

NOTICE OF REGULAR MEETING

PLACE: Board Office
DATE: February 9, 2007
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 – David Smyth, Vice President

7:30 a.m.

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - December 15, 2006
 - January 17, 2007

OLD BUSINESS

NEW BUSINESS

2. Association Reports
3. Committee and Liaison Reports
 - WREB Liaison Report - Ronald Short, D.M.D.
 - ADEX Report
 - Rules Oversight Committee Report – Ronald Short, D.M.D.
 - Board Committee Meeting Dates
4. Executive Director's Report
 - Budget Status Report
 - 2007-2009 Oregon Board of Dentistry's Governor's Recommended Budget
 - Board and Staff Speaking Engagements
 - Customer Service Survey
 - Report from Federation of Associations of Regulatory Boards (FARB) 31st Annual Forum
 - Licensing Statistics
 - Legislative Update
 - Flowchart for Investigative Process
 - Newsletter
 - CAFR Gold Star Award 2006
5. Rules
 - Petition for Rulemaking Pursuant to OAR 137-001-0070

6. Correspondence
 - Bill E. Osmunson, D.D.S.
 - Dr. Dania Tamimi
 - Chad Hinrichs, President-1st Impressions
 - Sherin Tooks, CDA, R.D.H., M.S. – Commission on Dental Accreditation
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.