



BOARD OF DENTURISTS MEETING AGENDA

Thursday, June 13, 2019
10:00 AM

Department of Health
Creekside Two at CenterPoint
20425 – 72nd Ave. S., Suite 310, Room 309
Kent, WA

BOARD MEMBERS: ERIC HANSEN, CHAIR; PATRICK CARBONE, VICE-CHAIR; VALLAN CHARRON; SANDRA MCNAUGHTON, PUBLIC MEMBER; BRIAN ROUNDS, DDS; SHERRY YBARRA, PUBLIC MEMBER; SZILARD ZOMBOR

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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, June 13, 2019 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 board members, staff and audience
- 1.2 Approval of agenda
- 1.3 Approval of December 14, 2018 webinar meeting minutes

2. DISCIPLINARY CASES – The board will have a discussion on pre-authorizing board members for certain disciplinary cases.

3. IMPLANT PRE-FABRICATED ABUTMENTS – The board will discuss and may modify their decision on implant pre-fabricated abutments.

- 3.1 Copy of a letter from the Washington State Dental Association regarding the placement of implant prefabricated abutments.
- 3.2 Copy of a letter from the Dental Quality Assurance Commission regarding placement of an implant prefabricated abutment.
- 3.3 Copy of a letter from Kathy Han, DMD regarding placement of an implant locator.
- 3.4 Copy of a letter from Jennifer Ra, DMD regarding placement of an implant locator.

4. REVIEW OF POLICY DN 02 ON MINIMUM NUMBER OF CANDIDATES FOR CLINICAL EXAMINATION – The board will review and may change policy DN 02 on Minimum Number of Candidates for Clinical Examination.

5. OPERATIONAL / DELEGATION

- 5.1 The board will review for approval an updated signature delegation form.
- 5.2 The board will review for approval an updated decision-making delegation form.
- 5.3 The board will review their bylaws.

6. APRIL 2019 CLINICAL EXAM – The board will have a discussion regarding the first administration of the revised clinical exam.

7. 2019 LEGISLATION

- 7.1 Department of Health weekly “Meet me call” conference calls – Update – Sandie McNaughton, Public Member and Sherry Ybarra, Public Member
- 7.2 2019 Legislation – Update – Trina Crawford, Executive Director

8. BOARD OF DENTURISTS 2019 – 2021 BUSINESS PLAN – The board will review and may make changes to their 2019 – 2021 business plan.

9. UNIVERSAL TESTING SERVICES – The board will select the individuals to attend the Universal Testing Services clinical exam scheduled for Saturday, July 20, 2019.

10. OTHER

- 10.1 Dental Collaboration Committee update – Eric Hansen, Chair
- 10.2 Dental Educational Outreach Committee update and discussion on discipline for the Dental Quality Assurance Commission newsletter – Val Charron

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

- 11.1 Interim Operating Budget Report
- 11.2 Licensing and disciplinary statistics
- 11.3 Written exam update
- 11.4 Update on rules for Chapter 246-812 WAC
- 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

- 2019 – 2021 Business Plan
- Licensing and disciplinary statistics
- Rules hearing for Chapter 246-812 WAC

14. OPEN FORUM FOR PUBLIC INPUT

15. ADJOURNMENT

DIRECTIONS:

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Creekside Two at CenterPoint
20425 – 72nd Ave. S., Suite 310, Room 309
Kent, WA

Take the S 188th St Exit – Exit number 152 toward Orillia Rd
I-5 North - Turn Right onto S 188th St
I-5 South – Turn Left onto S 188th St
Turn Right onto Orillia Rd S
Turn Left on S 200th St
S 200th St becomes S 196th St

Turn Right onto W Valley Hwy/68th Ave S/WA-181

Turn Left onto S 204th St

Turn Right onto 72nd Ave S

End at 20425 72nd Ave S, Kent WA

www.mapquest.com may provide direct route directions.