



# Oregon

John A. Kitzhaber, MD, Governor

Board of Dentistry

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## NOTICE OF REGULAR MEETING

**PLACE: BOARD OFFICE**

**DATE: June 27, 2014**

**TIME: 7:30 a.m. – 1 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
  - April 24, 2014 – Special Board Meeting
  - April 25, 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
4. Executive Director's Report
  - Board Member Appointments
  - OBD Budget Status Report
  - Customer Service Survey
  - Board and Staff Speaking Engagements
  - AADB & AADA Annual Meeting
  - Course Evaluations from the ODC Meeting
  - SB 1519 Implementation
  - Discussion on Dates for Strategic Planning Session
  - Newsletter

5. Rules
  - Adoption of Administrative Rules
6. Correspondence
7. Other
  - Review Requests for Approval of Restorative Curriculum
    - Seattle Central Community College
    - University of Alaska- Anchorage
  - Review Request for Approval of Temporary Soft Reline Course
    - Helen Massar, RDH
    - Kara A. Atkinson
  - Review Request for Approval of Pit and Fissure Sealant Course
    - Kara A. Atkinson
  - Committee Appointments
  - Presentation on Oregon Public Meetings Law – Senior Assistant Attorney General Lori Lindley
8. Articles & Newsletters (No Action Necessary)

**EXECUTIVE SESSION**

**9:00 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

**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 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.