

NOTICE OF REGULAR MEETING

PLACE: Board Office
DATE: November 4, 2005
TIME: 7:30 a.m. – 1:15 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
 - September 16, 2005

OLD BUSINESS

NEW BUSINESS

2. Association Reports
3. Committee and Liaison Reports
 - WREB Liaison Report - Ronald Short, D.M.D.
 - Review of WREB By-Laws
 - AADE Liaison Report – Ronald Short, D.M.D. & Jill Mason, M.P.H., R.D.H.
 - AADE Meeting Philadelphia, PA, October 6-7, 2005
 - Committee Meetings
 - Administrative Workgroup - Melissa Grant, D.M.D.-Chair
 - Licensing, Standards and Competency Committee- Rodney Nichols, D.M.D.-Chair
 - Rules Oversight Committee - Ellen Potts, B.S., R.D.H.-Chair
 - Committee Meeting Dates
4. Executive Director's Report
 - Budget Status Report
 - Board and Staff Speaking Engagements
 - Oral Health Advisory Board Update
 - Customer Service Survey
 - Confidential Diversion Program Report
 - Review and Adopt Changes to OBD Policy 834-413-015 Delegation of Authority for Approval of Agency Head Financial Transactions
 - Review and Adopt Changes to OBD Policy 834-413-008 Harassment & Violence Free Workplace
 - Discussion Regarding Authorizing Staff to Grant Time Extensions for Compliance with Board Orders
 - Board Strategic Planning Session

- Possible Expansion of OBD Board Room
- Newsletter

5. Rules

6. Correspondence

- Jack Clinton, D.M.D., Dean, OHSU School of Dentistry
- Thomas F. Ryan, M.D., Director, University Health Center-U of O
- Molly Nadler, Executive Director, AADE

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. Personal Appearances and Compliance Issues

LUNCH

NOON

14. Licensing and Examination Issues
15. Consult with Counsel

OPEN SESSION

1:00 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

OTHER BUSINESS

ADJOURN

1:15 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 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, (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.