On Friday, October 25, 2019, the Board of Denturists met at the Department of Health, Town Center Three, Room 224, 243 Israel Rd., S.E., Tumwater, WA. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

Board Members Present: Eric Hansen, Chair
Pat Carbone, Vice-Chair
Vallan Charron
Sandra McNaughton, Public Member
Sherry Ybarra, Public Member
Szilard Zombor
James Anderson, Pro-Tem
Josh Brooks, Pro-Tem
Steve Peters, Pro-Tem
Clayton Sulek, Pro-Tem

Board Members Absent: Brian Rounds, DDS

Staff Present: Vicki Brown, Program Manager
Trina Crawford, Executive Director
Sandie Pearson, Program Assistant
Heather Carter, Assistant Attorney General (AAG)
Julianne Wlazlak, Policy Analyst
Ericka Brown, Credentialing Supervisor

Others Present: Bracken Killpack, Executive Director, Washington State Dental Association (WSDA)
Bryan Edgar, DDS, WSDA
Emily Lovell, WSDA
Sophie Doumit, Governmental Affairs Manager (WSDA)
OPEN SESSION – 1:00 p.m.

1. CALL TO ORDER

The open session meeting was called to order at 1:04 p.m. by Eric Hansen, Chair.

1.1 Introduction of board members, staff and audience

The audience, board members, and staff introduced themselves.

1.2 Approval of agenda

The agenda was amended to add to Item 7 – Discussion regarding the Uniform Testing Services (UTS) examination. Also a letter from the department to the Washington State Dental Association was added to Item 9 – Consent Agenda. A motion was made by Val Charron to approve the agenda as amended. The motion was seconded and the board unanimously approved the agenda as amended.

1.3 Approval of June 13, 2019 meeting minutes

A motion was made by Val Charron to approve the meeting minutes from Thursday, June 13, 2019. The motion was seconded and the June 13, 2019 meeting minutes were approved as presented.

2. IMPLANT PRE-FABRICATED ABUTMENTS

The board discussed whether to rescind or modify the determination regarding the placement of implant pre-fabricated abutments within the scope of practice of a denturist.
Eric Hansen, Chair provided a brief background regarding the board’s earlier determination relating to the placement of implant pre-fabricated abutments being within the scope of practice of a denturist and the request from the WSDA to rescind the decision.

The board reviewed, discussed and took comments from the audience regarding the determination. Mr. Charron suggested that the Dental Collaboration Committee work together on this. Mr. Hansen also suggested that further discussion be deferred to a future meeting to allow the Dental Collaboration Committee time to address the topic. Mr. Charron made a motion to defer the topic to a future meeting. The motion was seconded and the board voted unanimously in favor of the motion.

3. RULES HEARING ON CHAPTER 246-812 WAC – 2:00 P.M.

The Board of Denturists (board) had filed a CR-102 rulemaking order with the Office of the Code Reviser on September 17, 2019, WSR #19-19-077.

The board conducted a rules hearing to receive public comment regarding Chapter 246-812 WAC – Board of Denturists.

No one testified at the rules hearing. No written comments were received.

The rules hearing concluded at 2:08 p.m.

A motion was made by Szilard Zombor to adopt Chapter 246-812 WAC with the following amendments:

- WAC 246-812-125 – Delete the “and” after subsection 3 and delete the period after (4)(c) and add a semi-colon;
- WAC 246-812-162(2)(a) and (b) – Need quotations around the defined terms of “Intermittent” and “Emergent”; and
- WAC 246-812-165(5)(b) – Need an “and” after the semi-colon.

Pat Carbone seconded the motion. The motion passed unanimously.

4. APPLICATIONS FOR APPROVAL TO RECEIVE LISTS/LABELS – The board reviewed and discussed whether to approve or deny public disclosure requests to receive lists and labels of denturists.

- Washington Denturist Association (WDA) – The board reviewed, discussed and voted to approve this lists and labels request.
5. LETTER FROM THE WASHINGTON DENTURIST ASSOCIATION REGARDING DENTURES SUPPLIED TO A VETERAN FROM A DENTURIST

The board reviewed and discussed whether to provide a response to the Office of Veteran’s Affairs.

Melissa Brulotte, WDA shared information regarding their request to the board to provide a written response to the Office of Veteran’s Affairs regarding recent denial of payments to denturists for work performed. The WDA requested the board provide information regarding the educational, licensure requirements and scope of practice of denturists in Washington State. A motion was made by Szilard Zombor to draft a letter to the Office of Veteran’s Affairs as requested by the WDA. The motion was seconded and the board voted to approve the motion. Ms. Brown will work with Mr. Hansen and Heather Carter, AAG to draft the letter.

6. BOARD OF DENTURISTS 2019 – 2021 BUSINESS PLAN

Ms. Brown provided the board a copy of the 2019 – 2021 Business Plan. She shared that this is a living document. The board reviewed and did not make any changes to their 2019 – 2021 business plan. This will be added to the next agenda.

7. OTHER

- Dental Educational Outreach Committee update and discussion– Val Charron
  
  This item was deferred to the next meeting.

- UTS Exam – Vicki Brown

  Ms. Brown shared that she needed a board volunteer to observe the upcoming UTS exam. Josh Brooks volunteered and Szilard Zombor will act as a back-up to observe the exam.

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

  8.1 Interim Operating Budget Report

  Ms. Brown presented the board with the 2019 – 2021 Interim Operating Budget Report through September 2019. She shared that the 2019 – 2021 budget is not finalized. An updated budget report will be presented at the next meeting.
8.2 Licensing and disciplinary statistics

Ms. Brown provided licensure and disciplinary statistics to the board. Statistics presented are as follows:

<table>
<thead>
<tr>
<th>CREDENTIAL STATUS</th>
<th>DENTURIST LICENSURE</th>
<th>DENTURIST ALTERNATE LOCATIONS</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>Active</td>
<td>151</td>
<td>28</td>
<td>179</td>
</tr>
<tr>
<td>Revoked</td>
<td>5</td>
<td>---</td>
<td>5</td>
</tr>
<tr>
<td>Suspended</td>
<td>7</td>
<td>2</td>
<td>9</td>
</tr>
<tr>
<td>Active with Conditions</td>
<td>4</td>
<td>---</td>
<td>4</td>
</tr>
<tr>
<td>Inactive</td>
<td>3</td>
<td>---</td>
<td>3</td>
</tr>
<tr>
<td>Active on Probation</td>
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<td>---</td>
<td>1</td>
</tr>
<tr>
<td>Retired Active</td>
<td>4</td>
<td>---</td>
<td>4</td>
</tr>
<tr>
<td>Voluntary Surrender</td>
<td>1</td>
<td>---</td>
<td>1</td>
</tr>
</tbody>
</table>

8.3 Other

There were no other items presented to the board at this time.

9. 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.

- Response letter from the Department of Health to the WSDA.
- Letter from WSDA to the Department of Health.

10. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS

- 2019 – 2021 Business Plan
- Licensing and disciplinary statistics
- Written examination update
- Dental Collaboration Committee update
- Dental Educational Outreach Committee update

11. OPEN FORUM FOR PUBLIC INPUT

Carolyn Logue, Lobbyist, WDA shared information regarding the draft rule language about infection control that the Dental Quality Assurance Commission is currently working on.
12. ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 2:37 p.m. on Friday, October 25, 2019. The next meeting is a webinar scheduled for Friday, December 13, 2019. Updated meeting information will be posted to the Board of Denturists webpage.

Respectfully Submitted By: 

__________________________
Vicki Brown, Program Manager

Approved By:

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J. Eric Hansen, Chair
Board of Denturists