

Board of Dentistry 1500 SW 1st Ave. Ste 770 Portland, OR 97201-5837 (971) 673-3200 Fax: (971) 673-3202

NOTICE OF REGULAR MEETING

- PLACE: VIRTUAL VIA ZOOM
- DATE: December 17, 2021
- TIME: 8:00 a.m. 1:00 p.m.

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

OPEN SESSION (Via Zoom)

https://us02web.zoom.us/j/85363590744?pwd=VndTZFhJNWhveFM1M2tYeXhnSUcrdz09 Dial-In Phone #: 1-253-215-8782 ● Meeting ID: 853 6359 0744 ● Passcode: 354735

Review Agenda

- 1. Approval of Minutes
 - October 22, 2021 Board Meeting
 - October 23, 2021 Strategic Planning Session Meeting
 - November 5, 2021 Special Board Meeting
 - OLD BUSINESS

NEW BUSINESS

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- 2. Association Reports
 - Oregon Dental Association
 - Oregon Dental Hygienists' Association
 - Report for the Board
 - 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.
 - Dental Therapy Rules Oversight Committee Meeting #3 12.08.21 Chair, Yadira Martinez, R.D.H. o All meeting documents & minutes are posted on the OBD Website
- 4. Executive Director's Report
 - Board Member and Staff Updates
 - OBD Budget Status Report
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - Dental Hygiene License Renewal Revised Data
 - OBD Strategic Planning
 - AADA Annual Meeting
 - AADB Annual Meeting
 - Pew Dental Therapy Model Rules Project
 - OBD December 2021 Newsletter

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.

8:00 a.m.

⁽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.

- 5. Unfinished Business and Rules
 - Strategic Planning follow up with our facilitators (joining the meeting for 25-30 minutes)
 - Draft Plan
 - Public Rulesmaking Notice
 - SOS Rule Changes effective January 1, 2022
 - o SOS Rule Changes effective July 1, 2022
 - Discuss and Review Current Instructor Application
 - o Instructor application
 - Radiation Protection Services OAR
- 6. Correspondence

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- CODA email regarding site visit at Pacific University 2022
- 7. Other Items & Open Public Comment
 - Invitation from the OBD to the Tribal Communities to address dental therapy rules and other important issues
 - Memo Compliance with SB 770 (2001), ORS 182.164 & ORS 182.166
 - OBD Draft Policy for discussion and approval
 - OHA Public Health Division, Oral Health Program Sealant Program Rule Changes
 - Open Public Comment Period
- 8. Articles & Newsletters (No Action Necessary)
 - HPSP October 2021 Newsletter
 - PCC Need for Dental Instructors
 - OAGD Staffing Update

EXECUTIVE SESSION

10:00 a.m.

The Board will meet in Executive Session pursuant to ORS 192.345(4); 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 – Break 30 minutes

11:30 a.m.

12:00 p.m.

OPEN SESSION (Via Zoom) 12:0 https://us02web.zoom.us/j/85363590744?pwd=VndTZFhJNWhveFM1M2tYeXhnSUcrdz09 Dial-In Phone #: 1-253-215-8782 • Meeting ID: 853 6359 0744 • Passcode: 354735

Enforcement Actions (vote on cases reviewed in Executive Session)

LICENSURE AND EXAMINATION

- 16. Ratification of Licenses Issued
- 17. License and Examination Issues

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1:00 p.m.

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