



STATE OF WASHINGTON
DEPARTMENT OF HEALTH
PO Box 47852 · Olympia Washington 98504-7852

**BOARD OF DENTURISTS
MEETING AGENDA**

DATE: Thursday, June 6, 2024

TIME: 12:00 P.M.

LOCATION: Department of Health
111 Israel Rd. S.E
Room 153
Tumwater, WA 98501
and by Webinar

BOARD MEMBERS: JAMES ANDERSON; JOSH BROOKS, CHAIR; MELISSA BRULOTTE; CODY CARSON, VICE-CHAIR; VACANT, PUBLIC MEMBER; KEITH GRESSELL, DMD; SHIRLYNN WALTER, PUBLIC MEMBER; VALLAN CHARRON, PRO-TEM; SZILARD ZOMBOR, PRO-TEM

CONTACT: ADRIANA BARCENA, HEALTH SERVICES CONSULTANT 4
(360) 236-4865; FAX (360) 236-2901
adriana.barcena@doh.wa.gov

*This meeting is being held at a physical location and via Microsoft Teams.
Please see webinar information on the last page of this agenda.*

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 12:00 p.m. on Thursday, June 6, 2024 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 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.

Thursday, June 6, 2024 – 12:00 p.m.

OPEN SESSION

1. CALL TO ORDER

- 1.1 Introduction of board members, staff, and audience
- 1.2 Public Comment – The public will have an opportunity to provide comments. If you would like to comment during this time, please limit your comments to two minutes. Please identify yourself and who you represent, if applicable, when the Chair opens the floor for public comment.
- 1.3 Approval of agenda
- 1.4 Approval of January 26, 2024, business meeting minutes
- 1.5 Approval of April 30, 2024, special meeting minutes

2. HEALTH CARE ENFORCMENT LICENSING MANAGEMENT SYSTEM (HELMS) - the board will receive HELMS update from Ratna Craig.

3. 2024 BOARD MEETING DATES- The board will review the current meeting schedule as there may be conflicts with the Digital Denture Study Club in November.

4. 2024 LEGISLATION

- 4.1 Information will be provided to the board on any legislation introduced that may have an impact on them.

5. SPRING 2024 EXAMINATIONS

- 5.1 The board will receive statistics for the clinical examinations that were held on March 15 and March 16, 2024.
- 5.2 The board will determine who will be in attendance for the August 23-24 practical examination.
- 5.3 Guidelines for examinations- The board will review the newly effective policy for requirements to have completed the written examination before participating in the practical examination.

6. JURISPRUDENCE COMMITTEE- Committee meeting held on May 14, 2024—Val Charon, James Anderson and Szilard Zombor. The Board may vote to approve the recommended changes.

7. DENTAL EDUCATIONAL OUTREACH COMMITTEE – Committee meetings held on March 21, and April 29, 2024- Josh Brooks and Dr. Gressell

8. CONSENT AGENDA – CORRESPONDENCE

The following item(s) and any additional correspondence received or sent is for the board's information. If separate discussion is desired on an item, a single motion by a board member will place the specific item(s) on the regular business agenda. If there is no motion, there will be no discussion.

- 8.1 Denturist Licensing- Mobile Services
- 8.2 Infection Control Guidelines- Mobile Services

9. PROGRAM MANAGEMENT REPORT – Information provided to the board by the Executive Director and Program Manager.

- 9.1 Discipline Decision Making Criteria- the board may vote to approve.
- 9.2 Interim Operating Budget Report
- 9.3 Licensing and disciplinary statistics
- 9.4 Board recruitment update
- 9.5 Other

10. EXECUTIVE SESSION - An executive session will be held under RCW. 42.30.110(1)(i) to discuss pending litigation with legal counsel.

11. RULES WORKSHOP—1PM

The department will be reviewing WAC 246-812-120 Eligibility and application requirements, WAC 246-812-125 Endorsement, and 246-812-159 Continuing competency to begin the rules drafting process.

12. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS

- Budget report
- Licensing and disciplinary statistics
- Update on the Dental Educational Outreach Committee
- Rules update

13. ADJOURNMENT

June 6, 2024, Business meeting can be attended at the physical location and remotely via Webinar

Physical Location

Department of Health
111 Israel Rd. S.E
Room 153
Tumwater, WA 98501

To join meeting virtually:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDE1OTg2ZjQtMzZlZi00NDM4LWFjNGMtZmNhNmY4ZjZkZDY1%40thread.v2/0?context=%7b%22Tid%22%3a%2211d0e217-264e-400a-8ba0-57dcc127d72d%22%2c%22Oid%22%3a%223f147261-e44e-4696-9d68-1ecb58823a4d%22%7d