



BOARD OF DENTURISTS WEBINAR MEETING MINUTES

Friday, October 29, 2021

Board Members Present: Patrick Carbone
Vallan Charron, Chair
Eric Hansen
Brian Rounds, DDS
Shirlynn Walter, Public Member
Szilard Zombor, Vice-Chair
James Anderson, Pro-Tem
Josh Brooks, Pro-Tem
Sandie McNaughton, Pro-Tem
Steve Peters, Pro-Tem

Board Members Absent: Gayle Horner, Public Member
Cody Carson, Pro-Tem

Staff Present: Vicki Brown, Health Services Consultant 4
Sandie Pearson, Health Services Consultant 1
Jennifer Santiago, Acting Executive Director
Heather Carter, Assistant Attorney General (AAG)
Julianne Kolln, Policy Analyst

Others Present: Min Kim
Lauren Johnson, Washington State Dental Association
Jennifer Zabarachek, DH, Washington Dental Hygiene Association
Amy Varshock
Carolyn Logue, Lobbyist, Washington Denturist Association
Melissa Johnson

OPEN SESSION

1. CALL TO ORDER

The open session of the business meeting was called to order at 12:07 p.m. by Vallan Charron, Chair.

1.1 Introduction of board members, staff and audience

The board members, staff, and audience were introduced.

1.2 Approval of agenda

A motion was made by Pat Carbone to approve the agenda as presented. The motion was seconded, and the board unanimously approved the agenda as presented.

1.3 Approval of July 16, 2021 webinar meeting minutes

A motion was made by Szilard Zombor to approve the July 16, 2021 webinar meeting minutes as presented. The motion was seconded, and the board unanimously approved the July 16, 2021 webinar meeting minutes as presented.

2. SETTING 2022 MEETING DATES AND POSSIBLE LOCATIONS

The board set their meeting dates and possible locations for the 2022 calendar year.

Meeting Date	Meeting Location
January 14, 2022	Webinar at 12:00 noon
March 10, 2022	In-person if allowed otherwise by webinar to begin at 3:00 p.m.
May 13, 2022	Leavenworth if allowed otherwise by webinar
August 18, 2022	In-person if allowed otherwise by webinar
October 28, 2022	In-person if allowed otherwise by webinar

3. DISCUSSION AND SETTING 2022 CLINICAL EXAM DATES AND LOCATION

The board had a discussion and tentatively set their clinical examination dates and location for the 2022 calendar year.

Clinical Examination Date	Location
March 11, 12 & 13, 2022	Bates Technical College
August 19 & 20, 2022	Bates Technical College

4. ELECTION OF OFFICERS FOR 2022

The board nominated and elected a chair and vice-chair for the 2022 calendar year.

Vallan Charron was nominated and unanimously re-elected as Chairperson. Szilard Zombor was nominated and unanimously re-elected as Vice-Chairperson for the 2022 calendar year.

5. 2022 LEGISLATIVE LIAISON AND MEET-ME-CALL PARTICIPANTS

The board discussed delegating a member(s) to be the legislative liaison and meet-me-call representative(s) for the 2022 legislative session.

The board voted in favor of Josh Brooks to act as the legislative liaison with Val Charron as back-up for the 2022 legislative session. The board also voted in favor of Josh Brooks and Sandie McNaughton as the meet-me-call representatives with Val Charron as back-up for 2022.

6. WRITTEN EXAMINATION

The board was provided an update on the progress with using ExamSoft to administer the written examination. Ms. Brown stated that as of the meeting, there has only been one candidate that has attempted to take the written exam. The candidate has tried three times, but their computer would not acknowledge the facial recognition software. The candidate will try to obtain a different laptop that has a working camera on it and then ask to be rescheduled for the exam.

Mr. Charron asked to be scheduled for the exam so he can report back to the board on the new software. Ms. Brown will schedule Mr. Charron for the written exam.

7. BOARD OF DENTURISTS MEMBER VACANCIES

The board discussed the upcoming vacant licensed member positions and the dental member position. These three positions will be expiring on December 31, 2021. Ms. Brown let the board members know that the terms for Pat Carbone, Eric Hansen, and Dr. Rounds are up at the end of the year. Pro-Tem members Josh Brooks and Cody Carson will be recommended to fill the two licensed denturist positions. Ms. Brown also mentioned that she has received one additional application for the denturist position and two applications for the licensed dentist position. She asked if the chair and/or vice-chair would like to participate in the interviews. Both Mr. Charron and Mr. Zombor would like to participate in the interviews. Staff will schedule the interviews with the candidates and send invitations to the chair and vice-chair.

8. CLINICAL EXAMINATION INFORMAL REVIEW

The board reviewed and discussed an informal review for the July 10, 2021 clinical examination. After discussion, the decision was that the final score stands as is. A breakdown of the decision is as follows:

- Section 2.1 – no credit given
- Section 2.2 – no credit given
- Section 2.3 – no credit given
- Section 2.4 – no credit given
- Section 2.5 – no credit given

Section 3.3 – no credit given
Section 3.5 – no credit given
Section 4.1 – no credit given
Section 4.3 – no credit given
Section 4.4 – no credit given

Staff will notify the candidate of the board’s decision.

9. OTHER

- Engrossed Senate Substitute Bill (ESSB) 5229 Health Equity Continuing Education – Secretary CR-101 was filed on September 23, 2021 as WSR 21-20-011.

The board was provided a copy of the Secretary’s CR-101 that was filed on September 23, 2021 as WSR 21-20-011 and a copy of the ESSB 5229 Health equity continuing education for their information.

10. OPEN FORUM FOR PUBLIC INPUT

No public input or comments were provided.

11. ADJOURNMENT

There being no further business before the board, the webinar meeting was adjourned at 12:55 p.m. on Friday, October 29, 2021. The next meeting is scheduled for 12:00 noon on Friday, January 14, 2022 and will be held by webinar. Updated meeting information will be posted to the Board of Denturists webpage.

Respectfully Submitted By:

Approved By:

Vicki Brown, Program Manager

Vallan Charron, Chair
Board of Denturists