

Memorandum

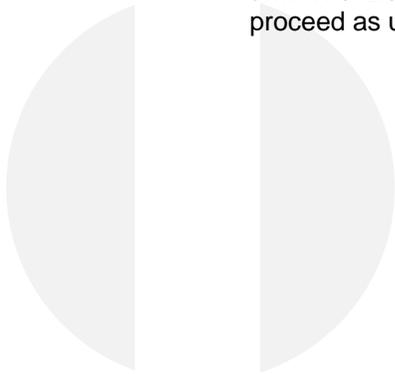
From: Oregon Board of Dentistry

Date: 2/20/2008

Re: Open Session

Notice for those Attending

Please note that the Board will call the February 29, 2008 Board meeting to order at 7:30 am and promptly move to Executive session, as allowed by Oregon Law, at 7:35 am. The Board will then re-enter into Open session at approximately 8:15 am and proceed as usual.





Oregon

AMENDED

Board of Dentistry

1600 SW 4th Avenue

Suite 770

Portland, OR 97201-5519

(971) 673-3200

Fax: (971) 673-3202

www.oregon.gov/dentistry

NOTICE OF REGULAR MEETING

PLACE: Board Office

DATE: February 29, 2008

TIME: 7:30 a.m. – 1: 30 p.m. (NOTE: Open Session will begin at 8:15 a.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.

EXECUTIVE SESSION

7:35 a.m.

The Board will meet in Executive Session pursuant to ORS 192.660(2)(f),(h) 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, and to consult with counsel. No final action will be taken in Executive Session.

OPEN SESSION

8:15 a.m.

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - January 4, 2008
 - Amendment to April 6, 2007

OLD BUSINESS

NEW BUSINESS

2. Association Reports
3. Committee and Liaison Reports
 - WREB Liaison Report - Ronald Short, D.M.D. & Norman D. Magnuson, D.D.S.
 - ADEX Liaison Report – Ronald Short, D.M.D.
 - AADE Liaison Report – Ronald Short, D.M.D. & Jill Mason, M.P.H., R.D.H.
 - Board Committee Meeting Dates
4. Executive Director's Report
 - Budget Status Report
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - CAFR Gold Star Award 2007
 - House Bill 3611
 - Board Strategic Planning Meeting Update
 - Oregon Oral Health Coalition Update
 - Report from Meeting with Representatives of Dental and Dental Hygiene Schools
 - Secretary of State's Audit
 - Governor's Appointments
 - Budget Concepts
 - Newsletter
5. Rules



6. Correspondence
 - Lonn D. Robertson, D.M.D., M.B.A.
7. Other Issues
 - Review Recommended Changes for Oregon Pediatric Dental Board Examination from Oregon Academy of Pediatric Dentistry
 - Review Requests for Approval Restorative Curriculum
 - Mt. Hood Community College, Gresham
 - Apollo College, Portland
 - Review request for approval of Remediation Program for WREB
 - Mt. Hood Community College, Gresham
 - Review and Appoint Representatives for CODA Accreditation Site Visit, Apollo College, Portland, OR
 - Review OBD Oregon Administrative Rules Division 15 Advertising
8. Articles & Newsletters (No Action Necessary)

EXECUTIVE SESSION

9:30 a.m.

The Board will meet in Executive Session pursuant to ORS 192.660(2)(f),(h) 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, 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

LUNCH

NOON

14. Licensing and Examination Issues
15. Consult with Counsel

OPEN SESSION

1:00 p.m.

Enforcement Actions (vote on cases reviewed in Executive Session)

LICENSURE AND EXAMINATION

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

EXECUTIVE SESSION

1:15 p.m.

The Board will meet in Executive Session pursuant to ORS 192.660(2)(i) and 192.660(2)(h) to review and evaluate the Executive Director and to consult with legal counsel.

OPEN SESSION

OTHER BUSINESS

ADJOURN

1:30 p.m.

Notes:

- (1) A working lunch will be served for Board members at approximately noon.
- (2) 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.
- (3) 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.