



NOTICE OF REGULAR MEETING

PLACE: Board Office
DATE: June 20, 2008
TIME: 7:30 a.m. – 1:00 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 – Darren Huddleston, D.M.D., President

7:30 a.m.

OPEN SESSION

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - April 25, 2008

OLD BUSINESS

NEW BUSINESS

2. Association Reports
 - Oregon Dental Association
 - Oregon Dental Hygienists' Association
 - Oregon Dental Assistants Association
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
 - Administrative Workgroup Meeting, July 2008, TBD
 - Rules and Oversight Committee Meeting, August 14, 2008, 7:00 p.m.
4. Executive Director's Report
 - Budget Status Report
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - New Board Member Appointment
 - American Association of Dental Examiners, American Association of Dental Administrators Meetings, October 13-16, 2008, San Antonio, Texas
 - Board Strategic Planning Meeting Update
 - 2009 Meeting Dates
 - Newsletter
5. Rules

6. Correspondence
 - Alice DeForest, Executive Director - The American Academy of Periodontology
 - Gwen Welling, R.D.H., M.S. – Commission on Dental Accreditation
7. Other Issues
 - Review Request for Approval of Restorative Curriculum
 - Portland Community College – Dental Hygiene
 - Review Requests for Approval of Restorative Curriculum – Continuing Education
 - Oregon Institute of Technology, Klamath Falls – Dental Hygiene
 - Review Request for Approval for course for Anesthesia Dental Assistant
 - Review OBD Oregon Administrative Rules, Division 35 Dental Hygiene/Division 42 Dental Assisting
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
14. Licensing and Examination Issues
15. Consult with Counsel

LUNCH

12:20 p.m.

OPEN SESSION

12:45 p.m.

Enforcement Actions (vote on cases reviewed in Executive Session)

LICENSURE AND EXAMINATION

16. Ratification of Licenses Issued
17. License and Examination Issues
 - Specialty Examinations
 - Endodontics

OTHER BUSINESS

ADJOURN

1:00 p.m.

Notes:

- (1) A working lunch will be served for Board members at approximately 12:20 p.m.
- (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.