



## BOARD OF DENTURISTS MEETING AGENDA

**DATE:** Thursday, August 22, 2024

**TIME:** 12:00 P.M.

**LOCATION:** Bates Technical College  
1101 Yakima Ave.  
Room 130A  
Tacoma, WA 98405  
and by Webinar

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**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, ERIC HANSEN, PRO-TEM

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*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, August 22, 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

**Thursday, August 22, 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 June 6, 2024 business meeting minutes.

**2. UNIVERSAL TESTING SERVICES (UTS)** – The Board will be updated on the exam schedule.

**3. DENTAL EDUCATIONAL OUTREACH COMMITTEE** – Committee meetings held on July 11 and August 21- Josh Brooks and Dr. Gressell

**4. CLINICAL EXAMINATION INFORMAL REVIEW** – The board will consider an informal review from the March 16, 2024, clinical examination.

**5. PROGRAM MANAGEMENT REPORT** – Information provided to the board by the Program Manager.

- 5.1 Licensing and disciplinary statistics
- 5.2 Board recruitment update
- 5.3 Other

**6. 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.

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

**8. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS**

- Budget report from Finance Officer
- Licensing and disciplinary statistics

- Update on the Dental Educational Outreach Committee
- Rules update

**9. RULES WORKSHOP**

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 continue the rules drafting process.

**10. ADJOURNMENT**

**August 22, 2024, Business meeting can be attended at the physical location and remotely via Webinar.**

**Physical Location**

Bates Technical College  
1101 Yakima Ave.  
Room 130A  
Tacoma, WA 98405

**To join meeting virtually:**

<b>Microsoft Teams</b> <a href="#">Need help?</a> <a href="#">Join the meeting now</a> Meeting ID: 216 374 258 660 Passcode: Uuh4fu	<b>Dial in by phone</b> <a href="#">+1 564-999-2000,,648279143#</a> United States, Olympia <a href="#">(833) 322-1218,,648279143#</a> United States (Toll-free) <a href="#">Find a local number</a> Phone conference ID: 648 279 143#
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