



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: April 17, 2015

TIME: 7:30 a.m. – 2 p.m.

Call to Order – Brandon Schwindt, D.M.D., President

7:30 a.m.

OPEN SESSION

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - March 11, 2015 - Special Teleconference Board Meeting
 - February 27, 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 – Jonna Hongo, D.M.D.
 - ADEX Liaison Report – Jonna Hongo, D.M.D.
 - Commission on Dental Competency Assessments – Julie Ann Smith, M.D., D.D.S.
 - Board Committee Meeting Reports
 - Communications Committee – Todd Beck, D.M.D., Chair
 - Rules Oversight Committee - Todd Beck, D.M.D., Chair
 - Anesthesia Committee – Julie Ann Smith, M.D., D.D.S., Chair
 - Enforcement & Discipline Committee meeting scheduled for May 7
4. Executive Director's Report
 - OBD Budget Status Report
 - Customer Service Survey
 - Proposal to move to online survey
 - Board and Staff Speaking Engagements
 - 2015 Dental License Renewal
 - Legislative Update
 - Board Member Appointment & Staff Update
 - 2014 Gold Star Certificate
 - Affirmative Action Report
 - 2016 Meeting Dates
 - Governor's State Employee Food Drive
 - Newsletter



5. Rules
 - Temporary Rules to implement
 - Review proposed rules to go to a public-rulemaking hearing
6. Correspondence
 - Letter from Dr. Hedayat regarding path to licensure in Oregon
 - Letter from Dr. Combe & Dr. Haymore regarding anesthesia
7. Other
 - Election of Officers
 - Committee Appointments
 - Request the Board submit a letter to WREB to become a WREB Restorative Examiner
 - Laurel M. Mavuwa, R.D.H.
 - Lizette Nguyen, R.D.H., E.P.P.
 - CODA invite to evaluate Umpqua Community College- Dental Assisting Program
8. Articles & Newsletters

EXECUTIVE SESSION

9:00 a.m.

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.

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

1:00 p.m.

Enforcement Actions (vote on cases reviewed in Executive Session)

LICENSURE AND EXAMINATION

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

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 Prisby, (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.