



BOARD OF DENTURISTS MEETING MINUTES

Friday, January 23, 2015
9:00 AM

Department of Health
Town Center Two, Room 158
111 Israel Rd. S.E.
Tumwater, WA 98501

On Friday, January 23, 2015, the Board of Denturists met at the Department of Health, Town Center Two, Room 158, 111 Israel Rd. S.E., Tumwater, WA 98501. In accordance with the Open Public Meetings act, notices were sent to individuals requesting notification of meetings.

BOARD MEMBERS PRESENT:

Michael Gillispie, Chair
Clayton Sulek, Vice-Chair
Danny Croft
David Do, DDS, Pro-Tem
Karen Hausrath, Public Member
Sandra McNaughton, Public Member
Steven Peters
Patrick Carbone, Pro-Tem
Eric Hansen, Pro-Tem
Szilard Zombor, Pro-Tem

STAFF MEMBERS PRESENT:

Vicki Brown, Program Manager
Trina Castle, Executive Director
Sandie Pearson, Program Representative
Richard McCartan, AAG
Kim Dinsmore, Compliance Manager
Erin Obenland, Disciplinary Case Manager
JoAnne Miller, Credentialing Supervisor
Cindy Blake, Intake Supervisor
Alex Lee, Staff Attorney
Elyette Weinstein, Staff Attorney

OTHERS PRESENT:

Amanda Rowe
Jody Rowe

CLOSED SESSION – 8:00 a.m.

The closed session meeting was called to order at 8:08 a.m. by Mike Gillispie, Chair.

1. STATEMENT OF ALLEGATIONS / STIPULATION TO INFORMAL DISPOSITION PRESENTATIONS

There were no Statement of Allegations / Stipulation to Informal Dispositions presented. Presentations are contingent upon agreements being reached between the parties prior to a board meeting.

2. DISCIPLINARY CASE REVIEWS

2013-8514DN – Case closed – no violation.
2914-6536DN – Deferred to next disciplinary conference call.

3. NEW REPORTS FOR AUTHORIZATION OR CLOSURE

There were no new reports presented for authorization or closure at this time.

4. REVIEW OF APPLICATIONS

There were no applications for board review at this time.

5. CONTINUING EDUCATION AUDITS

No continuing education audits were presented for review at this time.

OPEN SESSION – 9:00 a.m.

6. CALL TO ORDER

The open session meeting was called to order at 9:04 a.m. by Michael Gillispie, Chair.

6.1 Introduction of Audience

The board, staff and audience introduced themselves.

6.2 Introduction of New Pro-Tem Member

David Do, DDS, Pro-Tem member introduced himself and shared his background.

6.3 Approval of the Agenda

A motion was made by Steve Peters to approve the agenda. The motion was seconded by Sandra McNaughton. The agenda was unanimously approved as presented.

6.4 Approval of September 26, 2014 Meeting Minutes

A motion was made by Steve Peters to approve the meeting minutes from September 26, 2014. The motion was seconded by Danny Croft. The September 26, 2014 meeting minutes were approved as presented.

6.5 Approval of September 26, 2014 Disciplinary Meeting Minutes

A motion was made by Karen Hausrath to approve the disciplinary meeting minutes from September 26, 2014. The motion was seconded by Steve Peters. The September 26, 2014 disciplinary meeting minutes were approved as presented.

6.6 Approval of October 9, 2014 Disciplinary Conference Call Meeting Minutes

A motion was made by Steve Peters to approve the disciplinary conference call meeting minutes from October 9, 2014. The motion was seconded by Sandra McNaughton. The October 9, 2014 disciplinary conference call meeting minutes were approved as presented.

6.7 Approval of October 22, 2014 Disciplinary Conference Call Meeting Minutes

A motion was made by Danny Croft to approve the disciplinary conference meeting minutes from October 22, 2014. The motion was seconded by Steve Peters. The October 22, 2014 disciplinary conference call meeting minutes were approved as presented.

6.8 Approval of November 7, 2014 Disciplinary Conference Call Meeting Minutes

A motion was made by Sandra McNaughton to approve the disciplinary conference meeting minutes from November 7, 2014 as presented. The motion was seconded by Steve Peters. The November 7, 2014 disciplinary conference call meeting minutes were approved as presented.

6.9 Approval of November 14, 2014 Meeting Minutes

A motion was made by Steve Peters to approve the meeting minutes from November 14, 2014 as presented. The motion was seconded by Karen Hausrath. The November 14, 2014 meeting minutes were approved as presented.

6.10 Approval of November 20, 2014 Disciplinary Conference Call Meeting Minutes

A motion was made by Karen Hausrath to approve the disciplinary conference meeting minutes from November 20, 2014 as presented. The motion was seconded by Sandra McNaughton. The November 20, 2014 disciplinary conference call meeting minutes were approved as presented.

6.11 Approval of December 4, 2014 Disciplinary Conference Call Meeting Minutes

A motion was made by Danny Croft to approve the disciplinary conference call meeting minutes from December 4, 2014 as presented. The motion was seconded by

Steve Peters. The December 4, 2014 disciplinary conference call meeting minutes were approved as presented.

6.12 Approval of December 18, 2014 Disciplinary Conference Call Meeting Minutes

A motion was made by Steve Peters to approve the disciplinary conference call meeting minutes from December 18, 2014 as presented. The motion was seconded by Sandra McNaughton. The December 18, 2014 disciplinary conference call meeting minutes were approved as presented.

6.13 Approval of January 8, 2015 Disciplinary Conference Call Meeting Minutes

A motion was made by Karen Hausrath to approve the disciplinary conference call meeting minutes from January 8, 2015 as presented. The motion was seconded by Sandra McNaughton. The January 8, 2015 disciplinary conference call meeting minutes were approved as presented.

7. SETTLEMENT PRESENTATIONS AND/OR ORDERS

There were no settlement presentations and/or orders presented. Presentations are contingent upon agreements being reached between the parties prior to a board meeting. Deliberations are held in Executive Session.

8. APPLICATIONS FOR APPROVAL TO RECEIVE LISTS/LABELS

8.1 The board reviewed and discussed the list/label request from the National Denturist Association. A motion was made by Steve Peters to approve this list/label request. The motion was seconded by Szilard Zombor. The board voted in favor of approving the list/label request from the National Denturist Association. Karen Hausrath and Clayton Sulek abstained from voting.

8.2 The board reviewed and discussed the list/label request from Health Market Science, Inc. A motion was made by Sandra McNaughton to deny this list/label request as it does not meet the definition of a “professional association” or an “educational organization”. The motion was seconded by Steve Peters. The board voted unanimously to deny the list/label request from Health Market Science, Inc.

9. DENTAL COLLABORATION – The board discussed coordinating and collaborating with the Dental Quality Assurance Commission (DQAC).

The board was invited and attended a portion of the Dental Quality Assurance Commission (DQAC) meeting that was also being held in Tumwater. The commission invited members of the board to attend future commission meetings. Board members are interested in working collaboratively with DQAC on areas of mutual interest. Pat Carbone and Steve Peters volunteered to represent the board by attending future commission meetings. Board members were also asked to collaborate with the commission by sitting on DQAC sub-

committees. Sub-committee meetings are generally held via conference call. Szilard Zombor volunteered to represent the board and attend a future DQAC Corporate Practice committee meeting. Danny Croft volunteered to represent the board and participate in the DQAC Educational Outreach committee meetings. Eric Hansen volunteered to act as the board representative and participate on the Dental Collaboration committee. Program staff will notify members of upcoming commission meetings and sub-committee meetings.

10. DEFINITION OF DENTURISM AND DIRECT CARE STAFF

Alex Lee, Staff Attorney and Richard McCartan, Assistant Attorney General had a discussion with the board on the definition of denturism, direct care staff and the making and constructing of dentures.

11. BOARD OF DENTURISTS 2013-2015 BUSINESS PLAN

Ms. Brown presented the 2013 – 2015 business plan to the board for review. The board reviewed and discussed the business plan. A motion was made and seconded to add collaborating with the Dental Quality Assurance Commission to the Board Goals under Item 4. The board voted in favor of the motion. Ms. Brown will update the Business Plan.

12. LEGISLATION UPDATE

Ms. Castle provided an update on the following legislation:

- House Bill 1514 – Concerning dental office support services. This bill allows dental service organization to own the dental office / equipment and contract out to dentists to provide services. The Dental Quality Assurance Commission (DQAC) has concerns regarding this bill. If this bill passes DQAC would not have regulatory authority over the corporate owned dental clinics. The board discussed and voted in favor of staff drafting a letter for the chair's signature stating the board's opposition to House Bill 1514.
- HB 1421 – Concerning mid-level dental providers. This bill creates two new profession types, dental practitioner and dental hygiene practitioner, under the disciplinary authority of the Dental Quality Assurance Commission. The board discussed and voted in favor of staff drafting a letter for the chair's signature stating the board's opposition to House Bill 1514.
- House Bill 1384 – Relating to dental hygienists and dental assistants taking impressions. This bill removes the prohibition of taking impressions for dental hygienists and dental assistants under certain circumstances. The bill also always dental hygienists licensed and practicing in a Canadian province to apply for an initial limited license.
- HB 1339 – Allows the secretary of health to intercede and stay any decision of a disciplining authority that expands its scope of practice. Department of Health is in support of this bill.

- HB 1135 – Allows for an alternative to discipline for minor issues such as billing or record keeping. Gives boards and commissions another option for use in minor disciplinary cases. This is a Department of Health sponsored bill.
- SB 5151 – Relating to continuing education related to cultural competency for healthcare professionals. If passed, this bill would require all healthcare professionals to receive cultural competency continuing education training. Ms. McNaughton shared that during the legislative meet-me-calls there were concerns regarding this bill. The board voted in favor of going through the department to oppose Senate Bill 5151.
- HB 1208 – Relating to the removal of adjudicative proceedings to the office of administrative hearings. Department of Health does not support this bill.
- HB 1027/SB 5189 – Relating to Indian tribes and dental health aide therapy services.
- HB 1002 – Relating to prohibiting unfair and deceptive dental insurance practices. The bill would require dental insurance companies to pay for procedures the dental professional deems as necessary.
- HB 1340 – Relating to developing a process to allow pilot programs for healthcare professionals to learn new skills or roles. This bill allows training to be expanded through Department of Health approved apprenticeships.

13. JURISDICTION REVIEW – The reviewing board member presented his review of the State of Idaho’s denturist licensing requirements for the full board’s consideration and action.

A motion was made and seconded to not accept Idaho as their licensing requirements are not substantively equivalent to Washington’s. The board voted in favor of not accepting Idaho. Board members Karen Hausrath and Sandra McNaughton abstained from the vote.

14. RULES

14.1 Ms. Brown requested approval to file a CR-105 on WAC 246-812-480 Sexual misconduct. The board moved, seconded and approved Ms. Brown’s request to file a CR-105 on WAC 246-812-480 Sexual misconduct.

14.2 Ms. Brown requested approval to file a CR-101 on WAC 246-812-200 Approval of denturist program. Ms. Brown explained that the rule does not have a section on the appeal process if a program was not approved. The board moved, seconded and approved Ms. Brown’s request to file a CR-101 on WAC 246-812-200 Approval of denturist program.

15. INTERNATIONAL FEDERATION OF DENTURISTS – The board reviewed information regarding attending the International Federation of Denturists world symposium being held September 16-19, 2015. The board deferred this item to the next meeting.

16. PROGRAM MANAGEMENT REPORT – Information was provided to the board by the program manager and executive director.

16.1 Interim Operating Budget Report

Ms. Castle provided an updated budget report to the board. She explained that the budget is in good shape with revenue exceeding expenditures.

16.2 Statistics regarding licensure update

Ms. Brown provided licensure statistics to the board. Ms. Brown also shared that she is anticipating the next practical exam to be two days. At this point she is aware of nine students who will be graduating, and possibly more. Licensure statistics presented are as follows:

CREDENTIAL STATUS	DENTURIST LICENSURE	DENTURIST ALTERNATE LOCATIONS	TOTAL
Active	135	21	156
Revoked	5	---	5
Suspended	5	2	7
Active on Probation	6	---	6
Active w/Conditions	2	---	2
Inactive	4	---	4
Voluntary Surrender	1	---	1

16.3 National Denturist Association written and clinical examinations

Ms. Brown reported that she had emailed the President of the Association regarding observing the exam. Ms. Brown has not heard back from the association. The board deferred this item to a future agenda.

16.4 Candidate Clinical Exam Outline

The board reviewed and discussed the Candidate Clinical Exam Outline. The outline will remain as is at this time. Ms. Brown will work on draft revisions with Clayton Sulek and Steve Peters via conference call. Draft revisions will be presented to the board at a future meeting.

16.5 Other

Richard McCartan, AAG stated that the Supreme Court has not yet made their decision regarding the Shelby case. The board will be updated at a future meeting.

17. CONSENT AGENDA - CORRESPONDENCE

There were no items for the board to review at this time.

18. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS

- Guidelines and criteria for re-take examination applicants
- Clinical exam outline (bite blocks versus intra-oral tracings)
- 2015 -2017 Business Plan
- Update – Dental Assistant Meeting
- Future dental meetings
- CE rule update
- Review infection control checklist used during inspections
- Review DQAC Guidelines for expired licenses

19. OPEN FORUM FOR PUBLIC INPUT

There were no public members present at this time.

20. ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 1:28 p.m. on Friday, January 23, 2015. The next meeting is scheduled for Friday, March 20, 2015 in Tumwater. Updated meeting information will be posted to the Board of Denturists webpage.

Respectfully Submitted By:

Approved By:

Vicki Brown, Program Manager

Michael Gillispie, Chair
Board of Denturists