



Oregon

Kate Brown, Governor

Board of Dentistry
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NOTICE OF REGULAR MEETING

PLACE: BOARD OFFICE

DATE: February 15, 2019

TIME: 7:30 a.m. – 3:00 p.m.

Call to Order – Gary Underhill, D.M.D., President

7:30 a.m.

OPEN SESSION

Review Agenda Sign Wall Certificates

1. Approval of Minutes
 - December 14, 2018 - Board Meeting
 - OLD BUSINESS

NEW BUSINESS

- Association Reports
 - Oregon Dental Association
 - Oregon Dental Hygienists' Association
 - Oregon Dental Assistants Association
- 3. Committee and Liaison Reports
 - WREB Liaison Report – Amy B. Fine, D.M.D.
 - WREB 2019 Meeting Dates
 - AADB Liaison Report – Todd Beck, D.M.D.
 - ADEX Liaison Report – Hai Pham, D.M.D.
 - ADEX Annual Meeting
 - ADEX update on dental exam
 - CDCA Liaison Report – Amy B. Fine, D.M.D.
 - Memo - Proposed 2019 Committee and Public Rulemaking Meeting Dates
 - Memo - OBD January 2019 Anesthesia Survey
- 4. Executive Director's Report
 - Board Member & Staff Updates
 - OBD Budget Status Report
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - 2019 Dental License Renewal
 - 2019 Legislative Session
 - OBD 2019-2021 Budget
 - New OBD Website
- 5. Unfinished Business and Rules
 - Oregon Secretary of State Audit Report 2018-40
 - Definition – Dental Public Health

6. Correspondence
 - Board email to OHA regarding Dental Pilot Project #100
 - Drs. Aldrich & Ross Correspondence Regarding Dental Sleep Medicine
 - Dental Assistants Association - Discuss Division 42
 - Dr. Kim Wright Correspondence Regarding Botulinum Toxin Type A and Dermal Filler Education Requirements
7. Other
 - Dr. Bruce Austin, OHA State Dental Director, Presentation and Overview of Dental Pilot Projects Along With Select OHA Staff
 - Documents Relating to Dental Pilot Project Rules and DHAT Curriculum
 - Soft Relines Course Approval – Jannet Garcia
 - Request for Approval of Course on Phlebotomy/Intravenous Access – “Washington Dental Anesthesia Assistant Program” from Resuscitation Group
 - Local Anesthesia Course Approval – University of Maine at Augusta Dental Health Programs
 - Request for Approval as CE Provider for EPP – OHSU School of Dentistry
 - Request for Approval as CE Provider for EPP – Willamette Dental Group
8. Articles & Newsletters (No Action Necessary)
 - HPSP December 2018 Newsletter
 - HPSP January 2019 Newsletter
 - CRDTS Winter 2018 Newsletter

EXECUTIVE SESSION

9:30 a.m.

The Board will meet in Executive Session pursuant to 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. 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

12:00 p.m.

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

OPEN SESSION

OTHER BUSINESS

ADJOURN

3:00 p.m.

Notes:

(1) A working lunch will be served for Board members at approximately 12:00 p.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 Teresa Haynes 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.