

STATE OF WASHINGTON

DEPARTMENT OF HEALTH

PO Box 47852 · Olympia Washington 98504-7852

BOARD OF DENTURISTS SPECIAL MEETING MINUTES

Tuesday, April 30, 2024

Board Members Present:	Josh Brooks, Chair Melissa Brulotte Keith Gressell, DMD Shirlynn Walter, Public Member James Anderson Vallan Charron, Pro-Tem Member Szilard Zombor, Pro-Tem Member
Board Members Absent:	Cody Carson, Vice-Chair
Staff Present:	Adriana Barcena, Program Manager Trina Crawford, Executive Director Heather Carter, Assistant Attorney General Cassandra Gerard, Administrative Support

Tuesday, April 30, 2024

OPEN SESSION

1. CALL TO ORDER

The open session of the business meeting was called to order at 12:04 p.m. by Josh Brooks, Chair.

1.1 Introduction of board members, staff, and audience

The board members, staff, and audience were introduced.

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.



No public comments were directed to the board at this time.

1.3 Approval of agenda

A motion was made to approve the April 30, 2024 agenda as presented. The motion was seconded, and the board unanimously approved the April 30, 2024 agenda as presented.

2. EXECUTIVE SESSION

An executive session was held under RCW 42.30.110(1)(i) to discuss pending litigation with legal counsel.

3. ADJOURNMENT

There being no further business before the board, the business meeting was adjourned at 12:32 p.m. on Tuesday, April 30, 2024. The next regular meeting is scheduled for Thursday, June 6, 2024, and will be held in-person with a virtual component.

Respectfully Submitted By:

Approved By:

Adriana Barcena, Program Manager

Josh Brooks, Chair Board of Denturists

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