NOTICE OF REGULAR MEETING

PLACE: BOARD OFFICE

DATE: December 13, 2019

TIME: 7:30 a.m. – 2:30 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
   • October 25, 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 – Yadira Martinez, R.D.H.
     • WREB Newsletter
   • AADB Liaison Report – Todd Beck, D.M.D.
   • ADEX Liaison Report – Hai Pham, D.M.D.
     • California Dental Board now accepts ADEX dental exam for licensure
   • CDCA Liaison Report – Amy B. Fine, D.M.D.
     • CDCA letter regarding ADEX Exam being accepted by California
     • Memo - CDCA representation

4. Executive Director’s Report
   • Board Member & Staff Updates
   • OBD Budget Status Report
   • Customer Service Survey
   • Board and Staff Speaking Engagements
   • CDCA Annual Meeting Invitation
   • LEDS/NCIC Triennial System Use Audit
   • The Oregon Management Project
   • Statewide Accounts Receivable Management Newsletter
   • October 2020 Board Meeting Date Change
   • OBD December 2019 Newsletter

5. Unfinished Business and Rules
   • Permanent Rules voted on at October Board Meeting effective January 1, 2020
     • SOS Filing & Colored version to show changes

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.
• Temporary Rules voted on at October Board Meeting effective January 1, 2020
  o SOS Filing & Colored version to show changes
• OHA Notice of Proposed Rulemaking - The creation of OAR 410-123-1250-Dental HbA1c Testing addresses an expansion in scope for Oregon dentists
• OHA Notice of Proposed Rulemaking - The creation of OAR 410-123-1262, Dental Administration of Vaccines, with authority from OAR 818-012-0006 and 818-012-0007, specifies the perimeters for administration, monitoring and oversight of vaccines to adults and children by Oregon licensed oral health providers

6. Correspondence
• CE Broker Email and Technical Proposal
• Request from OHSU School of Dentistry Regarding Training to Administer Vaccinations

7. Other
• Request for Approval Soft Relines Course – Benjamin Keith Huff D.M.D.
• Request for Approval as CE Provider for Expanded Practice Permit – Marion County Dental Hygiene Study Club
• OHA Notice and Information Regarding Dental Pilot Project Rule Changes
• Request to Waive Required 25 N20 cases for Nitrous Oxide Permit – Asraa Obeidi, D.D.S.

8. Articles & Newsletters (No Action Necessary)
  ➢ HPSP Newsletter, October 2019
  ➢ HPSP Newsletter, November 2019
  ➢ CDCA Newsletter, December 2019
  ➢ AADB Newsletter, October 2019
  ➢ New Dental Center Provides Hub for Continuing Ed, Charitable Work
  ➢ ADEA Snapshot of Dental Education 2018 - 2019

EXECUTIVE SESSION 9:00 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 1:30 p.m.

Enforcement Actions (vote on cases reviewed in Executive Session)

LICENSE AND EXAMINATION
16. Ratification of Licenses Issued
17. License and Examination Issues

OPEN SESSION

OTHER BUSINESS

ADJOURN 2:30 p.m.