

**OREGON BOARD OF DENTISTRY
MINUTES
July 11, 2003**

MEMBERS PRESENT: Ronald Short, DMD, President
 George McCully, DMD, Vice President
 Melissa Grant, DMD
 Linda Lee, RDH, BS, MBA
 Jean Martin, DDS, MPH
 Ellen Potts, RDH, BS

STAFF PRESENT: Jo Ann Bones, Executive Director

Call to Order: The meeting was called to order by the President, Ron Short, DMD, at 3:30 p.m. at the Board office; 1515 SW 5th Avenue, Suite 602, Portland, Oregon.

Dr. Short stated that the purpose of this Special Meeting of the Board was to interview candidates for the position of Executive Director of the Board of Dentistry. He said that all interviews, deliberations and negotiations would be conducted in Executive Session in accordance with ORS 192.660(1).

EXECUTIVE SESSION

The Board entered into Executive Session in accordance with ORS 192.660(1) to interview candidates for the position of Chief Executive Officer, to deliberate and to negotiate terms of employment with candidates.

OPEN SESSION

The Board returned to open session.

Dr. McCully moved and Dr. Grant seconded that the Board offer the position of Executive Director of the Board of Dentistry to Patrick Braatz, pending approval of the Department of Administrative Services. The motion passed with Dr. Grant, Ms. Lee, Dr. Martin, Dr. McCully, Ms. Potts and Dr. Short voting aye.

ADJOURNED

The meeting was adjourned at 8:30 p.m.

Approved by the Board July 25, 2003.

Ronald Short, DMD
President