

Douglas A. Ducey, Governor Arizona State Board of 1 Dental Examiners "Caring for the Public's Dental Health and Professional Standards"

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NOTICE OF SPECIAL MEETING OF THE ARIZONA STATE BOARD OF DENTAL EXAMINERS

Pursuant to Arizona Revised Statute ("A.R.S") § 38-431.02, notice is hereby given to the members of the Arizona State Board of Dental Examiners ("Board") and to the general public that the Board will hold a meeting open to the public on **Friday**, April 10, 2020 at 9:00 a.m. Due to the COVID-19 virus and Governor Ducey's Executive Order 2020-18, the meeting will be telephonic and members of the public may access the meeting by dialing 980-999-2644 followed the meeting pin – 544 482 983#. After the start of the meeting, the Board president will request that members of the public place their phones on mute. All the members, of the Board, will participate in the meeting by telephonic communications.

The meeting is open to the public. However, during the course of the meeting, the Board, upon a majority vote of a quorum of the members, may, when necessary, hold an executive session pursuant to A.R.S. § 38-431.03(A)(2) and/or (3) as indicated on the Board's Agenda. The executive session is not open to the public.

Information concerning the Board's Agenda, including a copy of the Agenda and any amendments, can be obtained at the Board's office, through the Board's website at <u>https://dentalboard.az.gov/</u> or by calling the Board's office at 602.242.1492 The Agenda is subject to change up to 24 hours prior to the meeting. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame, if any, indicated and may set over matters to a later time when necessary. The Board reserves the right to change the order of the agenda items, except for matters set for a specific time.

Title 2 of the Americans with Disabilities Act prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Board staff at 602.242.1492. Requests should be made as early as possible to allow time to arrange the accommodation.

ARIZONA STATE BOARD OF DENTAL EXAMINERS

Ryan P. Edmonson, Executive Director

Posted: https://dentalboard.az.gov/ https://publicmeetings.az.gov/ on April 6, 2020

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Arizona State Board of 1740 West Adams Street, Suite 2470 **Dental Examiners** "Caring for the Public's Dental Health and Professional Standards"

Douglas A. Ducey, Governor

April 10, 2020 **Special Board Meeting Agenda**

The Arizona State Board of Dental Examiners' ("Board") President reserves the right to change the order of items on the agenda, except for public hearings set for a specific time.

During the Board meeting and upon a vote of the majority of a quorum, the Board may go into executive session to obtain legal advice from the Board's attorney(s) pursuant to Arizona Revised Statute ("A.R.S.") § 38-431.03(A)(3) on any agenda items listed on the agenda. All meeting attendees whose presence is not required in an executive session will be required to leave the meeting room during executive session. Any and all legal action will take place in open session.

I. CALL TO ORDER AND ROLL CALL

II. **ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION**

Five-Year Rule Review A.

Board to review, discuss and take possible action to approve the draft Five-Year Rule Review for submission to the Governor's Regulatory Review Council.

B. Notice of Proposed Rule Making

Board to review, discuss and take possible action to approve the draft Notice of Proposed Rule Making for submission to the Governor's Regulatory Review Council.

C. COVID-19

Board to review, discuss and take possible action regarding COVID-19, Governor Ducey's Executive Order 2020-17, Continuity of Work, where the Executive Order permits the Board discretion.

III. SUMMARY OF CURRENT EVENTS

By law, the summary of current events is limited to summarizing recent occurrences. The Board cannot propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

IV. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETINGS AND AGENDAS

V. **ADJOURNMENT**

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