

NOTICE OF REGULAR MEETING

PLACE: Board Office
DATE: July 8, 2005
TIME: 7:30 a.m. – 2:30 p.m.

All times listed are approximate unless otherwise noted.
Items may be taken out of order at the discretion of the Board.

Call to Order – Melissa Grant, D.M.D., President

7:30 a.m.

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - May 13, 2005

OLD BUSINESS

NEW BUSINESS

2. Association Reports
3. Committee and Liaison Reports
 - WREB Liaison Report
 - AADE Liaison Report
 - Committee Meeting Dates
4. Executive Director's Report
 - Budget Status Report
 - New Board Member
 - Board and Staff Speaking Engagements
 - Oral Health Advisory Board Update
 - Legislative Update
 - Customer Service Survey
 - Continuing Education
 - ODC 2005 Risk Management Seminar Evaluation
 - Board Strategic Planning Session
 - Board Consultants
 - Newsletter
5. Rules
 - Review Drafts of Proposed Rule Changes that will be scheduled for a rules hearing on September 15, 2005.
 - 818-012-0030 Unprofessional Conduct;
 - 818-015-0040 Additional Forms of Disciplinary Action;
 - 818-021-0010 Application for License to Practice Dentistry;
 - 818-021-0020 Application for License to Practice Dental Hygiene;

- 818-026-0030 Requirement for Anesthesia Permit, Standards and Qualifications of an Anesthesia Monitor;
- 818-042-0040 Prohibited Acts;
- 818-042-0050 Taking of X-Rays – Exposing of Radiographs;
- 818-042-0060 Certification – Radiologic Proficiency;
- 818-042-0120 Certification by Credential;
- 818-042-0130 Application for Certification by Credential;
- 818-042-0070 Expanded Function Dental Assistants (EFDA)

6. Correspondence

- Vaughn Tidwell, D.M.D.
- Shawana Warner, Office Manager-Soft Touch Dental
- Dr. Roger E. Wood, ADA-Call for Comments
- Laura Matin, D.D.S.

7. Other Issues

8. Articles & Newsletters (No Action Necessary)

EXECUTIVE SESSION

9:30 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. Licensing and Examination Issues
14. Consult with Counsel

LUNCH

NOON

15. Personal Appearances and Compliance Issues

OPEN SESSION

2:15 p.m.

Enforcement Actions (vote on cases reviewed in Executive Session)

LICENSURE AND EXAMINATION

16. Ratification of Licenses Issued
17. License and Examination Issues
 - Specialty Examinations
 - Out-of-State Licensure Issues

OTHER BUSINESS

ADJOURN

2:30 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, (503) 229-5520.

(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.