



BOARD OF DENTURISTS CONFERENCE CALL MEETING MINUTES

Friday, December 11, 2015

On Friday, December 11, 2015, the Board of Denturists met by conference call. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

BOARD MEMBERS

PRESENT:

Danny Croft
Mike Gillispie, Chair
Karen Hausrath, Public Member
Sandra McNaughton, Public Member
Steve Peters
Patrick Carbone, Pro-tem
Vallan Charron, Pro-tem
Sherry Ybarra, Pro-tem
Szilard Zombor, Pro-tem

STAFF PRESENT:

Vicki Brown, Program Manager
Sandie Pearson, Program Representative

OTHERS PRESENT:

Shawn Murray, National Denturist Association, USA
Carolyn Logue, Lobbyist, Washington Denturist Association

OPEN SESSION - Friday, December 11, 2015

1. CALL TO ORDER

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

1.1 Introduction of Audience

The audience introduced themselves.

1.2 Approval of Agenda

The agenda as approved as presented.

1.3 Approval of October 22, 2015 Meeting Minutes

A motion was made by Steve Peters to approve the meeting minutes from October 22, 2015. The motion was seconded by Sandie McNaughton. The October 22, 2015 meeting minutes were approved as presented.

2. **2016 MEETING AND EXAMINATION DATES** – The board will review and may accept the proposed changes to the 2016 meeting and examination dates.

The board reviewed and discussed the proposed changes to the 2016 meeting and examination dates and locations. The board voted unanimously to accept the proposed changes. The 2016 meeting and examination dates are:

Meeting Date	Meeting Location
January 29, 2016	Tumwater
March 25, 2016	Olympia – Training Session
May 11, 2016	Lake Chelan
August 11, 2016	Conference Ca;;
November 18, 2016	Tumwater
December 15, 2016	Conference Call

Examination Date	Written / Practical	Examination Location
February 26, 2016	Written	Tumwater
May 20, 2016	Written	Tumwater
August 5, 2016	Written	Tumwater
August 19, 2016	Practical (clinical)	Tacoma
November 4, 2016	Written	Tumwater

3. **APPLICATIONS FOR APPROVAL TO RECEIVE LISTS/LABELS**

The board reviewed and discussed the additional information provided by eDen Education and their list/label request. 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 eDen Education.

4. **NATIONAL DENTURIST ASSOCIATION (NDA) CONTRACT UPDATE**

The board was provided a copy of the draft contract with the NDA for their review. The board tabled this item and requested it to be placed on the January 29, 2016 meeting agenda.

5. ADJOURNMENT

There being no further business before the board, the conference call meeting was adjourned at 9:45 a.m. on Friday, December 11, 2015. The next regular meeting is scheduled for January 29, 2016 at the Department of Health in Tumwater, Washington.

Respectfully Submitted By:

Approved By:

Vicki Brown, Program Manager

Eric Hansen, Chair