



Oregon

Kate Brown, Governor

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: BOARD OFFICE

DATE: Aug 19, 2016

TIME: 7:30 a.m. – 3:00 p.m.

Call to Order – Julie Ann Smith, DDS, MD, MCR, President

7:30 a.m.

OPEN SESSION

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - June 17, 2016 - Board Meeting
 - July 13, 2016 – Special Teleconference 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 – Amy Fine, D.M.D.
 - AADB Liaison Report – Todd Beck, D.M.D.
 - ADEX Liaison Report – Amy Fine, D.M.D.
 - CDCA Liaison Report – Amy Fine, D.M.D.
 - Rules Oversight Committee Meeting July 13 Minutes – Chair, Dr. Schwindt
 - Anesthesia Committee Meeting July 26 Minutes - Chair, Dr. Smith
 - Administrative Workgroup Meeting August 3 – Chair, Dr. Smith
4. Executive Director's Report
 - Board Member & Staff Updates
 - OBD Budget Status Report
 - OBD Agency Budget Request & Affirmative Action Plan Guidelines
 - Dental Hygiene Renewal
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - Agency Head Financial Transaction Report
 - Board Best Practices Self-Assessment
 - HPSP – Year 6 Report & Annual Survey Results
 - Tri-Met Contract
 - OBD 2017-2020 Strategic Plan Draft
 - Dental Assisting National Board (DANB)
 - Citizen Advocacy Committee (CAC)

- Newsletter
5. Unfinished Business & Rules
 - Criminal Background Check Rules
 - Consider a Public Rulemaking hearing for October 20, 2016
 6. Correspondence
 - Request from Dr. Ueeck regarding OSOMS be a sponsoring dental organization
 - Request from Dr. Aldrich & Dr. Ross regarding information posted on OBD website
 - Request from Dr. D'Angelis-Morris regarding dental assistants
 - Request from Dr. Grieve regarding Smiles Direct Club.com
 7. Other
 - Dr. Phillip T. Marucha, Dean OHSU School of Dentistry
 8. Articles & Newsletters (No Action Necessary)
 - WSJ -Occupational Article
 - OROHC Newsletter
 - HPSP June Newsletter
 - HPSP July/August Newsletter
 - CDC Guidelines for prescribing opioids for chronic pain

EXECUTIVE SESSION

10:00 a.m.

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

12:00 p.m.

OPEN SESSION

1:30 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

2:30 p.m.

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

OPEN SESSION

OTHER BUSINESS

ADJOURN

3:00 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 Teresa Haynes at (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.