



# Oregon

John A. Kitzhaber, MD, Governor

**Board of Dentistry**

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## NOTICE OF REGULAR MEETING

**PLACE: BOARD OFFICE**

**DATE: August 3, 2012**

**TIME: 7:30 a.m. – 1:00 p.m.**

**All times listed are approximate unless otherwise noted.**  
**Items may be taken out of order at the discretion of the Board.**

Coffee service will be available for those in attendance

**Call to Order – Patricia Parker, D.M.D., President**

**7:30 a.m.**

### OPEN SESSION

#### Review Agenda

#### Sign Wall Certificates

1. Approval of Minutes
  - June 1, 2012– 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 - Norman Magnuson, D.D.S.
  - Western Conference of Dental Examiners – Norman Magnuson, D.D.S.
  - AADB Liaison Report – Patricia Parker, D.M.D. & Jill Mason, M.P.H., R.D.H., E.P.P.
  - ADEX Liaison Report – Patricia Parker, D.M.D.
  - NERB – Jonna Hongo, D.M.D.; Mary Davidson, M.P.H., R.D.H., E.P.P.; Patricia Parker, D.M.D.
  - Board Committee Meeting Reports
    - Dental Hygiene Committee, Jill Mason, M.P.H., R.D.H., E.P.P., Chair
    - Rules Oversight Committee, Brandon Schwindt, D.M.D., Chair
    - Administrative Workgroup, Patricia Parker, D.M.D., Chair
4. Executive Director's Report
  - Stephen Prisby new OBD Office Manager
  - OBD Budget Status Report
  - Customer Service Survey
  - Board and Staff Speaking Engagements
  - Public Health Continuing Education Courses
  - Tri-Met Contract
  - Best Practices Self-Assessment
  - Newsletter
5. Rules

- 6. Correspondence
  - Letter from Steven Duffin, D.D.S.
  - Letter from David Fuller, D.M.D.
- 7. Other
  - Review Request for Approval of Expanded Practice Dental Hygiene CE Provider Application
    - Advantage Dental Plan, Inc.
  - Pit and Fissure Sealant Course Approval – Heald College
  - Soft Relines Course Approval
    - Megan Dean
    - Stephanie Bobbit
- 8. Articles & Newsletters (No Action Necessary)

**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**

**11:30 p.m.**

**OPEN SESSION**

**NOON**

**Enforcement Actions (vote on cases reviewed in Executive Session)**

**LICENSURE AND EXAMINATION**

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

**OTHER BUSINESS**

**EXECUTIVE SESSION**

**12:30 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.

**ADJOURN**

**1:00 p.m.**