



Oregon

Kate Brown, Governor

Board of Dentistry
1500 SW 1st Ave. Ste 770
Portland, OR 97201-5837
(971) 673-3200
Fax: (971) 673-3202

NOTICE OF REGULAR MEETING

PLACE: BOARD OFFICE

DATE: August 21, 2020

TIME: 7:30 a.m. – 2:30 p.m.

Call to Order – Yadira Martinez, R.D.H., President

7:30 a.m.

EXECUTIVE SESSION

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.

1. Review New Cases Placed on Consent Agenda
2. Review New Case Summary Reports
3. Review Completed Investigative Reports
4. Previous Cases Requiring Further Board Consideration
5. Personal Appearances and Compliance Issues
6. Licensing and Examination Issues
7. Consult with Counsel

**OPEN SESSION – this is when the public may connect on the Board Meeting
at this phone #541-465-2805 pin is 023270**

10:00 a.m.

Board President Yadira Martinez, R.D.H. - Welcome and Introductions of Board Members and select OBD Staff.

NEW BUSINESS

8. Approval of Minutes
 - August 7, 2020 – Special Teleconference Board Meeting
 - June 19, 2020 - Board Meeting
 - OLD BUSINESS
9. Executive Director's Report
 - Board Member & Staff Updates
 - OBD Budget Status Report
 - OBD 2021 – 2023 Agency Request Budget
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - Dental Hygiene License Renewal
 - Agency Head Financial Transactions Report July 1, 2019 – June 30, 2020
 - New Database and Technology Implementation
 - Technology Use Policy
 - TriMet 2020 – 2021 Price Estimate
 - HPSP – Year 10 Reports

- Board Best Practices Self-Assessment & Score Card
 - Secretary of State Update
 - Legislative Special Sessions
 - AADA Virtual Annual Meeting in October
 - Newsletter
10. Association Reports
 - Oregon Dental Association
 - Oregon Dental Hygienists' Association
 - ODHA Report
 - Oregon Dental Assistants Association
 - OHSU School of Dentistry
 11. Committee and Liaison Reports
 - WREB Liaison Report - Amy B. Fine, DMD
 - AADB Liaison Report - Amy B. Fine, DMD
 - ADEX Liaison Report - Hai Pham, DMD
 - CDCA Liaison Report - Amy B. Fine, DMD
 12. Unfinished Business and Rules
 - Permanent Rules adopted related to spouses and domestic partners of active duty military personnel
 - Draft Rule Language Proposed
 - Feedback on Proposed Temporary Rules Submitted
 - Feedback received on proposed rules – DLOSCE examinations
 - JCNDE Public Comment for OBD
 - ODA Public Comment – Brad Hester
 - Other public feedback on rules as time permits - President Martinez will moderate
 - Dr. Wojahn, 2020 OHSU graduate who took the JCDNE's DLOSCE (Via telephone)
 - Draft OHA and ODE guidance for dental services in school settings
 13. Correspondence
 - Request from Cascade Health Alliance & Advance Directives Statute
 14. Other
 - Secretary of State Bev Clarno Releases Audit on Contract Review Services at the Department of Justice
 - SHC Dental Therapy Work Group Meeting Materials 7.13.2020
 - SHC Dental Therapy Work Group Meeting Materials 8.14.2020
 - Use of PPE in Dental Settings – OSHA-OHA Directives
 - OHA Updated Guidance
 15. Articles & Newsletters (No Action Necessary)
 - Record Number Earn OSAP-DALE Foundation Certificates
 - 2019 Center for Personalized Education for Professionals Annual Report
 - Summer 2020 State of the States - DANB

Enforcement Actions (vote on cases reviewed in Executive Session)

LICENSURE AND EXAMINATION

16. Ratification of Licenses Issued
17. License and Examination Issues

OTHER BUSINESS

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

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at this phone #541-465-2805 pin is 023270**

2:15 p.m.

ADJOURN

2:30 p.m.

Additional Notes:

(1) The meeting location is not accessible to persons with disabilities due to the pandemic. 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 Samantha VandeBerg or Haley Robinson at (971) 673-3200.

(2) 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.