

NOTICE OF REGULAR MEETING

PLACE: Board Office

DATE: May 13, 2005

TIME: 7:30 a.m. – 2:00 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
 - March 18, 2005

OLD BUSINESS

NEW BUSINESS

2. Association Reports
3. Committee and Liaison Reports
 - WREB Liaison Report
 - AADE Liaison Report
 - Committee Member Appointments
 - Committee Meeting Dates
4. Executive Director's Report
 - Budget Status Report
 - Board and Staff Speaking Engagements
 - Oral Health Advisory Board Update
 - Report on Radiation Protection Services Rules
 - Legislative Update
 - AADA/AADE/ADA National Dental Examiners' Advisory Forum
 - Oregon Dental Conference
 - 2006 Meeting Dates
 - Board Policy
 - New Board Members
 - Newsletter
5. Rules
 - Review Proposed Rule Changes to Division 26 Anesthesia – Dr. Nichols

6. Correspondence
 - Bill Price
 - Molly Nadler, Executive Director - AADE
7. Other Issues
 - Review of Oregon Board of Medical Examiners Rule regarding office-based anesthesia - Dr. Nichols
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

1:45 p.m.

Enforcement Actions (vote on cases reviewed in Executive Session)

LICENSURE AND EXAMINATION

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

OTHER BUSINESS

ADJOURN

2:00 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, (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.