



Douglas A. Ducey,
Governor

Arizona State Board of Dental Examiners

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

1740 West Adams Street, Suite 2470

Phoenix, Arizona 85007

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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, July 17, 2020 at 8:00 a.m.** Due to the COVID-19 virus and Governor Ducey’s Executive Order 2020-18, the meeting will be virtual and members of the public may access the meeting by dialing 385.350.0629 followed the meeting pin – 215 626 595# or by video conferencing through this link: <https://meet.google.com/gyo-rcoz-dss>. After the start of the meeting, the Board president and/or staff will request that members of the public place their phones/devices on mute. All the members, of the Board, will participate in the meeting by virtual 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 <https://dentalboard.az.gov/> 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 July 9, 2020



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July 17, 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. CALL TO THE PUBLIC

Pursuant to A.R.S. § 38-431.01(H), the Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. However, members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. The Board, however, may ask staff to review a matter or may ask that a matter be put on a future agenda.

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

IV. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Upon a vote of the majority of a quorum, the Board may go into executive session, pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider records exempt, by law, from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

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

Update on the status of an offered consent agreement. Board to review, discuss and take possible action on any response/counteroffer or failure to respond on the case below:

1. 202000044; Meyer, Nicholas (*tabled from the June 5 board meeting*)

V. FIVE-YEAR RULE REVIEW

Board to review and discuss the Governor’s Regulatory Review Council’s approval of the Board’s proposed Five-Year Rule Review.

VI. NOTICE OF PROPOSED RULEMAKING (“NPR”)

Board to review, discuss and take possible action to approve the draft NPR for submission to the Governor’s Regulatory Review Council, including proposed changes to Title 4, Chapter 11, Articles 1, 2, 3, 4, 5, 6, 7, 9, 11, 12, 13, 14 and 15, which include the adoption of rules regarding the licensing and regulations of Dental Therapists.

VII. DRIVING UNDER THE INFLUENCE (“DUI”) AND DRIVING WHILE INTOXICATED (“DWI”) DISCLOSURES

Board to review, discuss and take possible action regarding its policy on applicant disclosures of a history of a DUI(s) and/or DWI(s).

VIII. 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.

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

X. ADJOURNMENT