



Oregon

Theodore R. Kulongoski, Governor

Board of Dentistry

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NOTICE OF REGULAR MEETING

PLACE: Board Office
DATE: December 5, 2008
TIME: 7:30 a.m. – 12:00 Noon

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.**

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 **7:45 a.m.**

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - October 10, 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 - Norman Magnuson, D.D.S.
 - AADE Liaison Report – Patricia Parker, D.M.D. & Jill Mason, M.P.H., R.D.H.
 - ADEX Report – Patrick D. Braatz
 - Board Committee Meeting Reports
 - Anesthesia Committee – Rodney Nichols, D.M.D., Chair
4. Executive Director's Report
 - Budget Status Report
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - AADA & AADE Annual Meeting Report
 - Review and Adopt OBD Policy 834-413-0018 Information Security Policy
 - Newsletter
 - 2009-2011 Legislative Update

5. Rules
6. Correspondence
 - Scott Houfek, D.D.S.; Carl McHugh, D.D.S.; Bruce Barrette, D.D.S. - ADEX
 - Mark J. Feldman, D.M.D, President - ADA
 - Leah Diane Howell, Executive Director - Mississippi State Board of Dental Examiners
 - Sherin Took, C.D.A., R.D.H., M.S. - CODA
 - Liz Koch, M.A., M.P.H., Chief Operating Officer - DANB
 - Molly Nadler, Executive Director – AADE
 - Gordon Empey, D.M.D., M.P.H., Dental Health Consultant, - DHS/Public Health
 - W. Stan Hardesty, D.D.S., President – CITA
 - Raj Angolkar, D.D.S., M.D.S.
7. Other Issues
 - CODE Update, Consortium of Operative Dentistry Educators, - Dr. John Lee
8:30 a.m.
 - Review Request for Approval of Restorative Curriculum
 - Pierce College Dental Hygiene Program, Lakewood, WA – Dental Hygiene
 - Review Request for Approval of Restorative Curriculum – Continuing Education
 - Pacific Northwest Institute, Lakewood, WA – Dental Hygiene
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

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

ADJOURN

Noon

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.