

Douglas A. Ducey, Governor Arizona State Board of Dental Examiners "Protecting the Public's Health"

#### **NOTICE OF MEETING** OF THE ARIZONA STATE BOARD OF DENTAL EXAMINERS' DENTAL AUDIT 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 Audit Committee** ("Committee") and to the general public that the Committee will hold a meeting open to the public on **Friday, November 22, 2019 at 9:00 a.m.** The meeting will be held in conference room 1024 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 <u>https://dentalboard.az.gov/</u> 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

<u>Posted:</u> <u>https://dentalboard.az.gov/</u> <u>https://publicmeetings.az.gov/</u> on November 19, 2019

<u>The Americans with Disabilities Act:</u> Persons with disabilities may request reasonable accommodations, such as sign language interpreters. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative format upon request.



Arizona State Board of Dental Examiners "Protecting the Public's Health"

Douglas A. Ducey, Governor

# November 22, 2019 Dental Audit Committee Meeting Agenda

The Dental Audit 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 Committee 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 DENTAL CONTINUING EDUCATION AUDITS**

A. <u>Committee to review, discuss and make recommendations to the Board for the following dentists' audits:</u>

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. David A. Benson
- 2. Kanwar Singh Bhogal
- 3. Robert James Brown
- 4. Norman J. Bunch
- 5. Ken S. Chan
- 6. Glenn Hsuan Chen Chang
- 7. David Cohen
- 8. Kenneth E. Danyluk
- 9. Nile M. Davis
- 10. Inderraj S. Dhillon
- 11. Michael S. Dickerson
- 12. Troy L. Garey
- 13. James C. Goodwin
- 14. Russell E. Graham
- 15. Bruce L. Herr, Jr.

- 16. Michael Joseph Jacques
- 17. Jonathan A. Keller
- 18. Dawnie L. Kildoo
- 19. Brian A. Lillien
- 20. Cedric V. Loud
- 21. Dric R. Nielson
- 22. David F. McCook
- 23. Shannon Obernuefemann
- 24. Dana A. Perno
- 25. J. Stanley Reidhead
- 26. Gregory B. Sheppard
- 27. Eric Christopher Solberg
- 28. Gerard Bernard Stratthaus
- 29. Wen Hsiu Wang

#### V. CALL TO THE PUBLIC

Pursuant to A.R.S. § 38-431.01(H), the Committee 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 Committee 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 Committee, however, may ask staff to review a matter or may ask that a matter be put on a future agenda.

#### VI. SUMMARY OF CURRENT EVENTS

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

# VII. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

#### VIII. NEXT COMMITTEE MEETING DATE

A. Discussion regarding a date(s) for a future meeting(s).

#### IX. ADJOURNMENT