

Arizona State Board of Dental Examiners "Caring for the Public's Dental Health and Professional Standards"

NOTICE OF MEETING

OF THE ARIZONA STATE BOARD OF DENTAL EXAMINERS' INVESTIGATIVE 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") **Investigative Committee** ("Committee") and to the general public that the Committee will hold a meeting open to the public on **Tuesday, May 10, 2022 at 1:00 p.m.** The meeting will be held in Boardroom C located at 1740 West Adams Street, Phoenix, Arizona 85007. One or more Committee members may participate virtually or telephonically.

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>www.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 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 on April 26, 2022: <u>Arizona | Public Meetings</u> <u>Arizona State Board of Dental Examiners</u>.

<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.



Health and Professional Standards"

May 10, 2022 Investigative Committee Meeting Agenda

The Investigative 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. DECLARATION OF CONFLICTS OF INTEREST A.R.S. § 38-503
- III. REVIEW, DISCUSSION AND POSSIBLE ACTION ON COMMITTEE MEETING MINUTES
 - A. Discussion and approval of the Open Session Minutes from the April 5, 2022 committee meeting.

IV. ITEMS FOR REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD RECOMMENDATIONS

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.

A. <u>Review of Investigation(s)</u>

Committee to review, discuss and take possible action on a recommendation to the Board on the following case(s):

- 1. 202000306
- 2. 202000316
- 3. 202000321
- 4. 202000335
- 5. 202000341
- 202000341
 202000367
- 202000307
 202100153
- 202100153
 202100264
- 8. 202100264
- 9. 202100268
- 10. 202100290-MP
- 11. 202200023
- 12.202200025
- 13.202200027

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B. <u>Reconsideration of Prior Recommendation</u>

The Committee will vacate its previous recommendation as a result of a Committee member conflict of interest, and review, discuss and take possible action on a recommendation to the Board on the following case:

1. 202000120

V. 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.

VI. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

VII. NEXT COMMITTEE MEETING DATE A. June 28, 2022

VIII. ADJOURNMENT