



BOARD OF DENTURISTS MEETING AGENDA

Friday, October 25, 2019
1:00 PM

Department of Health
Town Center 3, Room 224
243 Israel Rd. S.E.
Tumwater, 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 1:00 p.m. on Friday, October 25, 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 – 1:00 p.m.

1. CALL TO ORDER

- 1.1 Introduction of board members, staff and audience
- 1.2 Approval of agenda
- 1.3 Approval of June 13, 2019 meeting minutes

- 2. IMPLANT PRE-FABRICATED ABUTMENTS** – The board may rescind or modify the determination on if placement of implant pre-fabricated abutments are within the scope of practice of a denturist.
- 3. RULES HEARING ON CHAPTER 246-812 WAC – 2:00 P.M.** – The Board of Denturists (board) has filed a CR-102 rulemaking order with the Office of the Code Reviser on September 17, 2019, WSR #19-19-077.
- 4. APPLICATIONS FOR APPROVAL TO RECEIVE LISTS/LABELS** – The board will review and may approve or deny public disclosure requests to receive lists and labels of denturists.
 - Washington Denturist Association (WDA)
- 5. LETTER FROM THE WASHINGTON DENTURIST ASSOCIATION REGARDING DENTURES SUPPLIED TO A VETERAN FROM A DENTURIST** – The board will review and make a decision on whether to provide a response to the Office of Veteran's Affairs.
- 6. BOARD OF DENTURISTS 2019 – 2021 BUSINESS PLAN** – The board will review and may make changes to their 2019 – 2021 business plan.

7. OTHER

- Dental Educational Outreach Committee update and discussion– Val Charron
- 8. PROGRAM MANAGEMENT REPORT** – Information provided to the board by the program manager and Executive Director.
 - 7.1 Interim Operating Budget Report
 - 7.2 Licensing and disciplinary statistics
 - 7.3 Other

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.

10. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS

- 2019 – 2021 Business Plan
- Licensing and disciplinary statistics
- Written examination update

11. OPEN FORUM FOR PUBLIC INPUT

12. ADJOURNMENT

DIRECTIONS:

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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 3 is the third building.

www.mapquest.com may provide direct route directions.