



Oregon

John A. Kitzhaber, MD, Governor

Board of Dentistry

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NOTICE OF REGULAR MEETING

PLACE: BOARD OFFICE

DATE: August 22, 2014

TIME: 7:30 a.m. – 2 p.m.

All times listed are approximate unless otherwise noted.
Items may be taken out of order at the discretion of the Board.

Coffee service will be available for those in attendance.

Call to Order – Brandon J. Schwindt, D.M.D., President

7:30 a.m.

OPEN SESSION

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - June 27, 2014 - 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 – Jonna Hongo, D.M.D.
 - AADB Liaison Report – Jonna Hongo, D.M.D., & Mary Davidson, M.P.H., R.D.H., E.P.P.
 - ADEX Liaison Report – Jonna Hongo, D.M.D.
 - NERB – Julie Ann Smith, M.D., D.D.S., Matt Tripp, R.D.H., E.P.P.
 - Board Committee Meeting Reports
 - Administrative Workgroup
4. Executive Director's Report
 - OBD Budget Status Report
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - OBD Affirmative Action Report 2015 – 2017
 - 2014 Annual Performance Report
 - HPSP Satisfaction Report

- Agency Head Financial Transaction Report
- Tri-Met Contract
- Discussion on Dates for Strategic Planning Session
- Newsletter

5. Rules

6. Correspondence

- Letter from Bruce Logan, DDS, regarding Ultherapy

7. Other

- Presentation by Oregon Government Ethics Commission – Russ Casler **8:30 a.m.**
- Review Silver Diamine Fluoride regarding administration by hygienists and assistants

8. Articles & Newsletters (No Action Necessary)

- Nebraska Newsletter

EXECUTIVE SESSION

9:30 a.m.

The Board will meet in Executive Session pursuant to ORS 192.660(2)(f),(h) and (k); 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

NOON

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

EXECUTIVE SESSION

1:15 p.m.

The Board will meet in Executive Session pursuant to ORS 192.660(2)(i), to conduct the annual review and evaluation of the Executive Director. No final action will be taken in Executive Session.

OTHER BUSINESS

ADJOURN

2:00 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 Stephen Prisby, (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.