



Oregon

Kate Brown, Governor

Board of Dentistry
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NOTICE OF REGULAR MEETING

PLACE: BOARD OFFICE

DATE: June 17, 2016

TIME: 7:30 a.m. – 3:00 p.m.

Call to Order – Julie Ann Smith, DDS, MD, MCR, President

7:30 a.m.

OPEN SESSION

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - April 22, 2016 - Board Meeting
 - April 23, 2016- Strategic Planning Session
 - May 4, 2016 – 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 Fine, D.M.D.
 - AADB Liaison Report – Todd Beck, D.M.D.
 - ADEX Liaison Report – Amy Fine, D.M.D.
 - CDCA Liaison Report – Amy Fine, D.M.D.
 - Enforcement Committee Meeting May 17 Minutes – Chair, Mr. Morris
 - Licensing, Standard & Competency Committee Meeting May 19 Minutes - Chair, Dr. Fine
 - Upcoming Committee Meetings Scheduled - Rules Oversight July 13 & Anesthesia July 26
 - New Committee & Liaison Assignments May 2016 - June 2017
4. Executive Director's Report
 - Board Member & Staff Updates
 - OBD Budget Status Report
 - 2017-19 Budget Planning & Management Classification Project
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - AADA & AADB Annual Meetings
 - 2017 OBD Calendar
 - Strategic Planning Session
 - Newsletter

5. Unfinished Business & Rules
 - DANB Agreement
 - Epi-Pen rule to consider adding to DPA
6. Correspondence
 - ADEA-ADEX Correspondence
 - JCNDE Correspondence
7. Other
 - WREB PowerPoint presentation that includes the Local Anesthesia (LA), Dental Hygiene (DH) and Restorative (RE) examinations - Kelly Reich, RDH & Dr. Sharon Osborn Popp
 - Request from Alynn Vienot, RDH
 - Request from Len Barozzini, DDS
 - Request from NYU Lutheran AEGD Program
 - Request from Jessica Bruce
 - Request from Lt. Colonel Michael Ryhn
 - Request from Laleh Hedayat, DDS
 - Sam Barry – CDC Guidelines
 - WREB Request from Kathleen Herzog, RDH
 - Opioid task force materials- request for the OBD
8. Articles & Newsletters (No Action Necessary)
 - OROHC Newsletter
 - Tribal Pilot Project - Oregonian Article - Projects Approved
 - WREB Board Newsletter

EXECUTIVE SESSION

10:30 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

1:30 p.m.

Enforcement Actions (vote on cases reviewed in Executive Session)

LICENSURE AND EXAMINATION

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

Adjourn

3:00 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.