



BOARD OF DENTURISTS MEETING AGENDA

Friday, November 18, 2016
9:00 AM

The Heathman Lodge
7801 N.E. Greenwood Drive
Chinook Room
Vancouver, WA 98662

BOARD MEMBERS: ERIC HANSEN, CHAIR; DANNY CROFT, VICE-CHAIR; PATRICK CARBONE; SANDRA MCNAUGHTON, PUBLIC MEMBER; STEVE PETERS; BRIAN ROUNDS, DDA; SHERRY YBARRA, PUBLIC MEMBER; VALLAN CHARRON, PRO-TEM; CLAYTON SULEK, PRO-TEM; SZILARD ZOMBOR, PRO-TEM

CONTACT: VICKI BROWN, PROGRAM MANAGER
(360) 236-4865; FAX (360) 236-2901
vicki.brown@doh.wa.gov

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 Friday, November 18, 2016 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 one week before the meeting. 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.

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OPEN SESSION – 9:00 a.m.

1. CALL TO ORDER

- 1.1 Introduction of Audience
- 1.2 Approval of Agenda
- 1.3 Approval of August 18, 2016 Meeting Minutes

2. FBI CRIMINAL BACKGROUND CHECKS/RAP BACK LEGISLATION – TRINA CRAWFORD, EXECUTIVE DIRECTOR – DISCUSSION/ACTION

Currently, the Uniform Disciplinary Act requires all applicants with out of state addresses to complete an FBI Criminal Background Check. The Nursing Commission and Department of Health are seeking request legislation to expand and use the FBI Rap Back program. The concepts of the legislation, fiscal impact will be presented. The (Board or Commission) will be asked if they will support the legislation and commit to adopting rules.

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

4. SETTING 2017 MEETING AND EXAMINATION DATES AND LOCATIONS – The board will set their meeting and examination dates and locations for the 2017 calendar year.

5. ELECTION OF OFFICERS FOR 2017 – The board will nominate and elect a chair and vice-chair for the 2017 calendar year.

6. 2017 LEGISLATIVE LIAISON AND MEET ME CALL PARTICIPANT – The board will decide who will be the legislative liaison and meet me call participant for the 2017 legislative session.

7. UNIVERSAL TESTING SERVICES – A member of Universal Testing Services will update the board regarding the dentist written and clinical exams that they developed. The board will review and may make a decision regarding the acceptance of the exams provided by this testing service.

8. OTHER

- 8.1 Update on Dental Collaboration Committee meeting held on July 8, 2016 – Eric Hansen
- 8.2 National Denturist Association Annual Conference – Vicki Brown and Val Charron
- 8.3 Initials that can be used after a licensed denturist’s name – Heather Carter, AAG
- 8.4 Acceptance of previously administered NDA exams
- 8.5 Update to calibration sheet

9. PROGRAM MANAGEMENT REPORT – Information provided to the board by the program manager and Executive Director.

- 9.1 Interim Operating Budget Report
- 9.2 Licensing and disciplinary statistics
- 9.3 Legislative update
- 9.4 Update on Superior Court appeal
- 9.5 Other

11:00 a.m.

10. RULES WORKSHOP – The board will begin drafting new rules and possible changes to the following:

- 10.1 Amend 246-812-020 to remove the requirement that a dentist who has an endorsement to provide non-orthodontic removable oral devices must complete two hours of continuing competency every three years. The reason why the two hours of continuing competency is no longer needed is the training content does not change from year to year from the initial training.
- 10.2 Amend/clarify WAC 246-812-125 to clarify the endorsement requirements to be more in line with the application requirements.
- 10.3 Amend/clarify WAC 246-812-150, 155 and 158 to add that the board accepts the exams administered by the National Denturist Association and Universal Testing Services; adding a passing score for these exams and adding that the appeal and review procedures do not apply to an outside exam.
- 10.4 Amend/clarify WAC 246-812-160 to be more in line with the rule for inactive license.
- 10.5 Create new rules to clarify the requirements for the denial or withdrawal, reinstatement and appeal rights for a board approved dentist program.
- 10.6 Amend/clarify WAC 246-812-240 and 250 to change the declaration to one signed by the dentist and listing the course(s) which would be more of an attestation. Remove the endorsement requirement.
- 10.7 Create a new rule for definitions for patient records. When WAC 246-812-310 was amended in 2014, there were items that were not included in the revision. The board has identified the need to provide clarity on what should be contained in written and electronic records.

11. 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.

12. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS

- Guidelines and criteria for re-take examination applicants
- 2015 – 2017 Business Plan
- Licensing and disciplinary statistics
- National Denturist Exam update
- Universal Testing Services update
- Rule change relating to bruxism continuing education

13. OPEN FORUM FOR PUBLIC INPUT

14. ADJOURNMENT

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7801 N.E. Greenwood Drive
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NORTH

Take the WA-500 E via Exit 2.
Take the NE Thurston Way exit toward Westfield/Vancouver Mall.
Keep left at the fork in the ramp.
Turn left onto NE Thurston Way.
Turn left onto NE Parkway Dr.
Turn left onto NE Greenwood Dr.

SOUTH

Take I-5 South toward Portland.
Take the I-205/Veterans Memorial Freeway via EXIT 7 toward NE 124th St./Salem
Merge onto WA-500 W via Exit 30 toward Vancouver.
Take the NE Thurston Way exit toward Westfield-Shoppingtown.
Turn slight right onto NE Thurston Way.
Take the 1st left onto NE Parkway Dr.
Turn left onto NE Greenwood Dr.

www.mapquest.com may provide direct route directions.