



## REVISED

### NOTICE OF REGULAR MEETING

**PLACE:** Board Office  
**DATE:** July 24, 2009  
**TIME:** 7:30 a.m. – 1:20 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** – Jill Mason, M.P.H., R.D.H., President **7:30 a.m.**

#### OPEN SESSION

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
  - May 15, 2009

#### 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 States Conference of Dental Examiners and Dental School Deans – Norman Magnuson, D.D.S.
  - AADE Liaison Report – Jonna Hongo, D.M.D. & Jill Mason, M.P.H., R.D.H.
  - ADEX Report – Darren Huddleston, D.M.D.
  - Board Committee Meeting Reports
    - Anesthesia Committee – Rodney Nichols, D.M.D.
4. Executive Director's Report
  - OBD Budget Status Report
  - Customer Service Survey
  - Western Conference of Dental Examiners and Dental School Deans
  - Board and Staff Speaking Engagements
  - 2009 Legislative Session Update
  - Governor Theodore R. Kulongoski Letter on Board Consolidation
  - Best Practices Self-Assessment
  - Agency Head Financial Transactions Report 7/1/2008 – 6/30/2009
  - Possible Board Meeting Date Change
  - Review of ORS 679.050 Nonresident dentists giving or receiving instruction; hospital permits
  - Review of Division 15 Advertising
  - Newsletter

5. Rules
  - Review Draft Rule Amendment to OAR 818-001-0000 Notice of Proposed Rule Making
  - Review Draft Rule OAR 818-001-0080 Board Member Compensation
  - Review Draft Rule Amendment OAR 818-001-0087 Fees
  - Clarification Regarding OAR 818-035-0030(1)(f) Additional Functions of Dental Hygienists
6. Correspondence
  - Claudia Kanter – University of Minnesota
  - John S. Findley, D.D.S., President - ADA
  - Larry Michael Over, D.M.D., M.S.D., LLC
  - Richard Ghalie, M.D. - Novalar
7. Other
  - Oregon Pain Management Commission Presentation – Jennifer Wagner, Pain Management Coordinator
  - Review Request for Change in Restorative Curriculum Course Dental Hygienists
    - Mt. Hood Community College, Gresham
  - Review Requests for Approval of Restorative Curriculum Dental Hygienists – Continuing Education
    - Mt. Hood Community College, Gresham
    - OHSU
  - Committee Appointments – Jill Mason, M.P.H., R.D.H.
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

**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

**EXECUTIVE SESSION****1:00 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.

**OPEN SESSION****1:15 p.m.****OTHER BUSINESS****ADJOURN****1:20 p.m.**

## Notes:

(1) A working lunch will be served for Board members at approximately noon.

(2) The meeting location is accessible to persons with disabilities. A request for an interpreter for the deaf or hard of hearing or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Sharon Ingram, (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.