



NOTICE OF REGULAR MEETING

PLACE: Board Office
DATE: August 15, 2008
TIME: 7:30 a.m. – 1:45 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 – Darren Huddleston, D.M.D., President **7:30 a.m.**

OPEN SESSION

Review Agenda

Sign Wall Certificates

1. Approval of Minutes
 - September 14, 2007 Corrected Minutes
 - June 20, 2008
 - July 28, 2008 – Special Teleconference 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 - Norman Magnuson, D.D.S.
 - WREB Dental Hygiene ERC Report – Mary Davidson, B.S., R.D.H., L.A.P.
 - ADEX Liaison Report – Patrick D. Braatz
 - AADE Liaison Report – Patricia Parker, D.M.D. & Jill Mason, M.P.H., R.D.H.
 - Board Committee Meeting Reports
 - Administrative Workgroup Meeting – Darren Huddleston, D.M.D., Chair
 - Dental Hygiene Committee – Jill Mason, M.P.H., R.D.H., Chair
 - Rules Oversight Committee – Norman Magnuson, D.D.S., Chair
4. Executive Director's Report
 - Budget Status Report
 - Summary of Agency Head Financial Transactions
 - Customer Service Survey
 - Board and Staff Speaking Engagements
 - New Board Member
 - Western Regional Examining Board of Directors Meeting and Western Conference on Dental Examiners and Dental School Deans
 - TRIMET Contract
 - National Practitioner Data Bank (NPDB) – Healthcare Integrity and Protection Data Bank (HIPDB), Western Regional Policy Forum, September 11-12, 2008, San Francisco, CA
 - 2009-2011 Legislative Update
 - Secretary of State Audit Division Report

- 2009-2011 OBD Affirmative Action Plan
- 2009-2011 OBD Agency Request Budget
- Board Strategic Planning Meeting Update
- Newsletter

5. Rules

6. Correspondence

- Melinda Montecucco, R.D.H.
- Gaetano A. Amico, Jr., D.M.D.
- Larry D. Haisch, D.D.S.

7. Other Issues

- Review Request for Approval of Course for Anesthesia Dental Assistant
- State Comparison Guide – Coronal Polish

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

12:45 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

EXECUTIVE SESSION

1:00 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.

OPEN SESSION

ADJOURN

1:45 p.m.

Notes:

- (1) A working lunch will be served for Board members at approximately noon.
- (2) The meeting location is accessible to persons with disabilities. A request for an interpreter for the deaf or hard of hearing or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Sharon Ingram, (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.