

**OREGON BOARD OF DENTISTRY
MINUTES
July 24, 2002**

MEMBERS PRESENT AT BOARD OFFICE:

Jean Martin, DDS, MPH, President
Linda Lee, RDH, BS
Eugene O. Kelley, DMD
Ron Short, DMD, Vice President

MEMBERS PRESENT VIA TELEPHONE:

George McCully, DMD
Kenneth R. Johnson, DMD

Also Present:

Jo Ann Bones, Executive Director
Jeremy Patton, Budget Analyst, Department of Administrative Services

Dr. Martin called the meeting to order at 12:30 p.m. Dr. Martin stated that the purpose of the meeting was to discuss the draft agency budget request for the 2003-2005 budget period. She proposed that the Board first discuss the budget numbers presented. Board members asked Ms. Bones to explain several line items: increased Attorney General charges, rent in excess of budget for 2001-2003, Data Processing and Agency Related Services and Supplies. Ms. Bones explained that Attorney General expense increases are based on the hourly rate charged and do not reflect increased use of attorney services. Rent for the current biennium will exceed budget due to increased building operating costs that were not established at the time the current budget was developed. Agency Related Services and Supplies represents expenses for fingerprint checks and inquiries made to NPDB and HIPDB on applicants. The budget for this line item is actually under Professional Services but the expenses are charged to Agency Related S&S. We will try to move budget between line items for the 2003-05 budget so that this does not continue to appear as a discrepancy. Dr. McCully expressed that it is a shame that the Board pays \$110 per hour for computer system support and only \$34 per hour for its dental consultants. Ms. Bones agreed and said, however, that the dental consultants have not asked for more and consider that the job they are performing for the Board is primarily voluntary. With those issues resolved, the Board members expressed support for the budget requested.

Dr. Martin asked for Board member comments regarding the Six-Year Plan. Dr. McCully suggested that under Goal #3, Standards of practice, statutes and regulations will be realistic, understandable and applied appropriately, that Performance Measure #2 (At least 85% of disciplinary actions will be settled through negotiated Consent Orders) be changed to 95%. Board members agreed with this change. Dr. McCully asked if it is realistic to have a Performance Measure (#3) stating that the percentage of licensees who are disciplined will decrease each biennium. Dr. Martin said that if the Board is doing a good job of communicating, it should be able to reduce realistically see a reduction in the percentage. Dr. Short agreed. Ms. Lee said that she feels it is important to emphasize communications to work toward this goal.

Under Goal #4, Communications, Dr. McCully suggested that Performance Measure number four should be changed to "Number of presentations made by staff and Board members, instead of number of licensees and students attending presentations since the Board cannot control the number of attendees. Board members agreed with this change.

Board members agreed that the Agency Initiatives for its 2003-2005 budget period were appropriate.

The Board engaged in extensive discussion of the 10% Reduction Options and prioritized the list proposed by Ms. Bones.

Dr. Martin said that Ms. Bones had transmitted draft performance measures to the Progress Board and extensive revisions had been received back. She said that since extensive revisions are needed, the Board will still need to do more work on this part of the document. Dr. Short, Dr. Kelly and Ms. Lee said that they would be willing to work with Dr. Martin and Ms. Bones on finalizing the Performance Measures.

There being no further discussion of the proposed budget document, Dr. Kelley moved and Ms. Lee seconded that the Board approve in principle, the budget request as presented, with corrections. The motion passed with Ms. Lee, Dr. Kelley, Dr. Johnson, Dr. McCully, Dr. Short and Dr. Martin voting aye.

The meeting was adjourned at 1:45 p.m.

Approved by the Board August 23, 2002.

Jean Martin, DDS, MPH, President
Oregon Board of Dentistry

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