BOARD OF DENTURISTS
MEETING AGENDA

Thursday, August 17, 2017
10:00 AM

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

Board Members: ERIC HANSEN, CHAIR; DANNY CROFT, VICE-CHAIR; PATRICK CARBONE; SANDRA MCNAUGHTON, PUBLIC MEMBER; STEVE PETERS; BRIAN ROUNDS, DDS; SHERRY YBARRA, PUBLIC MEMBER; VALLAN 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 10:00 a.m. on Thursday, August 17, 2017 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.
OPEN SESSION – 10:00 a.m.

1. CALL TO ORDER

   1.1 Introduction of Audience
   1.2 Approval of Agenda
   1.3 Approval of May 18, 2017 Meeting Minutes
   1.4 Approval of July 10, 2017 Conference Call Meeting Minutes
   1.5 Approval of July 25, 2017 Special Conference Call Meeting Minutes

10:10 a.m.

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

   2.1 WAC 246-812-020 Continuing competency requirements
   2.2 WAC 246-812-125 Denturist licensure – Endorsement
   2.3 WAC 246-812-150 Examination – Content and scores
   2.4 WAC 246-812-155 Denturist examination scores
   2.5 WAC 246-812-158 Examination review procedures
   2.4 WAC 246-812-160 Expired license
   2.5 NEW WAC 246-812-232 Denial or withdrawal for a denturist program
   2.6 NEW WAC 246-812-234 Reinstatement of approval for a denturist program
   2.7 NEW WAC 246-812-236 Appeal right
   2.8 WAC 246-812-240 Nonorthodontic removable oral devices
   2.9 WAC 246-812-250 Teeth whitening services
   2.10 NEW WAC 246-812-305 Definitions
   2.11 WAC 246-812-310 Record content
   2.12 NEW WAC 246-812-305 Professional title

4. **OPERATIONAL / DELEGATION**
   
   4.1 The board will review board bylaws.
   
   4.2 The board will review the operating agreement with the Department of Health.

5. **UNIVERSAL TESTING SERVICES** – Vicki Brown, Danny Croft and Szilard Zombor will provide an update on the Universal Testing Services clinical exam they attended on July 22, 2017. Ms. Brown will update the board on the status of the contract with UTS.

6. **WASHINGTON DENTURIST LICENSING EXAMINATION ADMINISTERED BY THE DENTURIST EXAMINATION GROUP (DEG)** – Eric Hansen will present information to the board regarding the Denturist Examination Group. The board will discuss and may make a decision on DEG.

7. **PRIORITIZING OUT-OF-STATE TRAVEL** – The board will review and may prioritize attendance to out-of-state conferences for Citizens Advocacy Center (CAC), National Denturist Association (NDA) and the American Association of Dental Administrators.

8. **JURISPRUDENCE EXAM** – The board will review and may adopt the two new proposed online denturist jurisprudence exams.

9. **CALIBRATION SHEET** – The board will review and may make additional changes to the revised exam calibration sheet.

10. **OTHER**

   • Board, Commission and Committee Leadership Forum July 17, 2017

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

   11.1 Interim Operating Budget Report
   
   11.2 Proposed fee reduction
   
   11.3 Licensing and disciplinary statistics
   
   11.4 Pro-tem members – Heather Carter, AAG
   
   11.5 Other
12. 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.

13. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS

- Guidelines and criteria for re-take examination applicants
- 2017 – 2019 Business Plan
- Licensing and disciplinary statistics
- Regional exam update
- Rules workshop
- Jurisprudence exam

14. OPEN FORUM FOR PUBLIC INPUT

15. ADJOURNMENT

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.