



# Oregon

John A. Kitzhaber, MD, Governor

## Board of Dentistry

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### NOTICE OF REGULAR MEETING

**PLACE: BOARD OFFICE**

**DATE: August 19, 2011**

**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** – Mary Davidson, M.P.H., R.D.H., L.A.P., President

**7:30 a.m.**

#### **OPEN SESSION**

**Review Agenda**

**Sign Wall Certificates**

1. Approval of Minutes
  - June 17, 2011

#### **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 Liaison Report – Patricia Parker, D.M.D.
  - NERB – Jonna Hongo, D.M.D.; Mary Davidson, M.P.H., R.D.H., L.A.P.; Patricia Parker, D.M.D.
  - Board Committee Meeting Reports
4. Executive Director's Report
  - OBD Budget Status Report
  - Customer Service Survey
  - Board and Staff Speaking Engagements
  - Botox
  - Dental Directors for Educational Programs
  - Internet Solicitations
  - Tri-Met Contract
  - Training Courses for Nitrous Oxide
  - OBD Public Hours
  - Newsletter
5. Rules

- 6. Correspondence
  - Letter from Lloyd G. Noel, D.M.D., President – Oregon State Society of Orthodontists
  - Sherin Took, CDA, R.D.H., MS Manager, Advanced Specialty Education, CODA
- 7. Other
- 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**

**NOON**

**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

**OTHER BUSINESS**

**ADJOURN**

**1:00 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.