



BOARD OF DENTURISTS MEETING MINUTES

Wednesday, May 11, 2016
11:00 AM

Campbell's Resort and Conference Center
104 West Woodin Ave.
Chelan, WA 98816

On Wednesday, May 11, 2016, the Board of Denturists met at Campbell's Resort and Conference Center, 104 West Woodin Ave., Chelan, WA 98816. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

Board Members

Present: Eric Hansen, Chair
Danny Croft, Vice-Chair
Patrick Carbone
Sandra McNaughton, Public Member
Steve Peters
Sherry Ybarra, Public Member
Vallan Charron, Pro-Tem
Clayton Sulek, Pro-Tem
Szilard Zombor, Pro-Tem

Staff Present: Vicki Brown, Program Manager
Sandie Pearson, Program Representative
Bill Kellington, Supervising Staff Attorney

Others Present: Carolyn Logue, Lobbyist

CLOSED SESSION – 10:00 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

There were no applications presented for review.

5. CONTINUING EDUCATION AUDITS

There were no continuing education audits presented for review.

OPEN SESSION – 11:00 a.m.

6. CALL TO ORDER

The open session meeting was called to order at 11:01 a.m. by Eric Hansen, Chair.

6.1 Introduction of Audience

There was no audience members present at this time.

6.2 Approval of Agenda

The agenda was amended to add Item 12.7 Discussion on Updating Continuing Competency Rule. A motion was made by Steve Peters to approve the agenda as amended. The motion was seconded and unanimously approved as amended.

6.3 Approval of January 29, 2016 Meeting Minutes

A motion was made by Steve Peters to approve the meeting minutes from January 29, 2016. The motion was seconded and approved as presented.

6.4 Approval of March 25, 2016 Training Session Minutes

A motion was made by Steve Peters to approve the training session minutes from March 25, 2016. The motion was seconded and 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. NATIONAL DENTURIST ASSOCIATION, USA (NDA) CONTRACT

Ms. Brown provided an update regarding the contract with the NDA. Mr. Sulek suggested putting the contract on hold due to recent leadership changes taking place at the NDA. Ms. McNaughton motioned to place the contract on hold at this time and to send a written invitation to have an NDA representative present updated information at the August meeting. The motion was seconded and the board voted unanimously in favor of the motion.

Mr. Sulek asked staff to check with the Assistant Attorney General on whether or not the board has the authority to accept the NDA written and clinical examination results from the two previous examinations that were administered by the NDA. The answer will be given to the board at the August meeting.

9. NATIONAL DENTURIST ASSOCIATION, USA (NDA) CLINICAL EXAMINATION – The board will discuss the NDA’s clinical examination taking place in June or July.

The board moved and voted to defer this item to a future meeting.

10. BOARD OF DENTURISTS 2015 – 2017 BUSINESS PLAN – The board reviewed and may make changes to their 2015 – 2017 business plan.

Ms. Brown presented the 2015 – 2017 business plan to the board. The board reviewed and made no changes to the 2015 – 2017 business plan at this time.

11. PARTICIPANTS FOR CITIZENS ADVOCACY CENTER (CAC); COUNCIL ON LICENSURE, ENFORCEMENT AND REGULATION (CLEAR); NATIONAL DENTURIST ASSOCIATION, USA; AND AMERICAN ASSOCIATION OF DENTAL ADMINISTRATORS (AADA)

The board reviewed and approved members and/or staff to attend the CAC and NDA conferences. Attendance will be as follows:

- Sherry Ybarra will attend the CAC Annual Conference in Portland, OR on September 17-18, 2016.
- Vicki Brown will attend the NDA Annual Conference in Las Vegas, NV on October 12-15, 2016.

12. OTHER

12.1 Update on Dental Collaboration Committee meeting held on February 22, 2016 – Eric Hansen

Mr. Hansen provided a status report regarding the Dental Collaboration Committee conference call meeting on February 22, 2016. He shared that the committee will meet again in June.

12.2 Boards and Commissions Leadership Forum – July 21, 2016

The board voted to send Val Charron to attend the Board and Commission Leadership Forum being held on July 21, 2016.

12.3 Survey results from the March 25, 2016 training

Ms. Brown provide the board with the results from the March 25, 2016 training.

12.4 Initials that should be used after a licensed denturist's name – Heather Carter, AAG

The board deferred this item to the August 11, 2016 meeting.

12.5 Citrix update

Ms. Brown shared that the department may be re-introducing Citrix use to board members at a future date.

12.6 2016 Legislation

Mr. Kellington shared that legislation had passed that increases fines for violation of the Open Public Meetings Act (OPMA).

12.7 Discussion on updating continuing competency rule

Board members discussed updating the continuing competency rule to remove bruxism continuing competency as a requirement. A motion was made and seconded to file the CR-101 for the continuing competency rule. Board members voted in favor of the motion.

13. PROGRAM MANAGEMENT REPORT – Information provided to the board by the program manager.

13.1 Interim Operating Budget Report

Ms. Brown presented an updated budget report to the board. Currently the program budget is in good shape and is currently underspent.

13.2 Licensing and disciplinary statistics

Ms. Brown provided licensure and disciplinary statistics to the board. Statistics presented are as follows:

CREDENTIAL STATUS	DENTURIST LICENSURE	DENTURIST ALTERNATE LOCATIONS	TOTAL
Active	139	22	161
Revoked	5	---	5
Suspended	7	2	9
Active on Probation	4	---	4
Inactive	3	---	3
Retired Active	3	---	3
Voluntary Surrender	1	---	1

13.3 Board member recruitment update

Ms. Brown shared she is currently recruiting to fill the dentist position formerly held by Dr. Do. She has not received any applications at this time. Ms. Brown also shared that Ms. McNaughton is eligible for re-appointment and has stated she wishes to continue serving on the board.

13.4 Other

The board discussed the possibility of holding the August 17, 2016 meeting and calibration in the evening in the Tacoma area.

The clinical examination will be administered Thursday and Friday, August 18 – 19, 2016 at Bates Technical College in Tacoma. Staff will contact Bates to see if these dates will work.

14. 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.

- Copy of the Petition for Judicial Review filed in the Superior Court of Washington for Clark County by Lilia Sentchouk, Petitioner.

The board received the consent agenda item but there was no discussion regarding this item.

15. 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 contract/exam update
- Rule change relating to bruxism continuing competency
- Dental Collaboration Committee update
- Report from the Boards and Commissions Leadership forum
- Initials that can be used after a licensed denturist's name

16. OPEN FORUM FOR PUBLIC INPUT

Ms. Logue provided information to the board on the following:

- The Dental Quality Assurance Commission (DQAC) is currently revising the expanded function dental assistants rules;
- The Health Care Authority (HCA) is looking at Provider One and studying the payment system; and
- 2017 will be a huge budget year with the legislature. It has been speculated that the legislative session will not end until July.

17. ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 12:52 p.m. on Wednesday, May 11, 2016. The next regular meeting is scheduled for Thursday, August 17, 2016 in Tumwater, WA. Updated meeting information will be posted to the Board of Denturists webpage.

Respectfully Submitted By:

Approved By:

Vicki Brown, Program Manager

Danny Croft, Vice-Chair
Board of Denturists