Date: May 13, 2009    Time: 6:30-8:00pm

Minutes

Industry Attendance:
Deborah Chiu, RDH, Tracy Wayman, DDS, Amy Winston, RDH, Brian Williams

Faculty Attendance:
Marianne Baker, RDH, Rosie Bellert, RDH, Nikki Honey, DDS, Melinda Lane, RDH, Tricia Noreus, RDH, Ellen Williams, RDH

Program Update and Status Report/Discussion

Enrollment:
Enrollment remains stable; we have not lost a student this year. We have accepted 24 students for the new class including one male.

As of this date, we have identified one second year student who will be staying for summer clinic to finish spring clinical requirements and to refine restorative skills. That student will be allowed to take the prophy board.

Personnel:
There have been numerous changes this year especially in second-year clinical faculty:

- Carolyn Christenson (Second Year Lead Instructor) formally resigned at the end of last quarter. We have not been allowed to fill the full-time position due to budget constraints.
- Tricia Noreus has been hired effective this quarter to fill Carolyn’s job as Second Year Lead Instructor.
- Marvin and Ellen Braun resigned at the end of Fall quarter.
- Katie Fleming is taking this quarter off for maternity leave.
- Ellen Williams and Jane Moreno have been hired to replace second year part-time clinic instructors.
- Dina Jacobs has resigned and Kellee Moore has been hired to replace her.
- Ellen has also been teaching Community Dental Health.
- Sue Dougal will be resigning her part-time position at the end of this quarter.

See chart below:

<table>
<thead>
<tr>
<th>Faculty Resignations/retirements</th>
<th>New faculty</th>
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<tbody>
<tr>
<td>Carolyn Christenson (Second Year Lead Instructor)</td>
<td>Tricia Noreus--Second Year Lead Instructor.</td>
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<tr>
<td>Marvin and Ellen Braun</td>
<td>Ellen Williams, second year</td>
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</table>
Katie Fleming is on maternity leave this quarter.
Dina Jacobs has resigned
Sue Dougal will retire again in June

Boards:
National Boards: All second year students passed the National Boards.
Local Anesthesia: There were four failures. Two students failed the clinical portion only. Two students failed the written portion and were not allowed to take the clinical portion.
Restorative: Three students failed the restorative boards.
Prophy Boards will be held June 6-8, 2009

Budget:
As you know the state must reduce spending. The impact to the program thus far has been moderate. As stated earlier, we lost the full-time position that was vacated by Carolyn. Part-time instructors have been hired to teach vacant classes. The problem is that the contract will not allow part-time instructors to work more than 79.99% of a full-time load. I am juggling many balls to fill the classes in the most logical way possible. Currently I am awaiting authorization for Tricia to hold an 86.6% contract for all of three quarters next year.
As a result the residual dollars remaining in several of the program budgets, more items and services are being paid out of clinic budget. Even though the clinic budget is a revenue budget, it is not a bottomless pit. We have been asked to hold “faculty clinics”. These clinics would be one or twice per month and the revenue generated would supplement the clinic budget. A feasibility study must be completed before this is implemented. I have contacted Seattle Central CC and discovered that their faculty clinic breaks even, no real revenue is generated.

The vice-president has informed us that the program will be awarded a full-time position as soon as restrictions are lifted.

Discussion
Collaboration project:
Dr. Winston presented information on the Seattle Access to Care project, which has decided to provide treatment to the underserved population of kidney dialyses patients receiving dialysis at the NW Kidney Centers.

There are 12 centers in the area each serving about 100 patients and every patient has a social worker assisting them. There will be about 10 patients per center involved in the project. These patients have chronic periodontal problems and are in need of both periodontal and restorative treatment. Local Dentists are being recruited to provide restorative services to the patients and we were asked to provide initial periodontal therapy and periodontal maintenance to the patients. Most patients have DSHS coupons to pay for the services.
The faculty present agreed that this was an exciting collaboration and we will be happy to provide necessary periodontal treatment for these patients in the dental hygiene clinic.
Seattle-King Co Dental Society will be sponsoring a CE course presented by Dr. Bart Johnson of Seattle Special Care Dentistry on September 15, 2009. The topic will be relevant to caring for renal dialysis patients.

Admissions:
The faculty would like to create a reliable and positive interview process and asked for feedback from the committee.
Marianne presented the current admissions process including interviews and explained EWU’s admissions process which includes a group interview rather than individual interviews.
Dr. Williams explained the process he has used both at Children’s Hospital and Special Care Dentistry: each applicant is interviewed individually by each of the interviewers. Discussion ensued about interviews in general and the positives and negatives of the above three styles.

Meeting adjourned at 8:00 pm.

Next meeting: October 14, 2009 at 6:30pm.