



Oregon

Kate Brown, Governor

Board of Dentistry
1500 SW 1st Ave. Ste 770
Portland, OR 97201-5837
(971) 673-3200
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NOTICE OF REGULAR MEETING

PLACE: BOARD OFFICE

DATE: August 28, 2015

TIME: 7:30 a.m. – 2 p.m.

Call to Order – Alton Harvey, Sr., President

7:30 a.m.

EXECUTIVE SESSION

The Board will meet in Executive Session pursuant to ORS 192.660(2)(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.

OPEN SESSION

7:40 a.m.

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - June 26, 2015 – Board Meeting
 - OLD BUSINESS

NEW BUSINESS

2. Association Reports
 - Oregon Dental Association
 - Oregon Dental Hygienists' Association
 - Oregon Dental Assistants Association
3. Committee and Liaison Reports
 - WREB Liaison Report – Jonna Hongo, D.M.D.
 - AADB Liaison Report – Amy Fine, D.M.D.
 - ADEX Liaison Report – Jonna Hongo, D.M.D.
 - CDCA Liaison Report – Amy Fine, D.M.D.
 - Board Committee Meeting Reports
 - Administrative Workgroup - Alton Harvey, Sr., Chair
4. Executive Director's Report
 - Board Member & Staff Updates
 - OBD Budget Status Report
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - HPSP Satisfaction Report
 - Agency Financial Transaction Report
 - Board Best Practices Self-Assessment
 - Tri-Met Contract
 - Strategic Planning Session
 - Newsletter

5. Rules
 - Discuss and vote on repealing temporary rules and amending permanent rules that were scheduled to be discussed at the Public Rulemaking Hearing on August 27th
6. Correspondence
 - Anonymous- letter regarding credentials of OBD Dental Director/Chief Investigator
 - Dr. Bren Dixon- Support for a new Certificate for Expanded Function for a pediatric dental assistant
7. Other
 - News and updates from Dr. Phillip Marucha- Dean of the OHSU School of Dentistry
 - Clarify OBD rules regarding botulinum toxin type A
8. Articles & Newsletters (No Action Necessary)
 - Article- Editorial ban use of live patients in licensing test
 - Article- First UCSF student completes licensure by portfolio
 - Dr. Paul Kleinstub selected to participate on the Technical Review Board for the Dental Pilot Project Program
 - Mary Harrison- recognition for 45 years as a DANB Certified Dental Assistant certificant

EXECUTIVE SESSION

9:30 a.m.

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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

12:00 p.m.

OPEN SESSION

12:45 p.m.

Enforcement Actions (vote on cases reviewed in Executive Session)

LICENSURE AND EXAMINATION

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

EXECUTIVE SESSION

1:15 p.m.

The Board will meet in Executive Session pursuant to ORS 192.660(2)(i), to conduct the annual review and evaluation of the Executive Director. No final action will be taken in Executive Session.

OPEN SESSION

OTHER BUSINESS

ADJOURN

2:00 p.m.

Notes:
 (1) A working lunch will be served for Board members at approximately 12:00 p.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 Stephen Prisky, (971)673-3200.
 (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.