

## NOTICE OF REGULAR MEETING

**PLACE: Board Office**

**DATE: March 18, 2005**

**TIME: 7:30 a.m. – 2:30 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 – George McCully, D.M.D., President**

**7:30 a.m.**

**Review Agenda**

**Sign Wall Certificates**

1. Approval of Minutes
  - January 21, 2005

**OLD BUSINESS**

**NEW BUSINESS**

2. Association Reports
3. Committee and Liaison Reports
  - WREB Liaison Report
  - AADE Liaison Report
  - Committee Meeting Dates
4. Executive Director's Report
  - Budget Status Report
  - Board and Staff Speaking Engagements
  - Oral Health Advisory Board Update
  - Report on Radiation Protection Services Rule Changes
  - Legislative Update
  - FARB Meeting
  - CAFR Gold Star 2004
  - Oregon Dental Conference
  - Newsletter
5. Rules
  - Request from Beryl Fletcher, ODA , regarding weekly monitoring of sterilizers
  - Discussion regarding interpretation of rules adopted in January regarding Limited Access Permits

6. Correspondence
  - Michelle Duwe, Harrell Medical, Inc.
  - Carol Knap, R.N., M.S.
  - William Zepp, Executive Director-ODA
  - Steven E. Smith, D.M.D.
  - Josette Beach, R.D.H., M.S.
  - Gordon S. Anderson, D.D.S.
7. Other Issues
  - 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(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. Licensing and Examination Issues
14. Consult with Counsel

**LUNCH**

**NOON**

15. Personal Appearances and Compliance Issues

**OPEN SESSION**

**2:00 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**

**2:30 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.