



Oregon

John A. Kitzhaber, MD, Governor

Board of Dentistry

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NOTICE OF REGULAR MEETING

PLACE: BOARD OFFICE

DATE: April 6, 2012

TIME: 7:30 a.m. – Noon

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 – Mary Davidson, M.P.H., R.D.H., E.P.P., President

7:30 a.m.

OPEN SESSION

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - February 10, 2012 – Board Meeting
 - March 12, 2012 – Special Telephone Conference Call Meeting

OLD BUSINESS

NEW BUSINESS

2. Association Reports
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.
 - Board Committee Meeting Reports
 - Rules 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
 - Update on ADA Workgroup on Development of RFP for Portfolio-Style Examination
 - 2012 Legislative Session
 - 2013 Meeting Dates
 - 2012 Dental Renewal
 - Minutes/Disciplinary Information in Newsletter
 - Dental Hygiene Expanded Practice Permit-Collaborative Agreements
 - CAFR Gold Star Award 2011
 - Oregon Dental Conference (ODC)
 - Newsletter
5. Rules

- 6. Correspondence
 - Letter from Todd Vogel, D.D.S.
 - Letter from Josephine County Perinatal Task Force
 - Letter from Patrice Renfrow, R.D.H., B.S., Manager, CODA
 - Letter from M. Gregg Smith
- 7. Other
 - Review Request for Approval of Expanded Practice Dental Hygiene CE Provider Application
 - Oregon Dental Hygienists' Association
 - Review Request to Amend Restorative Curriculum Course - Dental Hygienists
 - Pacific University, Hillsboro
 - Election of Officers
 - Committee Appointments
- 8. Articles & Newsletters (No Action Necessary)

EXECUTIVE SESSION

9:30 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

OPEN SESSION

11:30 a.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

Noon

Notes:

(1) 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 Sharon Ingram, (971)673-3200.

(2) 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.