BOARD OF DENTURISTS
PUBLIC MEETING AGENDA

Thursday, September 27, 2012
4:00 PM

Embassy Suites
Belmont Room
15920 West Valley Hwy.
Tukwila, WA 98118

BOARD MEMBERS:  MIKE GILLISPIE, CHAIR; CLAYTON SULEK, VICE-CHAIR; DANNY CROFT; KAREN HAUSRATH, PUBLIC MEMBER; VACANT, DDS; STEVE PETERS; VACANT, PUBLIC MEMBER; VALLON CHARRON, PRO-TEM; ERIC HANSEN, 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 meeting will start at 4:00 p.m. on Thursday, September 27, 2012 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 dinner 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 September 13, 2012. 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 will be solicited after each agenda item.
OPEN SESSION – 4:00 p.m.

1. CALL TO ORDER
   1.1 Introduction of audience
   1.2 Approval of agenda
   1.3 Approval of August 3, 2012 Conference Call Meeting Minutes


3. WASHINGTON HEALTH PROFESSIONAL SERVICES PROGRAM (WHPS) – John Furman, Director will provide information on the WHPS program.

4. POLICY/PROCEDURE ON EXAMINATION APPEALS PROCESS – The board will review and make revisions to their current policy/procedure on the examination appeals process.

5. COMPREHENSIVE DENTURIST QUALIFYING EXAMINATION (CDQE) – The board will review the CDQE that is the official denturist qualifying examination for the State of Maine.

6. JURISDICTION REVIEWS – The board will assign jurisdiction reviews for presentation at a future meeting.

7. CITIZENS ADVOCACY CENTER – The board will discuss sending a representative to the Citizens Advocacy Center annual meeting.

8. HSQA BOARD AND COMMISSION LEADERSHIP MEETING JUNE 18, 2012 – Clayton Sulek, Vice-Chair will report on the leadership meeting.

9. SETTING 2013 MEETING AND EXAMINATION DATES – The board will set the meeting and examination dates for the 2013 calendar year.

10. ELECTION OF OFFICERS FOR 2013 – The board will nominate and elect officers for the 2013 calendar year.

11. DISCIPLINARY CASES UPDATE – Richard McCartan, Assistant Attorney General (AAG) will provide an update on any disciplinary cases.

12. RULES REVIEW – The board will review their rules and prioritize them for future rule making.
13. PROGRAM MANAGEMENT REPORT – Information provided to the board by the program manager and executive director.

13.1 Interim Operating Budget Report
13.2 Performance measures
13.3 Statistics regarding licensure and demographics update
13.4 Update on current and future Board vacancies
13.5 Board and Commission Bylaws
13.6 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.

- Email from Joseli Alves-Dunkerson

15. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS

15.1 2011 – 2013 Business Plan
15.2 Interim Operating Budget Report
15.3 Licensing and disciplinary statistics
15.4 Consultant/expert on disciplinary actions/cases
15.5 Rules review to include continuing competency guidelines
15.6 Guidelines and criteria for re-take examination applicants

16. OPEN FORUM FOR PUBLIC INPUT

17. ADJOURNMENT

Directions to:

Embassy Suites Hotel
15920 West Valley Highway
Seattle, WA 98188
(206) 219-2154
NORTH
Take I-5 North.
Merge onto I-405 via EXIT 154 toward Renton/Bellevue.
Take the WA-181 S/W. Valley Hwy. exit, EXIT 1, toward Tukwila.
Keep right at the fork to go on W. Valley Hwy./WA-181.
The hotel will be on the left.

SOUTH
Take I-5 South.
Merge onto I-405 via EXIT 154A on the left toward Renton.
Take the WA-181 S./W. Valley Hwy. exit, EXIT 1, toward Tukwila.
Keep right at the fork to go on W. Valley Hwy./WA-181.
The hotel will be on the left.

www.mapquest.com may provide direct route directions