Oregon

Board of Dentistry
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NOTICE OF REGULAR MEETING

PLACE: **Board Office**

DATE: **September 14, 2007**

TIME: **7:30 a.m. – 12:15 p.m.**

All times listed are approximate unless otherwise noted.
Items may be taken out of order at the discretion of the Board.

Coffee service will be available for those in attendance.

Call to Order – David Smyth, B.S., M.S., President **7:30 a.m.**

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
   - July 13, 2007

OLD BUSINESS

NEW BUSINESS

2. Association Reports

3. Committee and Liaison Reports
   - WREB Liaison Report - Ronald Short, D.M.D.
   - ADEX Liaison Report – Ronald Short, D.M.D.
   - AADE Liaison Report – Ronald Short, D.M.D. & Jill Mason, M.P.H., R.D.H.
   - Rules Oversight Committee Meeting Report – Ronald Short, D.M.D.
   - Board Committee Meeting Dates

4. Executive Director's Report
   - Budget Status Report
   - Summary of Agency Head Financial Transactions
   - Customer Service Survey
   - Board and Staff Speaking Engagements
   - Board Strategic Planning Meeting
   - Board Consultant
   - Board Policy Repeal/Adoption
   - Senate Bill 337 Chapter 803 (2007 Laws)
   - Oregon Health Forum
   - Newsletter

5. Rules

6. Correspondence
   - Raj V. Angolkar, D.D.S., M.D.S.
   - Lydia Lissman, Deputy Administrator – PEBB
   - Jean Connor, R.D.H., President - ADHA
   - Jean Connor, R.D.H., President – ADHA
   - Lisa J. Rowley, C.D.A., R.D.H., M.S., Program Director – Pacific University

7. Other Issues

8. Articles & Newsletters (No Action Necessary)

EXECUTIVE SESSION **9:00 a.m.**

The Board will meet in Executive Session pursuant to ORS 192.660(2)(f),(h),(i) and (k); ORS 676.165, ORS 676.175(1), and ORS 679.320 to review records exempt from public disclosure, to review confidential materials and investigatory information, to review and evaluate the employment-related performance of the Executive Director and to consult with counsel. No final action will be taken in Executive Session.

9. Review New Cases Placed on Consent Agenda
10. Review New Case Summary Reports
11. Review Completed Investigative Reports
12. Previous Cases Requiring Further Board Consideration
13. Personal Appearances and Compliance Issues
14. Licensing and Examination Issues
15. Consult with Counsel

OPEN SESSION **11:45 p.m.**

Enforcement Actions (vote on cases reviewed in Executive Session)

LICENSURE AND EXAMINATION

16. Ratification of Licenses Issued
17. License and Examination Issues

OTHER BUSINESS

OPEN SESSION

ADJOURN **12:15 p.m.**

Notes:

(1) The meeting location is accessible to persons with disabilities. A request for an interpreter for the deaf or hard of hearing or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Sharon Ingram, (971) 673-3200.
(2) The Board may from time to time throughout the meeting enter into Executive Session to discuss matters on the agenda for any of the reasons specified in ORS 192.660. Prior to entering into Executive Session, the Board President will announce the nature of and authority for holding the Executive Session. No final action will be taken in Executive Session.