



ARIZONA STATE BOARD OF DENTAL EXAMINERS
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**MEETING OF THE ARIZONA
STATE BOARD OF DENTAL EXAMINERS
MINUTES OF THE SPECIAL BOARD MEETING
NOVEMBER 20, 2018**

Board Members Present Via Conference Call:

Gregory A. Waite, DDS, President
Heather N. Hardy, RDH
Robert B. Taylor, DDS
John N. Harman IV, DDS
Mr. Aditya Dynar
Mr. Nick Goodman
Mr. Charles E. Jackson

Board Members Absent:

Lisa B. Bienstock, DMD
Marilyn J. McClain, RDH

Staff Present:

Ms. Nancy Chambers, Interim Executive Director
Ms. Mary DeLaat Williams, Assistant Attorney General
Ms. Terry Bialostosky, Investigations Supervisor
Ms. Sherrie Biggs, Licensure Manager

GENERAL BUSINESS

Agenda Item No. 1 CALL TO ORDER, INTRODUCTIONS AND ANNOUNCEMENTS

Dr. Waite called the meeting to order at 4:00 p.m.

Ms. Biggs took roll call; Dr. Bienstock and Ms. McClain were absent.

Agenda Item No. 2 Review, discussion and possible action on the recommendations from the Hiring Committee regarding selection of candidates to interview for the Executive Director position, including any modifications to the recommendations.

Ms. Hardy stated she chaired the Hiring Committee meeting held to select the candidates for the Executive Director position. She stated there were 15 applicants who applied for the position. Ms. Hardy stated the Hiring Committee determined there were 6 applicants who had the qualifications for an interview with the Board.

Upon MOTION by Ms. Hardy, second by Dr. Taylor, the Board voted to ACCEPT the recommendation from the Hiring Committee to interview candidates: 3, 4, 6, 7, 15, and 11 for the Executive Director position. MOTION PASSED UNANIMOUSLY.

Agenda Item No. 3 Review, discussion and possible action on the recommendations from the Hiring Committee regarding interview questions, including any modifications to the recommendations.

Ms. Hardy stated the Hiring Committee selected 17 interview questions.

Upon MOTION by Ms. Hardy, second by Mr. Jackson, the Board voted to ACCEPT the Hiring Committee's recommendations regarding interview questions. MOTION PASSED UNANIMOUSLY.

Agenda Item No. 4 Review, discussion and possible action on the recommendations from the Hiring Committee regarding the interview and selection process, including any modifications to the recommendations.

Ms. Hardy stated the interview process would take approximately one hour per candidate. The interviews would be held on December 7, 2018 following the Board meeting.

Upon MOTION by Ms. Hardy, second by Dr. Taylor, the Board voted to ACCEPT the Hiring Committee recommendations regarding the interview and selection process. MOTION PASSED UNANIMOUSLY.

Agenda Item No. 5 Next meeting date – December 7, 2018

Agenda Item No. 6 ADJOURNMENT

Upon MOTION by Dr. Taylor, second by Ms. Hardy, the Board voted to ADJOURN the Board meeting. MOTION PASSED UNANIMOUSLY.

Dr. Waite adjourned the Board meeting at 4:11 p.m.



Nancy Chambers, Interim Executive Director