

## NOTICE OF REGULAR MEETING

**PLACE:** Board Office  
**DATE:** September 16, 2005  
**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.**

**Call to Order** – Melissa Grant, D.M.D., President

**7:30 a.m.**

### **Review Agenda**

### **Sign Wall Certificates**

1. Approval of Minutes
  - July 8, 2005

### **OLD BUSINESS**

### **NEW BUSINESS**

2. Association Reports
3. Committee and Liaison Reports
  - WREB Liaison Report - Ronald Short, D.M.D.
    - Western Conference of Dental Examiners and Dental School Deans
  - AADE Liaison Report – Ronald Short, D.M.D., & Jill Mason, M.P.H., R.D.H.
  - 2004 Survey of Clinical Testing Agencies
  - Committee Meetings
    - Licensing, Standards and Competency Committee -Rodney Nichols, D.M.D.-Chair
  - Committee Meeting Dates
    - Rules Committee
    - Administrative Workgroup
4. Executive Director's Report
  - Budget Status Report
  - Summary of Agency Head Financial Transactions
  - Board and Staff Speaking Engagements
  - Oral Health Advisory Board Update
  - Legislative Update
  - Oregon Board of Dentistry Annual Performance Measures Progress Report 2005
  - Customer Service Survey
  - Board Strategic Planning Session
  - 2005-2007 OBD Affirmative Action Plan
  - Board Consultant

- Newsletter
5. Rules
    - Adoption of Administrative Rules
  6. Correspondence
    - Sunil D. Thanik, D.M.D., M.S.D..
    - Marlene M. Hoard, R.D.H.
    - Jay M. Wylam, D.M.D., President Oregon Society of Periodontists
    - Dr. Roger E. Wood, ADA
  7. Other Issues
  8. Articles & Newsletters (No Action Necessary)

**EXECUTIVE SESSION**

**9:30 a.m.**

The Board will meet in Executive Session pursuant to ORS 192.660(1)(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

**LUNCH**

**NOON**

14. Licensing and Examination Issues
  - Specialty Examinations –Rodney Nichols, D.M.D.
15. Consult with Counsel

**OPEN SESSION**

**1:15 p.m.**

**Enforcement Actions (vote on cases reviewed in Executive Session)**

**LICENSURE AND EXAMINATION**

16. Ratification of Licenses Issued
17. License and Examination Issues
  - Specialty Examinations

**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, (503) 229-5520.
- (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.