



Oregon

John A. Kitzhaber, MD, Governor

Board of Dentistry

1600 SW 4th Avenue

Suite 770

Portland, OR 97201-5519

(971) 673-3200

Fax: (971) 673-3202

www.oregon.gov/dentistry

NOTICE OF REGULAR MEETING

PLACE: BOARD OFFICE

DATE: February 15, 2013

TIME: 7:30 a.m. – 1 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
 - December 14, 2012-Board Meeting
 - January 7, 2013-Special Teleconference 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.
 - 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., Jill Mason, M.P.H., R.D.H., E.P.P., Julie Ann Smith, M.D., D.D.S.
 - Board Committee Meeting Reports
 - Rules and Oversight Committee, Brandon Schwindt, D.M.D., Chair
4. Executive Director's Report
 - OBD Budget Status Report
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - 2013 Dental Renewal
 - EPP Report
 - OBD 2013 – 2015 Governor's Balanced Budget
 - Legislative Update
 - Board Member Appointments
 - Oregon Dental Conference

- Smoking Cessation Prescriptions
- CAFR Gold Star Award 2012
- Governor's State of the State
- HPSP Satisfaction Survey
- Affirmative Action Report
- Newsletter

5. Rules

6. Correspondence

- E-mail from Kristi Jacobo regarding CDT Codes

7. Other

- Review Request for Approval of Expanded Practice Dental Hygiene CE Provider Application
 - Portland Community College Study Club

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

NOON

OPEN SESSION

12:30 p.m.

Enforcement Actions (vote on cases reviewed in Executive Session)

LICENSURE AND EXAMINATION

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

OTHER BUSINESS

ADJOURN

1:00 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.