



## ARIZONA STATE BOARD OF DENTAL EXAMINERS

4205 North 7th Avenue, Suite 300 • Phoenix, Arizona 85013

Telephone (602) 242-1492 • Fax (602) 242-1445

www.azdentalboard.us

### MEETING OF THE ARIZONA STATE BOARD OF DENTAL EXAMINERS MINUTES OF THE TELEPHONIC BOARD MEETING MAY 22, 2014

#### **Board Members Present:**

Michael R. Hauer, DDS, President  
Robert H. Foster, DDS, Vice President  
Ms. Carole Crevier  
Mr. Joshua Greer  
Heather N. Hardy, RDH  
Mr. Charles Jackson  
Marilyn J. McClain, RDH  
Robert B. Taylor, DDS  
William G. Woods, DDS

#### **Board Members Absent**

Darren L. Flowers, DMD  
Howard J. Sorenson, DDS

#### **Staff Present:**

Ms. Elaine Hugunin, Executive Director  
Ms. Nancy Chambers, Deputy Director  
Ms. Sherrie Biggs, Licensure Manager  
Ms. Terry Bialostosky, Investigations Supervisor

#### **NOTICE:**

Roll Call votes are recorded and provided as an attachment to these minutes pursuant to A.R.S. §32-3205 which reads "If a disciplinary action requires a vote of Board members, the health professional regulatory Board shall conduct that vote by roll call. The Board shall maintain a record of each member's vote. This section does not prohibit a Board from using a Consent Agenda."

#### **Agenda Item No. 1 - Call to Order**

Dr. Hauer called the meeting to order at 5:02 p.m.

#### **Agenda Item No. 2 – Review, discussion and possible action regarding the Auditor General's draft preliminary report of the Board's performance audit and sunset review and the Board's draft preliminary response.**

Dr. Hauer stated the Board is going to review the Auditor General's draft preliminary report of the Board's performance audit and sunset review and the Board's response.

Upon MOTION by Dr. Foster, second by Dr. Taylor, the Board voted to ENTER into Executive Session to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law. MOTION PASSED UNANIMOUSLY

\*\*Executive Session\*\*

RETURN TO OPEN MEETING

Upon a MOTION by Dr. Woods, second by Ms. Crevier the Board voted to ACCEPT the draft responses to the audit report. MOTION PASSED UNANIMOUSLY.

**ARIZONA STATE BOARD OF DENTAL EXAMINERS  
MINUTES OF THE TELEPHONIC BOARD MEETING  
MAY 22, 2014  
PAGE 2**

**Agenda Item No. 3 – Adjournment**

Dr. Hauer adjourned the meeting at 5:12 p.m..

Minutes APPROVED at the June 6, 2014 Board Meeting.

---

Elaine Hugunin, Executive Director

DRAFT