



**Oregon Health Licensing Agency (OHLA)
BOARD OF DENTURE TECHNOLOGY**



10:00 am Monday, September 28, 2009
700 Summer Street N.E., Suite 320
Salem, Oregon

MINUTES

MEMBERS PRESENT

Todd Young, Chair
Joe Coss, Public Member
David Dahl, Denturist
Geoffrey Berg, DMD, Teleconference

MEMBERS ABSENT

Tad Burzynski, Vice-Chair

GUESTS PRESENT

Shawn Murray, Newly Appointed Board Member

STAFF PRESENT

Randy Everitt, Director
Larry Peck, Licensing Manager
Samie Patnode, Policy Analyst
Sinnamon Harris, Board Specialist
Amanda Perkins, Board Specialist
Kraig Bohot, Public Information Officer
Mike Simpson, Quality and Statistical Analyst
Tim Molloy, Regulatory Operations Manager
Sylvie McMillan, Business Services Manager

Call to Order

Todd Young, Chairperson, called the meeting of the Board of Denture Technology to order at 10:05 am on Monday, September 28, 2009, in the Rhoades Conference Room, located in the Oregon Veterans' Affairs Building, 700 Summer Street NE, Salem, Oregon.

Introductions

Randy Everitt
Sylvie McMillan

I - Approval of Agenda

MOTION

Joe Coss made a motion with a second by David Dahl to approve the agenda for September 28, 2009. The motion passed unanimously.

II - Approval of Minutes

MOTION

Joe Coss made a motion with a second by David Dahl to approve the June 8, 2009 board meeting minutes. The motion passed unanimously.

III - Reports

A. Director's Report

Randy Everitt, Director, opened by emphasizing that OHLA's primary objective is public safety. He informed the board that the agency is here to provide adequate information in order to guide them in a productive, congenial, and collaborative way. He also stated that OHLA will be clear and transparent regarding the budget and the board will be participants in budget conversations and decisions. He stated that OHLA wants to encourage open discussions and that he and staff are always available to assist.

1) Outreach and Communication

Kraig Bohot, Public Information Officer, provided information regarding the Department of Consumer Business Services (DCBS) license directory. This portal provides a single information source online for Oregon licenses, certifications, permits, and registrations. Bohot also provided an overview of the quarterly newsletter "What's Up at DAS" (Department of Administrative Services). It featured Oregon's upcoming "Transparency" Web site which provides easy public access to information on state agencies' revenues, expenditures, contracts, staff salaries, etc. Bohot addressed the agencies closures due to furlough days.

B. Administrative Services Division

1) Statistical Report

Mike Simpson, Quality and Statistical Analyst, presented an overview of statistics relating to the board. Statistics included were licensing and examination statistics, active license trends, proposed and final orders, age diversities, and Web site traffic. Simpson provided the board with the report, and a copy was placed in council documents for retention. Randy Everitt proposed that the agency construct some fee scenarios, and to meet with board member/s to discuss.

2) 2009 Annual Performance Report

Mike Simpson reviewed the 2009 Annual Performance Report and the key performance measurements with the board and a copy was placed in board documents for retention.

C. Regulatory Operations Division

Tim Molloy, Regulatory Operations Manager, reported enforcement activity received since the last board meeting. Molloy stated the agency had received two complaints, both service related. Complaint #09-5770 is still under investigation and complaint #09-5655 has been resolved between the licensee and complainant.

D. Licensing/Policy Division

1) 2009 Legislation

Samie Patnode, Policy Analyst, provided an overview of 2009 legislation.

HB 2058B Passed – Standardizes health profession regulatory boards and removes certain boards from jurisdiction of Department of Human Services (DHS).

HB 2059B Passed – Requires health professional licensees to report prohibited or unprofessional conduct of another licensee to regulatory board responsible for licensee. Punishes failure to report by maximum of \$720 fine. Requires board to report prohibited conduct to law enforcement agency. Requires licensee arrested for felony or convicted of misdemeanor or felony to report conviction or

arrest to licensee's board.

HB 2118C Passed – Requires OHLA to investigate complaint against health regulatory board licensee, applicant or other person alleged to be practicing in violation of law. Requires that public members of health professional licensing boards review investigatory material and report concerning complaint against licensee. Allows health professional regulatory board to obtain fingerprints for purpose of conducting criminal background checks on board employees, volunteers or applicants for employment. Allows board to release or withhold personal electronic information i.e. address, personal telephone number for person licensed by board. Requires release of information if request for information is made for public health or state health planning purpose. Specifies that health professional regulatory board has continuing jurisdiction over person notwithstanding change in licensing status of person. Requires Director of OHLA to prepare periodic reports regarding licensing, monitoring and investigative activities of agency and submit reports to Governor.

HB 2243B Passed – Changes name of Board of Examiners of Nursing Home Administrators to Nursing Home Administrators Board. Establishes OHLA as provider of administrative and regulatory oversight and centralized service for board.

HB 2345C Passed – Directs DHS to establish or contract to establish impaired health professional program. Specifies components of program. Directs DHS to contract with independent third party to establish monitoring entity for impaired professionals. Specifies duties of monitoring entity. Authorizes health profession licensing boards to participate in impaired health professional program. Specifies procedures by which board may refer licensee to program. Prohibits boards from establishing alternate impaired health professional programs. Requires Department of Human Services to report on program to Governor, Legislative Assembly and health profession licensing boards on or before January 31, 2011. Deletes existing impaired professional programs of health profession licensing boards. Applies to licensees identified by health profession licensing boards, and disciplinary proceedings commenced, on or after July 1, 2010.

HB 3232C Passed – Continues to unify the central agency model to maximize the benefits of economies of scale, regulatory consistency among multiple professions, and accountability to Oregon consumers and the agency's licensees. The measure strengthens the agency's ability to take appropriate action to ensure consumer protection, improving business practices, setting appropriate educational standards and professional accountability, improving customer service.

HB 2242 - Failed

IV - Items for Board Action

A. 2010 Sub-Committees

MOTION

Joe Coss motioned to postpone discussions on enforcement, education/curriculum, legislation/rules, public protection/safety, customer connection sub-committees and revising item writing/examination sub-committee to members Geoffrey Berg, Todd Young, and Shawn Murray until next meeting date when new members are appointed. David Dahl seconded the motion. Motion passed unanimously.

B. 2010 Board Meeting Dates

MOTION

Joe Coss motioned to approve the 2010 board meeting dates: February 1, 2010, May 31, 2010 and September 27, 2010. David Dahl seconded the motion. Motion passed unanimously.

C. 2010 Chair and Vice-Chair

MOTION

Joe Coss motioned to postpone vote on chair and vice-chair until next meeting date when new members are appointed. David Dahl seconded the motion. Motion passed unanimously.

D. 2010 Examination Dates

MOTION

David Dahl motioned to approve the proposed 2010 examination date July 9, 2010. Joe Coss seconded the motion. Motion passed unanimously.

E. Practical Examination Procedure Review

MOTION

Joe Coss motioned to accept the agency recommendation to schedule a series of Examination Committee meetings to discuss the following issues: Washington Department of Health-Board of Denture Technology examination process, number of candidates examined at one time, current venue, alternative venues, scoring criteria and contract requirements including proctoring and ongoing evaluation of practical examination process. David Dahl seconded the motion. Motion passed unanimously.

F. Partial Denture Continuing Education Requirements

MOTION

Joe Coss motioned to discontinue continuing education requirements related to partial dentures and to remove from administrative rule during the next rulemaking cycle. David Dahl seconded the motion. Motion passed unanimously.

G. Retake Examination Review - Fourth Attempt Failed

• Re-examination review

Cerynthia Murphy, Licensing Supervisor, stated a candidate failed the written examination for a fourth time. In accordance with OAR 331-410-0030 if an applicant fails to pass the written examination on the third attempt, the applicant must apply to the board to receive authorization to retest. A summary of the candidate's four attempts to pass the written exam was provided to the board. Murphy recommended requiring the candidate to obtain additional practical and theory training supervised by a licensed denturist or dentist prior to taking the written examination for the fifth time and allowing the candidate interpreter assistance during the examination. The agency has the authority under Oregon Revised Statute 676.607(1)(g) to sanction any examination service provider, interpreter or proctor who is under contract or agreement with the agency.

MOTION

Joe Coss motioned to accept the agency recommendation requiring the candidate to complete 390 hours of practical and theory training supervised by a licensed denturist or dentist prior to fifth written examination attempt and allowing interpreter assistance during the written examination. David Dahl seconded the motion. The motion passed unanimously.

V – Public Comment

No public comment was provided.

VI – Executive Session

No executive session at this time.

VII – Other Board Business

No other board business at this time.

A. Board Interest File

No items were place in board interest file at this time.

Todd Young, Chair, adjourned the Board of Denture Technology meeting at 12:09 pm.

Prepared by: Amanda Perkins, Board Specialist