



# Oregon

John A. Kitzhaber, MD, Governor

Board of Dentistry

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## NOTICE OF REGULAR MEETING

**PLACE: BOARD OFFICE**

**DATE: October 17, 2014**

**TIME: 7:30 a.m. – 1 p.m.**

**Call to Order – Mr. Alton Harvey Sr., Vice- President**

**7:30 a.m.**

### OPEN SESSION

**Review Agenda**

**Sign Wall Certificates**

1. Approval of Minutes
  - August 22, 2014 - Board Meeting
  - October 13, 2014 – Special 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.
  - NERB – Julie Ann Smith, M.D., D.D.S., Matt Tripp, R.D.H., E.P.P.
  - Board Committee Meeting Reports
    - Anesthesia Committee
    - Dental Hygiene Committee
4. Executive Director's Report
  - Board Member Appointment
  - OBD Budget Status Report
  - Customer Service Survey
  - Board and Staff Speaking Engagements
  - Cultural Competency Proposed Rules by OAH
  - Proposed Legislation by ODHA and ODA
  - RDH Renewal
  - Jurisprudence Review Group
  - AADA and AADB Meetings Report
  - Discussion on Dates for Strategic Planning Session
  - Newsletter

5. Rules
6. Correspondence
  - Letter from ODEA
  - Letter from John Pavlicek
7. Other
  - Discussion and Action on placing names of disciplined licensees in the OBD Newsletter
8. Articles & Newsletters (No Action Necessary)

**EXECUTIVE SESSION**

**8:30 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.