



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

DENTAL QUALITY ASSURANCE COMMISSION
BUSINESS MEETING MINUTES
Friday, June 16, 2023

MEMBERS PRESENT

Lyle McClellan, DDS, Chair
Ronald Marsh, DDS, Vice- Chair
Aaron Stevens, DMD
David Carsten, DDS
Sonia Pal, DMD
Tiffany Bass, DDS
Marlynne Fulton, Public Member
Bryan Swanson, DDS
Miryam Nossa, EFDA
Joy McDaniel, DMD
Mac Rainey, Public Member
Sarah Khan, DMD
Karen Clements, DDS
Nisha Sharoff, DDS
Samantha Kofler

MEMBERS ABSENT

Kathleen Elling, EFDA
Miryam Nossa, EFDA

STAFF PRESENT

James Chaney, Executive Director
Trina Crawford, Executive Director
Amber Freeberg, Program Manager
Adriana Barcena, Assistant Program Manger
Bill Kellington, Supervising Staff Attorney
Christopher Bundy, WPHP
Heather Carter, Assistant Attorney General

OPEN SESSION

OPEN SESSION – 10:00 a.m.

1. CALL TO ORDER – Dr. Lyle McClellan, D.D.S., Chairperson

1.1. Introduction of commission members and staff.

- Ms. Freeberg introduces commission members and staff.

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.

- There is no public comment at this time.

1.3. Approval of agenda.

- Ms. Freeberg requests amendments to include April 27, 2023, retreat meeting minutes.
- There is a motion to approve the amended agenda.

- The motion is moved and seconded.

1.4. Approval of the April 28, 2023, Business Meeting Minutes.

- There is a motion to approve the April 28, 2023, business meeting minutes.
- The motions is moved and seconded.

1.5 Approval of the April 27, 2023, Retreat meeting minutes.

- There is a motion to approve the April 27, 2023, retreat meeting minutes.
- The motion is moved and seconded.

2. WASHINGTON PHYSICIANS HEALTH PROGRAM (WPHP) ANNUAL REPORT - Dr. Chris Bundy, MD, MPH Executive Medical Director will provide the Commission with information regarding the 2022 WPHP annual report.

- Dr. Bundy shares WPHP programs, models, and process.
- The process includes referral, intake and initial assessment, independent evaluation, treatment, and the need for monitoring or not.
- 60% of referrals are for non-SUD concerns.
- There has been an increase in program utilization post-COVID 19.
- WPHP reports to licensing board 2022: 5.5% of cases in development, 2.9% of monitoring participants, and 86.5% of WPHP participants are voluntary and unknown to disciplining authority.

3. LEGISLATIVE UPDATE

3.1. Dental Compact – Commission may vote to open CR101

- Ms. Freeberg shares legislation has passed for Washington State, Tennessee, and Iowa to be included in the dental compact; however, it cannot be enacted until 7 states have been included.
- The Department of Health has discussed the implementation of the compact and would like to request the commission to open a CR101 in preparation for other states to pass this legislation.
- There is a motion to approve the opening CR 101 on the dental compact.
- The motion is moved and seconded.
- There was a unanimous vote, and it is passed.
- Melissa Johnson representing the Washington Dental Access Campaign shares the delay from other states was because the language of the compact was released in late January which posed as a barrier for many states and legislators to introduce and get through the bill.

3.2. Dental Therapy

- Mr. Bronoske introduces self to new commissioners as the program manager for dental labs, dental hygiene and will be taking lead on dental therapy and its implementation.
- Dental Therapy also known as House Bill 1678 created a new profession under the authority of the Dental Commission, allowing dental therapists to work under the

supervision of dentists in Federally qualified health center (FQHC) and FQHC look alike. The bill has also added 4 members to the Commission.

- The bill will go into effect on July 30, 2023.
- Mr. Bronoske shares the department is still reviewing legislation and discussing implementation plans. Mr. Bronoske shares details for gov delivery for further updates.
- The Commission received a letter from the Washington Dental Access Campaign with information and model guidelines for dental therapy that could be used as a resource when time comes to begin rulemaking. The Department estimates there will be 13 rules workshops with an estimated time of 18 months.
- Mr. Bronoske provides several options to the commission in moving forward with dental therapy implementation.
- There is a motion to create a new Dental Therapy committee.
- The motion is moved and seconded.
- The new committee members will include Dr. Carsten, Dr. Swanson, Dr. Kofler, Mr. Rainey, and Dr. Bass.

4. EDUCATION OUTREACH COMMITTEE – Committee meeting held on June 1, 2023 – Dr. Stevens

- Dr. Stevens shares the committee will be working on Newsletter, and WSDA magazine topic for the month of July.
- Future business will include topic of October retreat.
- Ms. Fulton has been elected as the new chairperson of the Education outreach committee.

5. DENTAL COLLABORATION COMMITTEE – Committee meeting held on June 6, 2023 – Dr. McClellan

- Dr. McClellan shares the committee has continued discussion of dental providers administering vaccines with concerns that include billing and storing.
- In effort to maintain collaboration, the committee has invited representatives from the Washington State Medical Commission to a future meeting.
- Dr. Pal has been elected as the new chairperson of the dental collaboration committee.

6. DENTAL INCLUSION COMMITTEE – Committee meeting held on March 18, 2023 – Dr. McDaniel

- Dr. McDaniel shares the committee has been discussing underrepresented communities and barriers to access to care, specifically development and physical disabilities, and language barriers.
- The committee will also be working to invite individual speakers to discuss these topics.

- The committee will be creating a list of potential communities and agencies to be inclusive of outreach for commission recruitment.

7. PUBLIC DISCLOSURE

The commission will consider requests for approval from professional associations or educational organizations to receive list and labels:

7.1. DAWTS, LLC

- The Dental Advanced Weapons and Tactics School (DAWTS) meets requirements for receiving lists and labels.
- The commission makes a motion to approve the DAWTS for lists and labels.
- The motion is moved and seconded.
- A vote is taken and unanimously passes.

8. REGIONAL/NATIONAL ORGANIZATIONS

8.1. Appoint commissioner to attend American Association of Dental Boards (AADB)

- Dr. McClellan shares there has been approval for the commission to pay fees for AADB membership and registrations.
- Dr. Marsh is nominated as the Commission's AADB representative.
- The motion is moved and seconded.
- A vote is taken and unanimously passes.

8.2. Appoint commissioner(s) to attend Central Regional Dental Testing Service (CRDTS)

- Dr. McClellan shares that CRDTS meets in January, June, and August.
- Dr. McDaniel is nominated as the Commission's CRDTS representative.
- Dr. McDaniel will begin attending CRDTS as the Commission's representative beginning in August.
- The motion is moved and seconded.
- A vote is taken and unanimously passes.

8.3. Appoint commissioner(s) to attend CDCA/WREB/CITA

- Dr. Pal is nominated as the Commission's CDCA/WREB/CITA representative.
- The motion is moved and seconded.
- A vote is taken and unanimously passes.

9. OTHER

9.1. The Commission will discuss modified guideline in response to request to recognize Washington Academy of General Dentistry (WAGD) under RCW 18.32.030 Exemptions from chapter

- Dr. McClellan shares modified guidelines.
- There is a motion to recognize the Washington Academy of General Dentistry under RCW 18.32.030 for a three-year period.
- The motion is moved and seconded.

- A vote is taken and unanimously passes.
- 9.2. The Commission will review Arizona Expanded Function Dental Auxiliary (EFDA) licensure standards to determine if substantially equivalent to Washington state EFDA licensure standards under WAC 246-817-200 Licensure without examination for expanded function dental auxiliary (EFDA)
- There is a motion to send the review and evaluation of Arizona licensure standards to the EFDA committee.
 - The motion is moved and seconded.
- 9.3. The commission will discuss acceptance of Southern Regional Testing Agency (SRTA) comprehensive treatment planning and diagnostic skills examination section as acceptable clinical examination sections under WAC 246-817-120 Examination content.
- There is a motion to send the review and evaluation of the comprehensive treatment planning and diagnostic skills examination to the continuing competency committee.
 - The motion is moved and seconded.
- 9.4. Adopt 2023-2025 business plan
- Ms. Freeberg shares the updated plan to reflect the newly appointed representatives for regional and national organizations.
 - The commission discusses the locations of the biannual meetings.
 - Dr. Carsten asks the Washington State Dental Association (WSDA) their thoughts on holding meetings in areas outside of Tumwater/Olympia.
 - Ms. Johnson with WSDA shares the regulatory affairs committee will need to discuss this further.
 - Ms. Freeberg confirms she will bring this topic back to the July 28 business meeting for further discussion
- 9.5. 2024 Commission meeting dates – Commission will set meeting dates and locations for 2024
- There is a motion to adopt the proposed 2024 business meeting dates.
 - The motion is moved and seconded.
 - A vote is taken and unanimously passes.

10. PROGRAM REPORT

- 10.1. Program staffing update
- Mr. Chaney shares that Trina Crawford will be returning as the Commission's Executive Director beginning July 1, 2023.
 - Mr. Chaney thanks the Commission for his time as Executive Director.

11. ELECTIONS

The commission will elect the 2023-2024 Chairperson and Vice-Chairperson

- Dr. Carsten is nominated as the Commission’s Chairperson.
- The motion is moved and seconded.
- A vote is taken and unanimously passes.
- Dr. Swanson is nominated at the Commission’s Vice-Chairperson
- The motion is moved and seconded.
- A vote is taken and unanimously passes.

12. ACKNOWLEDGEMENTS

The commission will acknowledge the members whose appointment terms expire June 30, 2023.

- The Commission acknowledges Dr. McClellan, Dr. Stevens, Ms. Elling and Dr. Clements for their dedicated time spent serving on the Commission.

13. ADJOURN

The meeting is adjourned at 11:54 a.m.

Submitted by:
 Amber Freeberg, Program Manager
 Dental Quality Assurance Commission

Approved by:
 Lyle McClellan, DDS, Chair
 Dental Quality Assurance Commission

on file

 Signature

on file

 Signature

 Date

 Date