



# Oregon

John A. Kitzhaber, MD, Governor

## Board of Dentistry

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### NOTICE OF REGULAR MEETING

**PLACE: BOARD OFFICE**

**DATE: June 17, 2011**

**TIME: 7:30 a.m. – 1:30 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 – David Smyth, B.S., M.S., Acting President**

**7:30 a.m.**

#### **OPEN SESSION**

##### **Review Agenda**

##### **Sign Wall Certificates**

1. Approval of Minutes
  - April 15, 2011

#### **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.
  - ADEX Liaison Report – Patricia Parker, D.M.D.
  - NERB – Jonna Hongo, D.M.D. & Mary Davidson, M.P.H., R.D.H., L.A.P.
  - Board Committee Meeting Reports
    - Dental Hygiene Committee – Jill Mason, M.P.H., R.D.H.
4. Executive Director's Report
  - OBD Budget Status Report
  - New Board Member Appointment
  - Customer Service Survey
  - ODC Course Evaluations
  - Board and Staff Speaking Engagements
  - 2011-2013 OBD Budget
  - 2012 Meeting Dates
  - Legislative Update
  - AADB & ADA Annual Meeting Attendance Approval
  - Newsletter

5. Rules
  - Adoption of Temporary Administrative Rule Amendments
    - OAR 818-001-0087 Fees
    - OAR 818-026-0060 Continuing Education - Dentists
    - OAR 818-021-0070 Continuing Education – Dental Hygienists
6. Correspondence
  - Letter from David W. Howerton, D.M.D.
  - Letter from Brian Kennedy, Chair - ADA Council on Dental Education and Licensure
  - Letter from Dr. Raymond Gist, President – ADA
  - Letter from Cynthia Grubb, R.N., J.D., Director – Division of Practitioner Data Banks
7. Other
  - Committee Appointments
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**

**12:45 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**

**1:30 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 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.
- (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.