



BOARD OF DENTURISTS MEETING AGENDA

Thursday, October 22, 2015
9:00 AM

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

BOARD MEMBERS: MIKE GILLISPIE, CHAIR; CLAYTON SULEK, VICE-CHAIR; DANNY CROFT; KAREN HAUSRATH, PUBLIC MEMBER; SANDRA MCNAUGHTON, PUBLIC MEMBER; STEVE PETERS; PATRICK CARBONE, PRO-TEM; DAVID DO, DDS, PRO-TEM; ERIC HANSEN, PRO-TEM; SHERRY YBARRA, PRO-TEM; SZILARD ZOMBOR, PRO-TEM

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In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the Board of Denturists.

Times and Order: The open session meeting will start at 9:00 a.m. on Thursday, October 22, 2015 and continue until all agenda items are complete. This agenda schedule may change and items may not be taken in order of the agenda. The board will break for lunch and adjourn for the evening as determined by the agenda and the members. This agenda is subject to change.

Accessibility: This meeting is accessible to person 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 16, 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.

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.

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

PUBLIC HEALTH
ALWAYS WORKING FOR A SAFER AND
HEALTHIER WASHINGTON

CLOSED SESSION – 8:00 a.m.

1. STATEMENT OF ALLEGATIONS / STIPULATION TO INFORMAL DISPOSITION PRESENTATIONS

Statement of Allegations / Stipulation to Informal Disposition presentations may be presented. Presentations are contingent upon agreements being reached between the parties prior to a board meeting.

2. DISCIPLINARY CASE REVIEWS

3. NEW REPORTS FOR AUTHORIZATION OR CLOSURE

4. REVIEW OF APPLICATIONS

5. CONTINUING EDUCATION AUDITS

OPEN SESSION – 9:00 a.m.

6. CALL TO ORDER

- 6.1 Introduction of Audience
- 6.2 Introduction of pro-tem members
- 6.3 Approval of Agenda
- 6.4 Approval of July 10, 2015 Meeting Minutes
- 6.5 Approval of September 3, 2015 Conference Call Meeting Minutes

PRESENTATIONS

7. FBI CRIMINAL BACKGROUND CHECKS/RAPBACK – Staff from the Nursing Care Quality Assurance Commission (NCQAC) will share information on the Rap Back service that provides a continuous criminal record monitoring service.

8. ONLINE LICENSING AND INFORMATION COLLECTION PROJECT – Dan Renfroe, Online Licensing Project Manager will provide information regarding the department’s online application project.

9. CITRIX ROLLOUT – Taylor Linke, Business Practice and Productivity Manager and Don Fernandes, Special Projects Manager will provide an introduction, overview and training on Citrix.

10. SETTLEMENT PRESENTATIONS AND/OR ORDERS

Settlement presentations and/or orders may be presented. Presentations are contingent upon agreements being reached between the parties prior to a board meeting. Deliberations are held in Executive Session.

11. BOARD OF DENTURISTS 2015 – 2017 BUSINESS PLAN – The board will review and may make changes to their 2015 – 2017 business plan.

12. SETTING 2016 MEETING AND EXAMINATION DATES AND LOCATIONS – The board will set their meeting and examination dates and locations for the 2016 calendar year.

13. ELECTION OF OFFICERS FOR 2016 – The board will nominate and elect a chair and vice-chair for the 2016 calendar year.

14. 2016 LEGISLATIVE LIAISON AND MEET ME CALL PARTICIPANT – The board will decide who will be the legislative liaison and meet me call participant for the 2016 legislative session.

15. APPLICATIONS FOR APPROVAL TO RECEIVE LISTS/LABELS – The board will review and may approve or deny public disclosure requests to receive lists and labels of denturists.

- Cambia Health Solutions (Regence BlueShield and Asuris Northwest Health)

16. OTHER

- 16.1 Board, Commission and Committee new member orientation – September 2015
- 16.2 Other

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

- 17.1 Interim Operating Budget Report
- 17.2 Licensing and disciplinary statistics and age demographics
- 17.3 Report on the National Denturist Association meeting
- 17.4 Board Member update
- 17.5 Other

18. 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.

19. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS

- Guidelines and criteria for re-take examination applicants
- 2015 – 2017 Business Plan

- Licensing and disciplinary statistics and age demographics
- National Denturist Exam committee update
- Discussion relating to bruxism continuing education

20. OPEN FORUM FOR PUBLIC INPUT

21. ADJOURNMENT

Directions to:

Department of Health
Town Center 2 Room 158
111 Israel Rd. S.E.
Tumwater, WA

NORTH

Take I-5 North to Exit 101 (Stay in right hand lane).
Turn right at the stop sign onto Tumwater Boulevard (previously Airdustrial Way).

SOUTH

Take I-5 South to Exit 101 (Not Highway 101 – Ocean Beaches).
Turn left at the stop light onto Tumwater Boulevard (previously Airdustrial Way).

Go to the second traffic light and turn left onto Capital Blvd.
Move to right lane, turn right on Israel Road.
Town Center is on your right.
Town Center 2 is the second building.

www.mapquest.com may provide direct route directions.