



# Oregon

Tina Kotek, Governor

**Board of Dentistry**  
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## NOTICE OF REGULAR MEETING

**PLACE:** VIRTUAL & VIA ZOOM

**DATE:** August 25, 2023

**TIME:** 8:00 a.m. – 1:30 p.m.

**Call to Order** – Chip Dunn, President

**8:00 a.m.**

**OPEN SESSION (Zoom option available)**

<https://us02web.zoom.us/j/89050344472?pwd=U0IPVFhMQ1FkQm1WR05gQTVLd0IHUT09>

**Dial-In Phone #: 1-253-215-8782 • Meeting ID: 890 5034 4472 • Passcode: 553303**

### Review Agenda

1. Approval of Minutes
  - June 16, 2023 Board Meeting Minutes

### NEW BUSINESS

2. Association Reports
  - Oregon Dental Association
  - Oregon Dental Hygienists' Association
  - Oregon Dental Assistants Association
3. Committee and Liaison Reports
  - Licensing, Standards and Competency Committee Meeting 7/12/2023, Chair Dunn
  - Draft Minutes – Action Requested
    - ODA: Dental Assistants Performing Local Anesthesia Letter
    - Oregon Society of Anesthesiologists: Dental Assistants Performing Local Anesthesia Letter
  - Draft - New Advisory Committee to be established – Action Requested
    - HB 3223
    - Document – DAWSAC
  - American Board of Dental Examiners (ADEX) 2023 Meeting
    - Report provided by Dr. Patricia Parker
  - Committee & Liaison Assignments
4. Executive Director's Report
  - Board Member and Staff Updates
  - OBD Budget Status Report
  - OBD 2023- 2025 Budget
  - Customer Service Survey – FY 2023 Results
  - Staff Speaking Engagements
  - Dental Hygiene License Renewal
  - Agency Head Financial Transactions Report July 1, 2022 – June 30, 2023
  - Tri Met 2023-2024 Contract
  - OBD Draft DEI Policy
  - OBD 2022-2025 Strategic Plan Summary of Work

#### Notes:

(1) 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.

(2) 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.

- Board Best Practices Self-Assessment & Score Card
  - 2023 Legislative Session
  - AADA & AADB Annual Meetings
  - OBD Newsletter
5. Unfinished Business and Rules
- Memo - Review and establish Oregon Wellness Program relationship with OBD
    - Overview of OWP with Timothy Goldfarb – Q & A
    - MOA for review and Board approval
  - Sec of State Filing - the Board amended 13 rules, repealing 3 rules and creating 1 new rule.- effective July 1, 2023
  - Sec of State Filing – the Board amended the fee rule, incorporating the fee increases effective August 1, 2023
  - Memo – Proposed Public Rulemaking Hearing to make Temporary Rule Permanent
  - Memo – Review OBD-DANB Agreement and proposed amendment
  - Updated Board Protocols
6. Correspondence
- Request from Paula Hendrix, RDH to be a test examiner for CRDTS
  - Letter from American Academy of Dental Sleep Medicine – New Models of OSA Treatment
  - ODA and ODHA Addresses Concerns Regarding Mental Health Questions
    - OMB Adopting Mental Health Attestation Model for Licensure and Renewal Applications
    - OBD Initial Application and Renewal Example
    - APA calls for removal of mental health questions on applications to practice law
7. Other
- OHA update from Sarah Kowalski, Dental Pilot Projects: Oral Health Program
    - DPP #100 Closing Report Letter and Advisory Committee Conclusion
  - Tribes
    - OBD Tribal Relationship & Cooperation Policy
    - HB 3173 (2023) Task Force on Tribal Consultation
  - Other Public Comment
8. Articles & Newsletters (No Action Necessary)
- CRDTS Newsletter
  - DANB State Updates for Dental Assistants
  - SmileDirectClub to release customers from NDAs in settlement
  - ADA Evidence-based clinical practice guideline on restorative treatments for caries lesions
  - OBD Summer Newsletter

## **EXECUTIVE SESSION**

**10:30 a.m.**

The Board will meet in Executive Session pursuant to ORS 192.345(4); ORS 192.660(2)(f)(h) and (l); 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. The Board will also meet in Executive Session pursuant to ORS 192.660(2)(i), 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

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**LUNCH**

**11:30 a.m.**

**OPEN SESSION (Zoom option available)**

**1:00 p.m.**

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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

**Performance Review Executive Director**

- 18. Conduct performance evaluation of Executive Director

**ADJOURN**

**1:30 p.m.**

**Notes:**

(1) A working lunch will be served for Board members at approximately 11:30 a.m.

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