



# Oregon

Kate Brown, Governor

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

**PLACE:** BOARD OFFICE  
**DATE:** October 25, 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
  - August 23, 2019 - 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.
  - AADB Liaison Report – Amy B. Fine, D.M.D.
  - ADEX Liaison Report – Hai Pham, D.M.D. – Report of the 15<sup>th</sup> Annual ADEX Meeting
  - CDCA Liaison Report – Amy B. Fine, D.M.D.
- 4. Executive Director's Report
  - OBD Budget Status Report
  - Customer Service Survey
  - Board and Staff Speaking Engagements
  - AADA & AADB Annual Meetings
  - Dental Hygiene License Renewal
  - 2019 Annual Performance Progress Report
  - 2019 Legislation with Statewide Impact
  - Liquidated & Delinquent Account Reporting
  - OSP 2019 CJIS Statewide Training
  - All Agency Directors Meeting
  - AATC Meeting
  - Charitable Fund Drive
  - Newsletter
- 5. Unfinished Business and Rules
  - SOS Filing

#### 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.

- Rule Changes with numbered lines
- Public Rulemaking Hearings held Sept 17 & Oct 11 – Testimony Received
- Board Consideration & Vote on proposed rule changes
- Memo - Temporary Rules needed due to SB 688 and HB 3030

6. Correspondence

- Capitol Dental - Comments submitted after deadline on proposed rule changes
- Stephen Bush on behalf of the Kaiser Permanente Dental Care Program request -what constitutes a patient “dental examination” relating to Teledentistry
- Oregon Dental Association – Email regarding ORS 679.310 Duty to report violations; exceptions; liability

7. Other

- Saulo L.Sousa Melo, DDS, MSD, PhD, MS Assistant Professor, Director of Oral & Maxillofacial Radiology Department of Integrative Biomedical & Diagnostic Sciences - OHSU- discuss Cone Beam Computed Tomography (CBCT)
- Health Licensing Office - Practice Clarification
- Prescription Drug Monitoring Program Overview and 2019 2<sup>nd</sup> Quarter Report
- SOS PDMP Audit - Constraints on Oregon’s Prescription Drug Monitoring Program Limit the State’s Ability to Help Address Opioid Misuse and Abuse
- OHA – Dental Pilot Project Meeting 9.23.19
- OHA – Dental Pilot Project #300 Dental Hygiene Restorative Function Endorsement Model
- SERV-OR Presentation

8. Articles & Newsletters (No Action Necessary)

- HPSP Newsletter, August 2019
- HPSP Newsletter, September 2019
- ADEA Newsletter
- ADEA Newsletter
- California Assembly Bill 1519

**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.**