

**OREGON BOARD OF DENTISTRY**  
**Special Board Teleconference Meeting Minutes**  
**May 4, 2016**

MEMBERS PRESENT: Julie Ann Smith, D.D.S. M.D., M.C.R., President  
Todd Beck, D.M.D., Vice-President  
Amy B. Fine, D.M.D.  
Alton Harvey Sr.  
Yadira Martinez, R.D.H.  
James Morris  
Brandon Schwindt, D.M.D.  
Gary Underhill, D.M.D.

STAFF PRESENT: Stephen Prisby, Executive Director  
Paul Kleinstub, D.D.S., M.S., Dental Director/Chief Investigator

ALSO PRESENT: Lori Lindley, Sr. Assistant Attorney General

VISITORS PRESENT: None

**Call to Order:** The meeting was called to order by the President at 1:05 p.m. at the Board office; 1500 SW 1<sup>st</sup> Ave., Suite 770, Portland, Oregon.

**EXECUTIVE SESSION:** The Board entered into 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 investigatory materials and investigatory information, and to consult with counsel.

**OPEN SESSION:** The Board returned to Open Session.

**1:16 p.m.**

Mr. Morris moved and Dr. Beck seconded that in the matter of cases 2011-0184, 2012-0031, 2012-0147, 2012-0172, 2013-0035 and 2014-0081 move to issue an Order of Dismissal, dismissing one allegation in the Notice of Proposed License Suspension, dated 11/16/15, that being, "Between July 22, 2015 and August 1, 2015 you failed to respond within 10 days of the Board's July 22, 2015 written request for information." The motion passed with Dr. Smith, Dr. Fine, Dr. Beck, Mr. Morris, Ms. Martinez and Dr. Underhill voting aye. Dr. Schwindt recused himself.

**ADJOURNMENT**

The meeting was adjourned at 1:18 p.m.

Approved by the Board June 17, 2016.

/S/

Julie Ann Smith, D.D.S., M.D., M.C.R.  
President