

NOTICE OF REGULAR MEETING

PLACE: Board Office
DATE: December 15, 2006
TIME: 7:30 a.m. – 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 – Rodney S. Nichols, D.M.D., President

7:30 a.m.

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - October 20, 2006

OLD BUSINESS

NEW BUSINESS

2. Association Reports
3. Committee and Liaison Reports
 - WREB Liaison Report - Ronald Short, D.M.D.
 - ADEX Report
 - Board Committee Meeting Dates
4. Executive Director's Report
 - Budget Status Report
 - Board and Staff Speaking Engagements
 - Customer Service Survey
 - Federation of Association of Regulatory Boards (FARB) 31st Annual Forum
 - AADE Forum on Examination, AADE Mid-Year Meeting, AADE Attorney's Roundtable, National Dental Examiner's Advisory Forum and AADA Mid-Year Meeting
 - ORHC Meeting
 - Healthy Smiles Coalition Meeting
 - Newsletter
5. Rules
6. Correspondence
 - Molly Nadler, Executive Director – AADE
 - Dr. Gene A. Kramer, Secretary – Joint Commission on National Dental Examinations
 - Sherin Tooks, CDA, R.D.H., M.S. – Commission on Dental Accreditation
 - April Love, D.D.S.

7. Other Issues
8. Articles & Newsletters (No Action Necessary)

EXECUTIVE SESSION

8:45 a.m.

The Board will meet in Executive Session pursuant to ORS 192.660(1)(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

11:30 a.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.