



Oregon

Kate Brown, Governor

Board of Dentistry
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NOTICE OF REGULAR MEETING

PLACE: BOARD OFFICE

DATE: June 21, 2019

TIME: 7:30 a.m. – 3:00 p.m.

Call to Order – Amy B. Fine, D.M.D., President

7:30 a.m.

OPEN SESSION

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - April 19, 2019 - Board Meeting
 - OLD BUSINESS

NEW BUSINESS

2. 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.
 - AADB Liaison Report – Amy B. Fine, D.M.D.
 - ADEX Liaison Report – Hai Pham, D.M.D.
 - CDCA Liaison Report – Amy B. Fine, D.M.D.
 - Licensing, Standards and Competency Committee Meeting – May 24, Chair Amy B. Fine, D.M.D.
 - Memo - OBD Staff recommendations for dental implant education & informed consent forms
 - Upcoming Meetings:
 - Rules Oversight Committee Meeting August 2 at 9 am
 - Board Meeting August 23 at 7:30 am
 - Public Rulemaking Hearing September 10 at 6 pm
 - Public Rulemaking Hearing October 11 at 9 am
4. Executive Director's Report
 - Board Member & Staff Updates
 - OBD Board Required Training & Policy
 - OBD Budget Status Report
 - Phone System
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - Information Submitted to House Committee & 2019 Legislative Session
 - Memo - Delegated Duties for Executive Director & Staff
 - Public Records Policy Update
 - AADA & AADB Annual Meetings
 - 2020 OBD Meeting Dates
 - Newsletter

5. Unfinished Business and Rules
6. Correspondence
 - Request from Center for Personalized Education for Professionals (CPEP)
 - Request for Board Approval - Oquirrh Mountain IV Therapy Course
 - Request from Dr. Stafford regarding Board determination of operating a dental clinic
7. Other
 - Amanda Timmons, OHA Immunization Policy Analyst will address the Board on administering vaccines
 - Request for approval of a Local Anesthesia Course – Phoenix College
8. Articles & Newsletters (No Action Necessary)
 - CAC Newsletter 2019
 - ADA CERP Eligibility Criteria Revised
 - Policy Perspectives – Options to Enhance Occupational License Portability
 - ADEA Advocate – April 2019 (No. 10)
 - ADEA Advocate – May 2019 (No. 14)
 - ADEA Advocate – June 2019 (No. 17)
 - ADEA Advocate – June 2019 (No. 18)
 - PEW Dental News & Views – Uniform Standards for Dental Therapy
 - HPSP Newsletter – April 2019
 - HPSP Newsletter – May 2019

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.