BOARD OF DENTURISTS
MEETING AGENDA

Friday, October 6, 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; JAMES ANDERSON, PRO-TEM; JOSH BROOKS, PRO-TEM; VALLAN CHARRON, PRO-TEM; CLAYTON SULEK, PRO-TEM; SZILARD ZOMBOR, PRO-TEM

CONTACT:  VICKI BROWN, HEALTH SERVICES CONSULTANT 4 (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 10:00 a.m. on Friday, October 6, 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 August 17, 2017 Meeting Minutes

2. BOARD OF DENTURISTS 2017 – 2019 BUSINESS PLAN – The board will review and may make changes to their 2017 – 2019 business plan.

3. OPERATIONAL / DELEGATION – The board may be provided an update on the operating agreement with the Department of Health. – Trina Crawford, Executive Director

4. SETTING 2018 MEETING AND EXAMINATION DATES AND LOCATIONS – The board will set their meeting and examination dates and locations for the 2018 calendar year.

5. ELECTION OF OFFICERS FOR 2018 – The board will nominate and elect a chair and vice-chair for the 2018 calendar year.

6. 2018 LEGISLATIVE LIAISON AND MEET-ME-CALL PARTICIPANT – The board will decide who will be the legislative liaison and meet-me-call participant for the 2018 legislative session.

7. WASHINGTON DENTURIST LICENSING EXAMINATION ADMINISTERED BY THE DENTURIST EXAMINATION GROUP (DEG) – The board will be provided information regarding the Denturist Examination Group. The board will discuss and may make a decision on DEG.

8. INFORMAL EXAMINATION REVIEWS – The board will consider two informal reviews from the August 18, 2017 clinical examination.

9. BOARD OF DENTURISTS WRITTEN EXAM – The board may review and create a subcommittee to revise/amend the current versions of the written exam.

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

11. OTHER
   - Email regarding implant pre-fabricated abutment.
12. PROGRAM MANAGEMENT REPORT – Information provided to the board by the program manager and Executive Director.

12.1 Interim Operating Budget Report
12.2 Licensing and disciplinary statistics
12.3 Other

13. RULES WORKSHOP – The board will discuss and make general update, revisions and housekeeping amendments to WAC 246-812. This depends on if the CR-101 gets filed in time.

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
- 2017 – 2019 Business Plan
- Licensing and disciplinary statistics
- Regional exam update
- Rules workshop
- UTS contract update

16. OPEN FORUM FOR PUBLIC INPUT

17. ADJOURNMENT

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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.