



Dental Hygiene Examining Committee Public Meeting Agenda

Friday, October 24, 2014
1:00 PM

Davenport Hotel
Isabella Ballroom
10 South Post Street
Spokane, WA
(509) 455-8888

COMMITTEE MEMBERS	STEPHANIE BROWN, RDH; CHERYL LEWIS, RDH; JACQUELINE PERRY, RDH, VICE-CHAIR; MELISSA RICE, PHD., 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 24, 2014 and continue until all agenda items are done. The committee will break for lunch and 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 17, 2014. 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.

Please Note: Comments from the public in attendance may be solicited after each agenda item at the discretion of the chair.

Friday, October 24, 2014

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 Introduction of Audience and New Member
- 1.3 Approval of Agenda
- 1.4 Approval of August 15, 2014 Meeting Minutes

2. ELECTION OF OFFICERS – The committee will elect officers for the 2015 calendar year.

3. PARTICIPANTS FOR THE JANUARY 1, 2015 TO DECEMBER 31, 2015 STEERING COMMITTEES 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 THE 2015 MEETING DATES AND LOCATIONS – The committee will set their 2015 meeting dates and locations.

5. 2015 LEGISLATIVE LIAISON AND MEET ME CALL PARTICIPANT – The committee will decide who will be the legislative liaison and meet me call participant for the 2015 legislative session.

6. DENTAL HYGIENE EXAMINING COMMITTEE 2013 – 2015 BUSINESS PLAN

The committee will review their 2013 – 2015 business plan.

7. MISCELLANEOUS REPORTS

- Central Regional Dental Testing Services Annual meeting held on August 21 – 23, 2014 – Verla Rich, RDH

Presentation

8. OPEN PUBLIC MEETING ACT, ETHICS AND PUBLIC DISCLOSURE – Heather Carter, Office of Attorney General, Assistant Attorney General will provide information on the Open Public Meetings Act, Ethics, and Public Disclosure.

9. TOPICS FROM THE BOARD OF HEALTH MEETING – Trina Castle, Executive Director

10. INTERACTION WITH DENTAL QUALITY ASSURANCE COMMISSION –
Requests for discussion from Melissa Rice, Public Member.

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

- 11.1 Interim Operating Budget Report
- 11.2 Licensing statistics
- 11.3 Rules update
- 11.4 Sexual Misconduct rules
- 11.5 Other

12. CORRESPONDENCE

The committee will review any correspondence received.

13. 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 2013 – 2015
- Presentation on the role of the Investigations and Inspections Office

14. OPEN FORUM FOR PUBLIC INPUT

Members of the public may address the committee at this time regarding any of the agenda items.

15. ADJOURNMENT

Directions to:

Davenport Hotel
Isabella Ballroom
10 South Post Street
Spokane, WA

Take I-5 North.

Merge onto WA-18 E via EXIT 142A toward Auburn/North Bend.

Merge onto I-90 E toward Spokane.

Take the Maple St. Exit, EXIT 280B. Take ramp right and follow signs for Lincoln St.

Keep straight onto S. Lincoln St.

Turn right onto W. 1st Ave.

Arrive at 10 S. Post St.

www.mapquest.com may provide direct route directions.