



Oregon

Kate Brown, Governor

Board of Dentistry
1500 SW 1st Ave. Ste 770
Portland, OR 97201-5837
(971) 673-3200
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NOTICE OF REGULAR MEETING

PLACE: BOARD OFFICE & VIRTUAL VIA ZOOM
DATE: August 19, 2022
TIME: 8:00 a.m. – 3:00 p.m.

Call to Order – Jose Javier, D.D.S., President

8:00 a.m.

OPEN SESSION (Via Zoom)

<https://us02web.zoom.us/j/83846510257?pwd=dHNqVkExWWF6S29IS1lzdWRtaUtWdz09>

Dial-In Phone #: 1-253-215-8782 • Meeting ID: 838 4651 0257 • Passcode: 033085

Review Agenda

1. Approval of Minutes
 - June 17, 2022 Board Meeting Minutes

NEW BUSINESS

2. Association Reports
 - Oregon Dental Association
 - Overview of Oregon Wellness Program
 - Oregon Dental Hygienists' Association
 - Oregon Dental Assistants Association
3. Committee and Liaison Reports
 - Committee & Liaison Assignments
 - Updated with new OHA Rep for Dental Therapy Rules Oversight Committee
 - CDCA-WREB, CITA Announce Combination
 - CDCA-WREB Steering Committee Meeting
 - CDCA-WREB Message to Members
 - ADEX Examination Statistical Report
4. Executive Director's Report
 - Board Member and Staff Updates
 - OBD Budget Status Report
 - OBD 2023 -2025 Agency Request Budget
 - Customer Service Survey
 - Dental Hygiene License Renewal Update
 - OBD FY 2021 Accounts Receivable Honor Roll
 - Agency Head Financial Transactions Report July 1, 2021 – June 30, 2022
 - TriMet 2022-2023 Contract
 - Board Best Practices Self-Assessment & Score Card
 - Updated OBD Bylaws
 - OBD Board Meeting Dates
 - DANB Forum
 - Legislative Days - House Health Care Committee
 - AADA & AADB Annual Meetings
 - OBD Newsletter

Notes:

- (1) A working lunch will be served for Board members at approximately 11:45 a.m.
- (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 Haley Robinson at (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.

5. Unfinished Business and Rules
 - Dental Assistant – Local Anesthesia Proposal
 - Dental Therapy Rules – SOS Filing
6. Correspondence
7. Other
 - Memo & OBD 2022-2025 Strategic Plan
 - Juliet Valdez, DAS Office of Cultural Change- Affirmative Action Manager (In-person presentation 20 – 25 minutes)
 - Bio, DEI Plan & EO 22-11
 - Tribes – Invitation to address the Board on any issues
 - Memo - New ADA "Guidelines for Teaching Pediatric Pain Control and Sedation to Dentists and Dental Students"
 - Secretary of State - Follow-up Report for PDMP
 - The Council of State Governments Dental & Dental Hygiene Licensure Compact
 - Draft Rules
 - December 2021 Meeting Materials
8. Articles & Newsletters (No Action Necessary)
 - CODA Summer 2022 Meeting Announcement
 - CRDTS NEWS and Introduction of New Staff - July 2022
 - DANB hosts forum to address dental assistant workforce
 - Dr. Kaz Rafia resigns from OHA State Dental Director position
 - Mobile medical, dental care clinics expand in Oregon and Washington

EXECUTIVE SESSION

11:00 a.m.

The Board will meet in Executive Session pursuant to ORS 192.345(4); ORS 192.660(2)(f)(h) and (i); 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, to consult with counsel, and to conduct the annual review and performance evaluation of the executive director. 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

Performance Review Executive Director

15.5. Conduct performance evaluation of Executive Director

LUNCH

11:45 a.m.

OPEN SESSION (Via Zoom)

2:00 p.m.

<https://us02web.zoom.us/j/83846510257?pwd=dHNqVkExWWF6S29IS1lzdWRtaUtWdz09>

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Enforcement Actions (vote on cases reviewed in Executive Session)

LICENSURE AND EXAMINATION

16. Ratification of Licenses Issued
17. License and Examination Issues
 - Pacific University Request to Approve ITR Curriculum

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ADJOURN

3:00 p.m.

NOTE - After the meeting concludes then there will be computer training for Board Members on how to access Board info and documents. No actions or votes will be taken during this training.

Notes:

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