

**BOARD OF DENTURISTS
CONFERENCE CALL
MEETING MINUTES**

Friday, June 3, 2011

On Friday, June 3, 2011, the Board of Denturists met by conference call. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

BOARD MEMBERS PRESENT

Robert Fettig
Mike Gillispie
Eric Hansen, Chair
Karen Hausrath, Public Member
James Henderson, Public Member
Blake Perry, DDS
Clayton Sulek

STAFF PRESENT

Vicki Brown, Program Manager
Blake Maresh, Executive Director
Richard McCartan, Assistant Attorney General

OTHERS PRESENT

Carolyn Logue, Lobbyist, Washington Denturist
Association

OPEN SESSION – Friday, June 3, 2011

1. CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Eric Hansen, Chair.

1.1 Introduction of Audience

The board, staff and audience introduced themselves.

1.2 Approval of Agenda

The agenda was approved as amended. Added was Item 5 Disciplinary Update by Richard McCartan, Assistant Attorney General (AAG). The previous Item 5 was changed to Item 6 Adjournment.

1.3 Approval of the March 24, 2011 Meeting Minutes

The meeting minutes of March 24, 2011 were approved as presented.

2. BOARD OF DENTURISTS 2011 – 2013 BUSINESS PLAN

Blake Maresh, Executive Director explained to the board the reasoning behind the business plan. The board reviewed and revised the draft business plan. The Board asked staff to add the following under the Objectives for Goal 6: 1) Have a minimum of two in-person or face-to-face meetings a year and 2) One meeting a year to be held in conjunction with the Washington Denturist Association. The business plan was approved as revised.

The board also requested staff to have this as a future agenda item during an in-person meeting.

3. ENGROSSED SUBSTITUTE SENATE BILL (ESSB) 5307 EVALUATING MILITARY TRAINING AND EXPERIENCE

The board reviewed and discussed ESSB 5307. It was decided that there was no action that needs to be taken at this time. If the department received an application from an individual that was trained in the military, the board would review the application on a case by case basis.

There was also discussion on how military training is any different than “on-the-job” training. The board requested the Assistant Attorney General to research this issue to determine if they had the authority to revise the rules to accept “on-the-job” training. This will be presented to the board at their next meeting.

4. DELEGATION OF SIGNATURE AUTHORITY

Vicki Brown, Program Manager provided the board with the delegation of signature authority form for the 2011 – 2013 biennium. The board reviewed, discussed and approved the signature delegation form as presented.

5. DISCIPLINARY CASE UPDATE

Richard McCartan, AAG presented the board with an update regarding the two disciplinary hearings. The Herminia Suburan hearing was held on March 30, 2011 in Superior Court for King County. The Superior Court upheld in the department's order. The Diana Shelby hearing is scheduled for September in the Superior Court for Benton County.

6. ADJOURNMENT

There being no further business before the board, the conference call meeting was adjourned at 9:39 a.m. on Friday, June 3, 2011.

Respectfully Submitted By:

Approved By:

Vicki Brown, Program Manager

J. Eric Hansen, Chair