



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: December 18, 2015

TIME: 7:30 a.m. – 1:00 p.m.

Call to Order – Alton Harvey, Sr., President

7:30 a.m.

OPEN SESSION

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - October 30, 2015 - Board Meeting
 - November 12, 2015 - Special Board Teleconference 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 – Jonna Hongo, D.M.D.
 - AADB Liaison Report – Amy Fine, D.M.D.
 - ADEX Liaison Report – Jonna Hongo, D.M.D.
 - CDCA Liaison Report – Amy Fine, D.M.D.
 - Board Committee Meeting Reports
 - Administrative Workgroup Meeting – Alton Harvey, Sr., Chair
4. Executive Director's Report
 - Board Member & Staff Updates
 - Legislation & State Budget Updates
 - OBD Budget Status Report
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - AADA & AADB Meetings
 - CDCA Meeting
 - HPSP Program
 - Strategic Planning Session
 - 2016 calendar
 - Newsletter
5. Rules
 - Epinephrine (EpiPen)

6. Correspondence
 - James Brown Memo
 - December 2015 Dental Board letter from SRTA
 - ADEX Highlights 2015

7. Other
 - Request for Approval Dental Hygiene Restorative Curriculum – Pima Medical Institute Dental Hygiene Program
 - Request to amend previous approved Dental Hygiene Restorative Curriculum – Portland Community College
 - Request for permission to take the Western Regional Dental Examination – Silvia Amaya-Pajares, D.D.S., M.S.
 - Ethics and Boundaries Assessment Services, Inc.
 - Cultural Competency Qs on renewal form

8. Articles & Newsletters (No Action Necessary)
 - Bend Bulletin Article
 - ADEA Snapshot of Education

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

12:30 p.m.

Enforcement Actions (vote on cases reviewed in Executive Session)

LICENSURE AND EXAMINATION

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

OTHER BUSINESS

ADJOURN

1:00 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 Jessica Conway 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.