



BOARD OF DENTURISTS MEETING AGENDA

Friday, January 29, 2016
9:00 AM

Department of Health
Town Center Three, Room 224
243 Israel Rd. S.E.
Tumwater, WA 98501

BOARD MEMBERS: ERIC HANSEN, CHAIR; DANNY CROFT, VICE-CHAIR; PATRICK CARBONE; SANDRA MCNAUGHTON, PUBLIC MEMBER; STEVE PETERS; SHERRY YBARRA; VACANT, DDS; VAL CHARRON, PRO-TEM; CLAYTON SULEK, 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 Friday, January 29, 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 January 22, 2016. 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
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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 Approval of Agenda
- 6.3 Approval of December 11, 2015 Conference Call Meeting Minutes

PRESENTATIONS

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

8. NATIONAL DENTURIST ASSOCIATION (NDA) CONTRACT UPDATE – The board will be provided a copy of the draft contract with NDA for review, discussion and possible approval.

9. PROFESSIONAL SPECIFIC HEALTH WORKFORCE SURVEY – The board will be provided a copy of specific workforce survey questions for their review and decision.

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. OTHER

- 12.1 Board, Commission and Committee new member orientation – December 2015
- 12.2 Update on weekly meet-me calls – Sandie McNaughton and Sherry Ybarra
- 12.3 Report on the Citizen’s Advocacy Center annual meeting – Sandie McNaughton
- 12.4 National Denturist Association next exam available for review
- 12.5 Initials that should be used after a licensed denturist name
- 12.6 Items for the March 25, 2016 training session

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

- 13.1 Interim Operating Budget Report
- 13.2 Licensing and disciplinary statistics and age demographics
- 13.3 Report on the American Association of Dental Administrators annual meeting
- 13.4 Board Member update
- 13.5 Other

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.

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 committee update
- Discussion relating to bruxism continuing education

16. OPEN FORUM FOR PUBLIC INPUT

17. ADJOURNMENT

Directions to:

Department of Health
Town Center 3 Room 224
243 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 3 is the third building.

www.mapquest.com may provide direct route directions.