



Douglas A. Ducey, Governor

Arizona State Board of Dental Examiners

“Caring for the Public’s Dental Health and Professional Standards”

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OPEN SESSION MINUTES January 31, 2020

Members of the Arizona State Board of Dental Examiners (“Board”) held a meeting at 8:00 a.m. on Friday, January 31, 2020 at the Board’s office in Boardroom A, 1740 West Adams Street, Phoenix, Arizona 85007. The Board meet in executive sessions from 8:15 a.m. to 8:25 a.m., from 9:28 a.m. to 9:41 a.m., from 10:23 a.m. to 10:32 a.m., from 11:09 a.m. to 11:28 a.m., from 1:09 p.m. to 1:32 p.m., from 2:15 p.m. to 2:28 p.m. and from 2:29 p.m. to 3:37 p.m.

BOARD MEMBERS:




- Heather N. Hardy, RDH..... President and Licensed Hygienist Member
[x] Lisa B. Bienstock, DMD..... Licensed Dentist Member
[x] Morgan Burg..... Business Entity Member
[x] Aditya Dynar, Esq..... Public Member
Nick Goodman..... Public Member
[x] John N. Harman, IV, DDS..... Licensed Dentist Member
[x] Anthony Herro, DDS..... Licensed Dentist Member
Marilyn J. McClain, RDH..... Licensed Hygienist Member
Russell J. Morrow, DDS..... Licensed Dentist Member
Leslie D. Seaman, DDS..... Licensed Dentist Member
Robert B. Taylor, DDS..... Licensed Dentist Member
[x] Absent

STAFF AND ASSISTANT ATTORNEY(S) GENERAL PRESENT:

- Ryan P. Edmonson..... Executive Director
Kristina Gomez..... Deputy Director
Seth Hargraves, Esq..... Assistant Attorney General
Sherrie Biggs..... Licensing Manager
Miriam Thompson, LLB, LEC..... Chief Compliance Officer
Selena Acuna..... Legal Administrator
Nancy Elia..... Administrative Service Officer
Lisa Schmelling..... Administrative Assistant

GUESTS PARTICIPATING AND/OR PRESENT:

- Minseok Kang, DMD..... Respondent
Jenny Wang, DDS..... Respondent
Robert Kethcart, Esq..... Attorney for Jenny Wang
Complainant..... Case No. 201900090; Jeremy Garrett
Complainant..... Case No. 201900175; Keith Rogers
Complainant..... Case No. 201800217; David Velasco

Complainant.....	Case No. 201900010; Jeremy Adamson Poll
Stacy Barnwell, RDH.....	Respondent
Katherine Corcoran, Esq. .Attorney for Case No. 201900224; John Scott Coleman & Case No. 201800226; Benjamin Cooperman	
Leah Schachar, Esq.Attorney for complainant Case No. 201800226; Benjamin Cooperman	
Terri Moore, RDH	Respondent
William Sowders, Esq.....	Attorney for Case No. 201800085; Michael James Stoor
Complainant.....	Case No. 201900302; Erik Unger
Complainant.....	Case No. 201800226; Benjamin Cooperman
Complainant.....	Case No. 20800226; Benjamin Cooperman
Joy Collier, DDS	Respondent
Jeremy Garrett, DMD	Respondent
Fred Cummings, Esq.....	Case No. 201900340; Julie Bradshaw
Gary Thomas, Esq.....	Case No. 201800226; Peter Cooperman
Jefferson Hayden, Esq	Case No. 201900096; Derek Wallin
Derek Wallin, DDS	Respondent
Jeffrey Tonner, Esq.....	Attorney for Case Nos. 201800189, 201800218, 201900033, 201900302; Erik Unger, 201800213; Troy Richins, 201900072; Roy Brown, III and 201800147; Minseok Kang
Andrew Ballard, DDS	Applicant
Hassan Hesham	Applicant
Kyle Womeldorff	Best of Dentistry, Student
Travis Wilder, Chief of Technology	StateReporting.com
Amanda Elias, Bilingual Service Representative	StateReporting.com
Karla Allen, Customer Service Representative	StateReporting.com
Mike Melvin, CEO.....	StateReporting.com
Cindy Bachman.....	Ottmar & Associates, Inc., Court Reporter
 Charles Patterson	Applicant
 Nick Thome	Applicant
 DeShondra Leonard	Applicant
Blair Austin Wilcox, DMD.....	Candidate
Max Almodovar, DMD.....	Candidate
Julie S. Cutler, DMD	Candidate
John W. Dovgan, DDS.....	Candidate

OPEN SESSION

The meeting was called to order at 8:02 a.m. by Heather N. Hardy. The following order of business was then considered:

CALL TO THE PUBLIC

No one from the public wished to speak.

DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

No new conflicts were declared.

REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES

Dr. Robert B. Taylor made an amendment to the December 6, 2019 Open Session Minutes.

After the amendment, a motion was made by Dr. Robert B. Taylor, seconded by Dr. Russell J. Morrow and passed unanimously to approve the Open Session Minutes from the October 4, 2019 board meeting, the Open Session Minutes from the November 15, 2019 board meeting, the Executive Session Minutes from the November 15, 2019 board meeting, the Open Session Minutes from the December 6, 2019 board meeting, as amended and the Executive Session Minutes from the December 6, 2019 board meeting.

ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Application(s) for Licensing of Dentist(s) – A.R.S. § 32-1231 et seq.

Hassan, Hesham M.

Hesham M. Hassan was present to answer questions from the Board.

Having no questions, a motion was made by Ms. Heather N. Hardy, seconded by Mr. Nick Goodman and passed unanimously to grant the applicant a dentist license.

Ballard, Andrew

Leonard, De ‘Shondra N.

Patterson, Charles Walter (tabled from December)

A motion was made by Heather N. Hardy, seconded by Dr. Russell J. Morrow and passed unanimously to grant the applicant a dentist license.

Thome, Nick

The Board reviewed Dr. Thome’s application for licensure and discussed going into executive session to seek legal advice.

EXECUTIVE SESSION

A motion was made by Ms. Heather N. Hardy, seconded by Mr. Nick Goodman and passed unanimously to go into executive session at 8:15 a.m. to seek legal advice and discuss confidential information pursuant to A.R.S. § 38-431.03(A)(2) & (3) regarding Dr. Nick Thome’s application for licensure.

After consideration in executive session, the Board reconvened in open session at 8:25 a.m.

OPEN SESSION

ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Application(s) for Licensing of Dentist(s) – A.R.S. § 32-1231 et seq.

Thome, Nick

A motion was made by Ms. Heather N. Hardy, seconded by Dr. Robert B. Taylor to grant licensure under the stipulation of being placed on a consent agreement for one year and if Dr. Nick Thome does not accept, the board will deny licensure. The motion passed 4 – 2.

Mr. Nick Goodman and Dr. Russell J. Morrow voted against the motion.

Voluntary Surrender(s)

201900340; Bradshaw, Julie B.

Mr. Fred Cummings was present to answer questions from the Board regarding the matter.

A motion was made by Dr. Robert B. Taylor, seconded by Mr. Nick Goodman and passed unanimously to accept the voluntary surrender for Dr. Julie B. Bradshaw's dental license.

Formal Interview(s)

201900117; Barnwell, Stacy

Ms. Stacy Barnwell was present to answer questions from the Board. Ms. Cindy Bachman, court reporter, was present to record testimony and placed Ms. Barnwell under oath. Ms. Miriam Thompson summarized the complaint and allegations. The update included Ms. Barnwell's invitation to attend the Formal Interview.

Ms. Barnwell responded to several questions from the Board. Ms. Heather N. Hardy was assigned the lead on this case and asked questions regarding how long Ms. Barnwell had been licensed in Arizona with a hygiene license. Ms. Hardy informed Ms. Barnwell that charges and convictions against a licensed professional need to be reported to the board. Ms. Barnwell stated she was unaware that charges against her had to be reported to her licensing board. Ms. Barnwell then gave a summary of the incident that took place that led to the charges.

A motion was made by Ms. Hardy, seconded by Mr. Nick Goodman and passed unanimously to issue a Non-Disciplinary Consent Agreement and Board Order with three (3) hours in ethics to be completed within sixty (60) days. The continuing education course will not count for her license renewal in June. She would need a different ethics course for that.

201900096; Wallin, Derek Mathew

Dr. Derek Mathew Wallin was present with his legal counsel, Mr. Jefferson Hayden. Ms. Cindy Bachman, court reporter, was present to record testimony and placed Dr. Derek Mathew Wallin under oath. Ms. Miriam Thompson summarized the complaint and allegations.

Mr. Hayden provided a brief opening statement. Dr. Russell J. Morrow was assigned the lead on this case and asked several questions regarding; the patient and the treatment of the patient, the amount of anesthesia used, financial policies, the routine in the office for upgraded porcelains, an explanation for visitations to the patient outside of office hours and outside of the office and texting patients. Dr. Morrow explained that texting for social media postings of patients might possibly be a violation of HIPAA.

EXECUTIVE SESSION

A motion was made by Dr. Russell J. Morrow, seconded by Dr. Robert B. Taylor and passed unanimously to go into executive session at 9:28 a.m. to seek legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding file no. 201900096.

After consideration in executive session, the Board reconvened in open session at 9:41 a.m.

OPEN SESSION

ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Formal Interview(s)

201900096; Wallin, Derek Mathew

After discussion, a motion was made by Dr. Russell J. Morrow and seconded by Dr. Robert B. Taylor to offer a Consent Agreement with the following terms; six (6) hours of board approved continuing education endodontics, six (6) hours of Board approved continuing education in crown

and bridge, six (6) hours of Board approved continuing education in dental anesthesia and four (4) hours of Board approved continuing education in risk management which all have to be hands on and restitution. The Board directed staff to calculate the cost to the patient minus the \$3, 116 that had already been refunded. Additionally, report a possible HIPAA violation to U.S. Department of Health and Human Services. This should all be completed in six (6) months. The motion passed 5 – 1 by the following roll call vote:

Heather N. Hardy, RDH – Aye
Robert B. Taylor, DDS – Aye
Nick Goodman – Nay
Marilyn J. McClain, RDH – Aye
Russell J. Morrow, DDS – Aye
Leslie B. Seaman, DDS – Aye

The Board took a break from 9:53 a.m. to 10:03 a.m.

Motion for Rehearing or Review – A.A.C. R4-11-1701
201800147; Kang, Minseok

Dr. Minseok Kang was present along with his legal counsel, Mr. Jeffrey J. Tonner. Ms. Cindy Bachman, court reporter, was present to record the proceedings request for Rehearing or Review of Dr. Kang. Ms. Heather N. Hardy stated the eight (8) causes that possibly effected Dr. Minseok Kang's rights and asked which of the eight (8) grounds Dr. Minseok Kang was relying on and why.

Mr. Tonner stated the first issue being the anesthesia because of high blood pressure and the second issue being the placement of the implants. Mr. Tonner gave a summary of the incident. The Board discussed the treatment that was given to the patient and their concerns for public safety. The Board continued to discuss the request for Rehearing or Review.

The Board discussed going into executive session to seek legal advice.

EXECUTIVE SESSION

A motion was made by Ms. Hardy, seconded by Dr. Robert B. Taylor and passed unanimously to go into executive session at 10:23 a.m. to seek legal advice pursuant to A.R.S. § 38-431.03(A)(3) & (4).

After consideration in executive session, the Board reconvened in open session at 10:32 a.m.

OPEN SESSION

ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Motion for Rehearing or Review – A.A.C. R4-11-1701
201800147; Kang, Minseok

Mr. Jeffery J. Tonner made a closing statement along with Dr. Minseok Kang regarding the matter.

A motion was made by Ms. Heather N. Hardy, seconded by Dr. Russell J. Morrow to grant a review under the findings of fact or decision is not justified by the evidence or is contrary to law. Additionally, to grant a review for the blood pressure and the safety for the patients associated

with it. The subsequent penalties that were accessed to be reviewed, to see if they are appropriate for the order and not the implant. The motion passed unanimously by the following roll call vote:

Heather N. Hardy, RDH – Aye
Robert B. Taylor, DDS – Aye
Nick Goodman – Aye
Marilyn J. McClain, RDH – Aye
Russell J. Morrow, DDS – Aye
Leslie B. Seaman, DDS – Aye

CALL TO THE PUBLIC

Mr. Kyle Womeldorff with Best for Dentistry introduced himself to the board and made a brief statement.

Review of Investigation(s) 201800217; Velasco, David

The patient was present and summarized the incident before the Board. Dr. David Velasco was present, along with his legal counsel, Mr. Jeffrey J. Tonner. Mr. Tonner responded to questions from the Board regarding the matter.

After discussion, a motion was made by Mr. Nick Goodman, seconded by Dr. Russell J. Morrow and passed to dismiss the case due to no violations of Board Statutes and Rules. The motion passed 5 – 1.

Dr. Robert B. Taylor voted against the motion.

201800189-MP, 201800218, 201900033 & 201900302; Unger, Erik

The complainant was present along with his spouse and a second complainant was present. Both patients summarized their cases for the Board and responded to questions. Mr. Jeffrey J. Tonner, legal counsel for Dr. Erik Unger was present and explained the four cases against Dr. Unger. He provided a brief summary of the complaints and the non-compliance related to not providing requested patient records to the Board. Mr. Tonner stated that he believed the Board has cause to revoke Dr. Unger's license because he is in non-compliant but stated other options for the Board. The Board listened to Mr. Tonner's options for discipline and responded to the Board's questions.

The Board discussed going into executive session to seek legal advice.

EXECUTIVE SESSION

A motion was made by Nick Goodman, seconded by Robert B. Taylor and passed unanimously to go into executive session at 11:09 a.m. to seek legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding file nos. 201800189-MP, 201800218, 201900033 & 201900302.

After consideration in executive session, the Board reconvened in open session at 11:28 a.m.

OPEN SESSION**ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION****201800189-MP, 201800218, 201900033 & 201900302; Unger, Erik**

The Board continued discussions related to the complaints against Dr. Erik Unger and clarified which cases are in non-compliance and discussed options for discipline.

After discussion, a motion was made by Ms. Heather N. Hardy, seconded by Dr. Robert B. Taylor and passed to table the matter until the next board meeting for further discussion. The motion passed 5 – 1.

Nick Goodman voted against the motion.

201800226; Cooperman, Benjamin

Kate Corcoran, legal counsel for Dr. Benjamin Cooperman was present. Kate Corcoran made an opening statement and summarized the incident on behalf of Dr. Benjamin Cooperman.

A motion was made by Nick Goodman, seconded by Heather N. Hardy and passed unanimously to dismiss the case due to no violations of Bard Statutes and Rules.

201900175; Rogers, Keith M.

The complainant, GF, was present and provided a summary before the Board. The Board discussed the case.

After discussion, a motion was made by Dr. Robert B. Taylor, seconded by Ms. Heather N. Hardy and passed unanimously to dismiss the case due to no violations of Board Statutes and Rules.

Review of Investigation(s) - Cases Recommended for Offer of Disciplinary Consent Agreement**201800213; Richins, Troy**

Dr. Troy Richins was present, along with his legal counsel, Mr. Jeffrey J. Tonner. Mr. Tonner made a statement and responded to questions from the Board. The complainant summarized the matter before the Board. The Board discussed the steps they would have taken in this case for the treatment of the patient.

After discussion, a motion was made by Dr. Russell J. Morrow, seconded by Ms. Marilyn J. McClain and passed to offer a Non-Disciplinary Consent Agreement of six (6) hours of hands on implant of continuing education course and three (3) hours of continuing education course in risk management. The motion passed 5 – 1.

Dr. Robert B. Taylor voted against the motion.

201800224; Coleman, John Scott

Ms. Kate Corcoran, legal counsel for Dr. John Scott Coleman was present and summarized the matter. The Board discussed the case and options for discipline.

A motion was made by Dr. Russell J. Morrow, seconded by Ms. Heather N. Hardy and passed to offer a Non-Disciplinary Consent Agreement with three (3) hours of continuing education course in risk management. The motion passed 5 – 1.

Dr. Robert B. Taylor voted against the motion.

201900039; Tran, Bryan

A motion was made by Heather N. Hardy, seconded by Dr. Russell J. Morrow to offer a Disciplinary Consent Agreement with three (3) hours of continuing education in ethics. The motion passed unanimously by the following roll call vote:

Heather N. Hardy, RDH – Aye
Robert B. Taylor, DDS – Aye
Nick Goodman – Aye
Marilyn J. McClain, RDH – Aye
Russell J. Morrow, DDS – Aye
Leslie B. Seaman, DDS – Aye

201900056; Wang, Jenny

Dr. Jenny Wang was present, along with her legal counsel, Mr. Robert Kethcart. Dr. Wang summarized the matter before the Board.

A motion was made by Dr. Robert B. Taylor, seconded by Mr. Nick Goodman and passed unanimously to offer a Non-Disciplinary Consent Agreement with three (3) hours of continuing education in record keeping and six (6) hours of continuing education in implants.

Review of Investigation(s) - Cases Recommended for Offer of Non-Disciplinary Consent Agreements

201900001; Nagao, Joshua Kent

A motion was made by Dr. Robert B. Taylor, seconded by Ms. Heather N. Hardy and passed unanimously to offer a Non-Disciplinary Consent Agreement with three (3) hours of continuing education in diagnosis and six (6) hours of continuing education in implants.

201900010; Poll, Jeremy Adamson

The patient was present and summarized the matter that occurred with Dr. Jeremy Adamson Poll. The Board asked the patient questions and asked about the steps taken with Dr. Poll to correct the issue.

A motion was made by Ms. Heather N. Hardy, seconded by Dr. Robert B. Taylor and passed unanimously to offer a Non-Disciplinary Consent Agreement with three (3) hours of record keeping and six (6) hours of crown and bridge.

201900061; Collier, Joy

Dr. Joy Collier was present and summarized the matter and responded to the Board's questions about the steps taken when Dr. Joy Collier treated the patient.

After discussion, a motion was made by Dr. Robert B. Taylor, seconded by Ms. Heather N. Hardy and passed to not offer a Non-Disciplinary Consent Agreement and instead offer a Letter of Concern. The motion passed 4 – 2 by the following roll call vote:

Heather N. Hardy, RDH – Aye
Robert B. Taylor, DDS – Aye

Nick Goodman – Nay
Marilyn J. McClain, RDH – Nay
Russell J. Morrow, DDS – Aye
Leslie B. Seaman, DDS – Aye

201900072, Brown III, Roy

Mr. Jeffery J. Tonner, legal counsel for Dr. Roy Brown, III was present and answered Board questions regarding the matter.

A motion was made by Dr. Robert B. Taylor, seconded by Mr. Nick Goodman and passed unanimously to offer a Non-Disciplinary Consent Agreement with three (3) hours of continuing education in record keeping and six (6) hours of continuing education in endodontics.

Review of Investigation(s) – Cases Recommended for Issuance of a Letter of Concern

201900090; Garrett, Jeremy

The complainant was present and summarized the matter. The complainant responded to Board questions. Dr. Jeremy Garrett was present and summarized the incident that occurred with the patient. Dr. Garrett answered Board questions and stated that he is going to remake the implant for the patient.

A motion was made by Dr. Robert B. Taylor, seconded by Dr. Russell J. Morrow and passed unanimously to offer a Letter of Concern and in that verbiage in the Letter of Concern state that if an appliance breaks at the time of the appointment, Dr. Garrett should remake the appliance, if not deliver it to the patient.

Response/Non-response to Offered Consent Agreement(s)

201700256 & 201900135; Heiner, Nicholas

A motion was made by Dr. Robert B. Taylor, seconded by Ms. Heather N. Hardy and passed unanimously to keep the order as written as a Disciplinary Consent Agreement with a fine of \$2,000.00. The motion passed unanimously by the following roll call vote:

Heather N. Hardy, RDH – Aye
Robert B. Taylor, DDS – Aye
Nick Goodman – Aye
Marilyn J. McClain, RDH – Aye
Russell J. Morrow, DDS – Aye
Leslie B. Seaman, DDS – Aye

201800137; Kliener, Aaron

A motion was made by Dr. Robert B. Taylor, seconded by Ms. Marilyn J. McClain to table the matter until the next Board meeting in March so that legal counsel can be present and discuss the Board Order regarding continuing education. The motion passed unanimously.

Executive Director Complaint Terminations A.R.S. § 32-1263.03

201900015;

201900043;

201900055;

201900082;

201900137;
201900172; and
201900193

Dr. Robert B. Taylor made a motion, seconded by Dr. Russell J. Morrow to accept the Executive Director's termination in regards to item number V. H. 1 – 7. The motion passed unanimously.

Continuing Education Extension Request(s)

201800085; Stoor, Michael James

Mr. William Sowder was present as legal counsel for Dr. Michael James Stoor. The Board asked questions and Mr. Sowder explained the reason Dr. Stoor requested an extension to provide continuing education.

A motion was made by Ms. Marilyn J. McClain, seconded by Ms. Heather N. Hardy to accept the request for a two-month extension request to provide continuing education. The motion passed unanimously by the following roll call vote:

Heather N. Hardy, RDH – Aye
Robert B. Taylor, DDS – Aye
Nick Goodman – Aye
Marilyn J. McClain, RDH – Aye
Russell J. Morrow, DDS – Aye
Leslie B. Seaman, DDS - Aye

201800141; Shanahan, Bryan J.

No action was taken due to a lack of quorum and will be tabled until the next board meeting in March. Ms. Marilyn J. McClain recused herself from the matter.

Review Compliance/Non-compliance with Consent Agreement/Board Order

201800065; Featherman, Glenn

A motion was made by Dr. Robert B. Taylor, seconded by Dr. Russell J. Morrow to offer a Non-Disciplinary Consent Agreement with the continuing education of three (3) hours in crown and bridge, six (6) hours in oral surgery, four (4) hours of dental education and risk management and three (3) hours of ethics, to be completed within six (6) months. Also, due to non-compliance with the original Consent Agreement, there will be a civil penalty of \$2,000.00 to be paid within thirty days. The Board will accept completed continuing education that has already been taken. The motion passed unanimously by the following roll call vote:

Heather N. Hardy, RDH – Aye
Robert B. Taylor, DDS – Aye
Nick Goodman – Aye
Marilyn J. McClain, RDH – Aye
Russell J. Morrow, DDS – Aye
Leslie B. Seaman, DDS - Aye

Review Compliance/Non-compliance with Consent Agreement/Board Order – Possible Summary Suspension

201900162; Moore, Terri

Ms. Terri Moore was present and made a statement to the Board members.

The Board discussed going into executive session to seek legal advice.

EXECUTIVE SESSION

A motion was made by Mr. Nick Goodman, seconded by Dr. Robert B. Taylor and passed unanimously to go into executive session at 1:09 a.m. to seek legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding case nos. 201800189-MP, 201800218, 201900033 & 201900302; Dr. Erik Unger.

After consideration in executive session, the Board reconvened in open session at 1:32 a.m.

OPEN SESSION

ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Review Compliance/Non-compliance with Consent Agreement/Board Order – Possible

Summary Suspension

201900162; Moore, Terri

A motion was made by Ms. Heather N. Hardy, seconded by Mr. Nick Goodman based upon the information and evidence presented to the Board and as set forth in the Interim Findings of Fact and Conclusion of law. Further, Ms. Hardy moved that the Board find that Interim Findings of Fact and Conclusion of Law require emergency action in order to protect the public health, safety and welfare. Given the Board's findings that the Interim Findings of Fact and Conclusion of Law require emergency action in order to protect the public health, safety or welfare, Ms. Hardy moved that the Board summarily suspend the license of Ms. Moore, license number H01375, effective upon service of the Order. Finally, Ms. Hardy moved that the Executive Director refer this matter to formal hearing that will be held at the Office of Administrative Hearings to be commenced as expeditiously as possible from the date of the issuance of this Order. The motion passed 5 – 1 by the following roll call vote:

Heather N. Hardy, RDH – Aye

Robert B. Taylor, DDS – Nay

Nick Goodman – Aye

Marilyn J. McClain, RDH – Aye

Russell J. Morrow, DDS – Aye

Leslie B. Seaman, DDS – Aye

The Board took a break from 1:37 p.m. to 1:46 p.m.

CONTINUING EDUCATION MONITORING

CE Broker

Mr. Don Golibo, representative of CE Broker presented his company to the Board. Mr. Don Golibo summarized the software program and the use for the program. Mr. Golibo stated that the software program partners with licensing agencies and companies to simplify and automate the process for continuing education without mandatory cost or burden to the primary stakeholder.

INVESTIGATOR/INTERNAL CONSULTANT POSITION

The Board discussed going into executive session to discuss employment.

Wilcox, Blair Austin

EXECUTIVE SESSION

INVESTIGATOR/INTERNAL CONSULTANT POSITION

A motion was made by Dr. Robert B. Taylor, seconded by Dr. Russell J. Morrow and passed unanimously to go into executive session at 2:15 p.m. for employment interviews, dental board investigator, pursuant to A.R.S. § 38-431.03(A)(1).

After consideration in executive session, the Board reconvened in open session at 2:28 p.m.

OPEN SESSION

INVESTIGATOR/INTERNAL CONSULTANT POSITION

The Board discussed going into executive session to continue considering applicants for employment with the Arizona State Board of Dental Examiners as a board dental investigator.

Almodovar, Max A.

Cutler, Julie S.

Dovgan, John W.

EXECUTIVE SESSION

INVESTIGATOR/INTERNAL CONSULTANT POSITION

A motion was made by Ms. Heather N. Hardy , seconded by Dr. Russell J. Morrow and passed unanimously to go back into executive session at 2:29 p.m. for employment interviews, dental board investigator, pursuant to A.R.S. § 38-431.03(A)(1).

After consideration in executive session, the Board reconvened in open session at 3:37 p.m.

OPEN SESSION

INVESTIGATOR/INTERNAL CONSULTANT POSITION

After discussion, a motion was made by Ms. Heather N. Hardy, seconded by Dr. Russell J. Morrow to offer the position to be a joint position between Dr. Max Almodovar and Dr. Julie S. Cutler. The motion passed unanimously.

CONTINUING EDUCATION MONITORING

StateReporting.com

The Board met with StateReporting.com representatives, Amanda Elias, Mike Melvin, Travis Wilder and Karla Allen. Amanda Elias gave a summary of program. Ms. Karla Allen gave a demonstration of the platform for the development server that is used by three stakeholders; education providers, license holders and agencies. The platform keeps track of submitted courses, scheduling courses and reporting students with their own secure login. Mr. Mike Melvin summarized the revenue models and the way they finance the product which is free for software of service version. Mr. Melvin also explained the differences between CE Broker and StateReporting.com.

Dr. Robert B. Taylor made a motion, seconded by Dr. Russell J. Morrow to direct staff to review what has been presented and give an opinion as to which of the two they would prefer. Board staff will report by the next Board meeting. The motion passed unanimously.

Failure to Notify the Board of a Change of Address – A.R.S. §§ 32-1236(I) or 32-1287(E)

The Board discussed the licensee's conduct and failure to notify the Board of their change of address and the challenge locating the licensee. Three (3) of the eight (8) licensees responded to the notification before the meeting. However, staff did not hear back from five (5) of the licensees.

Graham, Angelle R.

McGee, Nina M.

Pearce, Kathleen A.

A motion was made by Dr. Robert B. Taylor, seconded by Mr. Nick Goodman and passed unanimously to accept the \$100.00 penalty and change of address submitted to the Board.

Cooper, Keith

Corley, Nikki

Flores, Christian

Jamison, Kyle Scott

Mohan, Sugandha

A motion was made by Dr. Robert B. Taylor, seconded by Ms. Heather N. Hardy to table the matter and directed staff to contact the licensees and check into the address change/contact information. The Board would like to continue the discussion and staff's findings at the next Board meeting. The motion passed 5 – 1.

Nick Goodman voted against the motion.

CONSENT AGENDA

Board Dental/Hygiene Consultant(s) and Anesthesia and Sedation Evaluator(s)

Dorfman, Brian J. – (dental consultant)

Rober, Bobby – (anesthesia & sedation evaluator)

A motion was made by Ms. Heather N. Hardy, seconded by Dr. Robert B. Taylor and passed unanimously to accept the Board Dental/Hygiene consultant and Anesthesia and Sedation Evaluator.

Hygiene Committee

Richardson, Alyssa

A motion was made by Ms. Heather N. Hardy, seconded by Dr. Robert B. Taylor and passed unanimously to appoint Ms. Alyssa Richardson to the Hygiene Committee.

Continuing Education Audit(s) for Licensee(s) – A.A.C. R4-11-1202(G)

Inderraj S. Dhillon (tabled from December)

A motion was made by Dr. Robert B. Taylor, seconded by Dr. Russell J. Morrow and passed unanimously to approve the audited continuing education for reinstatement of license.

SUBSTANTIVE POLICY STATEMENT(S)

Ms. Heather N. Hardy tabled this item until the next Board meeting on March 6, 2020.

WESTERN REGIONAL EXAMINING BOARD (“WREB”)

No discussion was made

AMERICAN DENTAL EDUCATION ASSOCIATION (“ADEA”)

Board to review and discuss ADEA’s Snapshot of Dental Education 2019-2020

The Board’s Executive Director provided statistics to the Board.

EXECUTIVE DIRECTOR’S REPORT

The Board Executive Director provided an update of the Board’s budget.

SUMMARY OF CURRENT EVENTS

No discussion was made.

DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

Dr. Robert B. Taylor directed staff to choose a Board member to attend the American Association of Boards meeting and place on the March 6, 2020 Board meeting agenda.

Dr. Russell J. Morrow would like to further discuss the issues with dental care being done at home using teledentistry and administering “at home” orthodontics.

NEXT BOARD MEETING DATE

Friday, March 6, 2020

ADJOURNMENT

Dr. Robert B. Taylor moved, seconded by Mr. Nick Goodman and passed unanimously to adjourn the Board meeting at 4:45 p.m.