

OREGON BOARD OF DENTISTRY
Special Board Meeting Minutes
February 17, 2015

MEMBERS PRESENT: Brandon Schwindt, D.M.D., President
Alton Harvey, Sr., Vice-President
Todd Beck, D.M.D.
Jonna E. Hongo, D.M.D.
James Morris
Amy B. Fine, D.M.D. (via Telephone)
Julie Ann Smith, D.D.S., M.D. (via Telephone)
Yadira Martinez, R.D.H.

STAFF PRESENT: Stephen Prisby, Interim Executive Director
Paul Kleinstub, Dental Director/Chief Investigator

ALSO PRESENT Lori Lindley, Sr. Assistant Attorney General

VISITORS PRESENT: Enrique Sama, DAS-HR Executive Recruiter

Call to Order: The meeting was called to order by the President at 7:00 p.m. at the Board office; 1500 SW 1st Ave., Suite 770, Portland, Oregon.

Dr. Hongo moved and Alton Harvey seconded to accept the January 28, 2015 Special Teleconference Board Meeting minutes as presented. The motion passed with Mr. Harvey, Dr. Hongo, Dr. Beck, Dr. Fine, Ms. Martinez and Dr. Smith voting aye.

Mr. Morris joined the meeting at 7:15 p.m.

Dr. Hongo moved and Dr. Beck seconded that the Board create a steering committee, and an interview committee of the board, to help determine the best candidates for the executive director position and that the full board review the final top 3 candidates. The motion passed with Mr. Harvey, Dr. Beck, Dr. Fine, Dr. Hongo, Dr. Smith, Ms. Martinez and Mr. Morris voting aye.

Mr. Harvey moved and Dr. Hongo seconded that the OBD staff move forward with creating a blog for the OBD website, and retain possession of the OBD Facebook page, but keep it unpublished. The motion passed with Mr. Harvey, Dr. Beck, Dr. Fine, Dr. Hongo, Dr. Smith, Ms. Martinez and Mr. Morris voting aye.

ADJOURNMENT

The meeting was adjourned at 7:56 p.m.

Approved by the Board on February 27, 2015.

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Brandon Schwindt, DMD
President