

OREGON BOARD OF DENTISTRY
Special Board Meeting Minutes
October 13, 2014

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

STAFF PRESENT: Patrick D. Braatz, Executive Director (portion of meeting)
Stephen Prisby, Office Manager (portion of meeting)

ALSO PRESENT Lori Lindley, Sr. Assistant Attorney General

VISITORS PRESENT: Nick Budnick, The Oregonian

Call to Order: The meeting was called to order by the President at 6:40 p.m. at the Board office; 1500 SW 1st Ave., Suite 770, Portland, Oregon.

EXECUTIVE SESSION: 6:41 p.m.
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 materials and investigatory information, and to consult with counsel, and ORS 192.660(2)(i), to review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. No final action will be taken in Executive Session.

OPEN SESSION: The Board returned to Open Session. 7:12 p.m.

Dr. Hongo moved and Dr. Beck seconded that the Specialty Examinations scheduled be approved as presented. The motion passed with Mr. Harvey, Dr. Beck, Dr. Fine, Dr. Hongo, Mr. Morris, Dr. Smith, Mr. Tripp, Ms. Martinez and Dr. Underhill voting aye.

Dr. Hongo moved and James Morris seconded that the Executive Director's goals for 2014-2015 be amended. The motion passed with Mr. Harvey, Dr. Beck, Ms. Martinez, Dr. Fine, Dr. Hongo, Mr. Morris, Dr. Smith, Mr. Tripp and Dr. Underhill voting aye.

Dr. Beck moved and Mr. Harvey seconded that the Executive Director's amended goals for 2014- 2015 be approved. The motion passed with Mr. Harvey, Dr. Beck, Ms. Martinez, Dr. Fine, Dr. Hongo, Mr. Morris, Dr. Smith, Mr. Tripp and Dr. Underhill voting aye.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Approved by the Board on October 17, 2014.

_____/S/_____
Alton Harvey, Sr.
Vice -President