



Oregon

Kate Brown, Governor

Board of Dentistry
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Portland, OR 97201-5837
(971) 673-3200
Fax: (971) 673-3202

NOTICE OF REGULAR MEETING

PLACE: BOARD OFFICE

DATE: August 23, 2019

TIME: 7:30 a.m. – 4:00 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
 - June 21, 2019 - Board Meeting
 - August 12, 2019 – Special Teleconference 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. & Yadira Martinez, R.D.H.
 - Rules Oversight Committee Meeting held August 2 - Chair Dr. Gary Underhill
 - Joint Commission On National Dental Examination webinar held June 26
 - Dental Implant Safety Workgroup follow up as directed to staff from May 24 Licensing, Standards and Competency Committee Meeting- MEMO and recommendations
 - Draft -Informed Consent Form
 - Draft- Education Requirements
 - Public Rulemaking Hearings Scheduled for September 10 at 6:00 p.m. & October 11 at 9:00 a.m.
4. Executive Director's Report
 - Board Member & Staff Updates
 - OBD Budget Status Report
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - 2019 Legislative Session
 - Dental Hygiene License Renewal
 - Agency Head Financial Transactions Report July 1, 2018 – June 30, 2019
 - OBD 2019-21 Affirmative Action Plan
 - TriMet Contract
 - HPSP – Year 9 Report
 - Board Best Practices Self-Assessment & Score Card
 - Health Regulatory Boards Peer Review Audits
 - AADB Program for the 136th Annual Meeting
 - SOS Report on DAS Budget Transparency
 - Newsletter

5. Unfinished Business and Rules
 - PDMP Rules and update on how many have registered
 - PDMP Dental Director Access
6. Correspondence
 - OHA's Marc Overbeck ORS 676.410 Request & HRSA Grant Update
 - Email - Virtual Learning Opportunity: Responsible Opioid Prescribing in Dentistry ECHO
7. Other
 - Idaho Board of Dentistry presentation from Executive Director, Susan Miller
 - Memo - Approval and ratification of Dr. Robert Stafford's Request
 - ADA complaint against SmileDirectClub
 - OHA Approved Modification for DPP #200
8. Articles & Newsletters (No Action Necessary)
 - HPSP June 2019 Newsletter
 - Word of Mouth – June 2019
 - NPDB Insights – July 2019
 - Kentucky Doctor – Vaccine Issues
 - Pharmaceutical Companies Flood the Coast with Pills
 - Missouri Dentists could now lose their License for prescribing Oxycontin
 - OHA 2018 CCO Metrics Report

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

EXECUTIVE SESSION

The Board will 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.

Performance Review Executive Director

18. Conduct performance evaluation of Executive Director.

OPEN SESSION

OTHER BUSINESS

ADJOURN

4:00 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.