative – Jennifer Santiago
- 3.3. Citizens Advocacy Center (CAC) meeting on October 25-26, 2012 - James Henderson
- 3.4. ESSB 5969 new rule, WAC 246-12-051 Temporary practice permit – Military Spouse
- 3.5. New rules, in chapter 246-12 WAC, Military status credentials
- 3.6. American Dental Association - The Community Dental Health Coordinator
- 3.7. The commission will discuss botox / dermafillers provided by dentists.

4. DENTAL ANESTHESIA ASSISTANT COMMITTEE

Rules update – Jennifer Santiago

5. DENTAL CORPORATE PRACTICE COMMITTEE

Committee update – Dr. Shaw

6. EDUCATIONAL OUTREACH COMMITTEE

Committee update – Colleen Madden

7. CORRESPONDENCE

The commission will review any correspondence received.

8. PROGRAM REPORT – Jennifer Santiago and Blake Maresh

- 8.1. Interim Operating Budget Report
- 8.2. Continuing Education Audits

- 8.3. Substitute House Bill 1099 Legislative Report
- 8.4. 2013 Meeting Dates
 - Training Retreat
- 8.5. List of Active Committees

9. REGIONAL BOARD UPDATES

- 9.1. American Association of Dental Boards (AADB) – Dr. Homitz
- 9.2. Western Regional Examining Board (WREB) - Dr. Bryan
- 9.3. Central Regional Dental Testing Service (CRDTS) – Dr. Mercier

10. EXECUTIVE SESSION – CLOSED SESSION

The term “executive session” is commonly understood to mean that part of a regular or special meeting of the governing body that is closed to the public. A governing body may hold an executive session only for specified purposes, which are identified in RCW 42.30.110(1) (a-m), and only during a regular or special meeting.

11. FUTURE COMMISSION BUSINESS

The commission will review future business topics for the next meeting agenda.

Directions to:

Department of Health
Point Plaza East
310 Israel Rd SE
Tumwater, WA

I-5 South – Take Exit 101, Tumwater Boulevard
Turn left at the light onto Tumwater Boulevard.

I-5 North – Take Exit 101, Tumwater Boulevard (Stay in right hand lane).
Turn right at the stop sign, onto Tumwater Boulevard.

Go to second traffic light and turn left on Capitol Boulevard.
Move to right lane, turn right on Israel Road.

After the US Postal Office, Point Plaza East will be on your left. Our main entrance and visitor parking is on the backside of the building.

www.mapquest.com may provide direct route directions.