



Oregon

Theodore R. Kulongoski, Governor

Board of Dentistry

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NOTICE OF REGULAR MEETING

PLACE: BOARD OFFICE

DATE: December 17, 2010

TIME: 7:30 a.m. – 1:30 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 – Norman Magnuson, D.D.S., President

7:30 a.m.

OPEN SESSION

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - October 1, 2010
 - November 1, 2010 Telephone Conference Call

OLD BUSINESS

NEW BUSINESS

2. Association Reports
3. Committee and Liaison Reports
 - WREB Liaison Report - Norman Magnuson, D.D.S.
 - AADB Liaison Report – Patricia Parker, D.M.D. & Jill Mason, M.P.H., R.D.H.
 - ADEX Report – Patricia Parker, D.M.D.; Darren Huddleston, D.M.D.; Jill Mason, M.P.H., R.D.H.; Mary Davidson, M.P.H., R.D.H., L.A.P.
 - Board Committee Meeting Reports
4. Executive Director's Report
 - OBD Budget Status Report
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - 2011-2013 OBD Budget
 - Emergency Board Request
 - 2011 Dental Renewal
 - LC Draft 1178
 - OBD Strategic Planning Session
 - AADB & ADA Mid-Year Meetings
 - OBD Office Lease
 - OBD Committees
 - Newsletter

5. Rules
 - Adoption of Division 13 - Health Professionals' Services Program
 - Review Division 15 - Advertising
6. Correspondence
7. Other
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) 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

Noon

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

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 hearing impaired 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.