



NOTICE OF REGULAR MEETING

PLACE: VIRTUAL VIA ZOOM (Audio Only)

DATE: June 18, 2021

TIME: 8:00 a.m. – 1:30 p.m.

Call to Order – Alicia Riedman, R.D.H., President

8:00 a.m.

OPEN SESSION (Via Zoom, audio only) * This is when the public may connect on the Board Meeting at this phone #1-253-215-8782, Meeting ID: 825 8558 1046, Passcode: 154220

Review Agenda

- 1. Approval of Minutes
 - April 16, 2021 Board Meeting
 - OLD BUSINESS

NEW BUSINESS

- Association Reports
 - Oregon Dental Association
 - Oregon Dental Hygienists' Association
 - Oregon Dental Assistants Association
- 3. Committee and Liaison Reports
 - WREB Liaison Report Yadira Martinez, R.D.H.
 - AADB Liaison Report Alicia Riedman, R.D.H.
 - ADEX Liaison Report Vacant
 - CDCA Liaison Report Amy B. Fine, D.M.D.
 - Administrative Workgroup Meetings April 27 & May 26 Chair, Alicia Riedman, R.D.H.
 - Memo recommendations for the Board to consider with the two meeting packets attached
 - Rules Oversight Committee Meeting June 18, 2021 @ 2:00 p.m. Chair, Alicia Riedman, R.D.H.
- 4. Executive Director's Report
 - Board Member & Staff Updates
 - OBD Budget Status Report
 - FY 2020 Gold Star Certificate & Criteria
 - OBD 2021 2023 Budget Status Update
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - 2021 Legislative Session
 - Memo Delegated Duties for Executive Director & Staff
 - OBD Bylaws
 - AADA & AADB Annual Meetings

Notes:

(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.

⁽¹⁾ A working lunch will be served for Board members at approximately 11:30 a.m.

⁽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 Haley Robinson at (971) 673-3200.

- 2022 OBD Meeting Dates
- 5. Unfinished Business and Rules
- 6. Correspondence
 - Botox Scope of Practice Question Dr. Calie Roa
 - American Association of Orthodontists revised clinical practice guidelines
- 7. Other
 - HPSP Presentation with Lori Govar, MSW, MBA | Director, IBH Monitoring, (25-30 minutes)
 - More Robust, Independent Government Ethics Laws and Oversight Recommended by SOS
 - Respirator Medical Evaluation Scope of Practice
 - Willamette Dental Non-Resident Permits Request ORS 679.050
- 8. Articles & Newsletters (No Action Necessary)
 - ADEA The Impact of the COVD-19 Pandemic on US Dental Schools
 - HPSP Newsletter May 2021
 - CODA Call for Nominees

EXECUTIVE SESSION

The Board will meet in Executive Session pursuant to ORS 192.660(2)(f)(h) and (l); 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

LUNCH

OPEN SESSION

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

1:30 p.m.

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10:30 a.m.

11:30 a.m.

12:15 p.m.

Notes: