

Arizona State Board of Dental Examiners

"Protecting the Public's Health"

1740 West Adams Street, Suite 2470 Phoenix, Arizona 85007 P: (602)242-1492

E: <u>info@dentalboard.az.gov</u>
W: <u>https://dentalboard.az.gov</u>

NOTICE OF MEETING

OF THE ARIZONA STATE BOARD OF DENTAL EXAMINERS'
DENTAL HYGIENE COMMITTEE

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") **Dental Hygiene Committee** ("Committee") and to the general public that the Committee will hold a meeting open to the public on **Friday**, **July 19**, **2019 at 2:45 p.m.** The meeting will be held in Boardroom A located at 1740 West Adams Street, Phoenix, Arizona 85007. One or more members, of the Committee, may participate in the meeting by telephonic communications.

The meeting is open to the public. However, during the course of the meeting, the Committee, 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 Committee's Agenda. The executive session is not open to the public.

Information concerning the Committee'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 602.241.1492 The Committee 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 Committee 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 Committee reserves the right to change the order of the agenda items, except for matters set for a specific time.

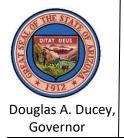
Title 2 of the Americans with Disabilities Act prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Board staff at 602.242.1492. Requests should be 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 17, 2019



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July 19, 2019 Dental Hygiene Committee Meeting Agenda

The Dental Hygiene Committee's ("Committee") Chairperson reserves the right to change the order of items on the agenda, except for public hearings set for a specific time.

During the Committee 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. WELCOME AND INTRODUCTIONS
- III. DECLARATION OF CONFLICTS OF INTEREST A.R.S. § 38-503

IV. 2019 LICENSE RENEWALS WITH CONTINUING EDUCATION EXTENSION REQUESTS

A. Committee to review, discuss and make recommendations to the Board for the following hygienists' continuing education extension requests:

Upon a vote of the majority of a quorum, the Committee 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.

- 1. Samantha Sherwood, RDH
- 2. Margo V. Arnason, RDH
- 3. Susan M. Hensley, RDH
- 4. Lee Anne Haggenmuller, RDH
- 5. Rhea Farene McCullough, RDH
- 6. Diana D. Pinedo, RDH
- 7. Jessica Jean Jeffrey, RDH
- 8. Inez Cole, RDH

- 9. Laura L. Galbraith, RDH
- 10. Kathy Miller Kowalski, RDH
- 11. Janet Angeline Baker, RDH
- 12. Marcia Lynn Herrick, RDH
- 13. Loreen Wasco Roney, RDH
- 14. Vicki R. Wheeless, RDH
- 15. Katie V. Meier, RDH
- 16. Theresa T. Mai, RDH

V. LEGISLATION

Committee to review and discuss House Bill 2569; granting of occupational/professional licenses

VI. 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.

VII. 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.

VIII. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

IX. NEXT BOARD MEETING DATE

A. Friday, November 22, 2019 at 2:45 p.m.

X. ADJOURNMENT