

### 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 P: 602.242.1492

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

#### **NOTICE OF MEETING**

OF THE ARIZONA STATE BOARD OF DENTAL EXAMINERS' ANESTHESIA AND SEDATION 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") **Anesthesia and Sedation Committee** ("Committee") and to the general public that the Committee will hold a meeting open to the public on **Tuesday, November 1, 2022 at 2:30 p.m.** The meeting will be held in virtual and telephonic formats. Members of the public may also participate virtually or telephonically. Committee members and members of the public may access the meeting telephonically by dialing +1 224-408-1190 followed by the meeting pin – 621 440 908# or virtually, by video conferencing through this link: meet.google.com/iyx-jvrm-jfq. After the start of the meeting, the Committee chairperson and/or staff will request that members of the public place their phones/devices on mute.

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 <a href="www.dentalboard.az.gov">www.dentalboard.az.gov</a> 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 October 18, 2022:
<a href="https://doi.org/10.2022/">Arizona | Public Meetings</a>
Arizona State Board of Dental Examiners.



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### November 11, 2022 Anesthesia & Sedation Committee Meeting Agenda

The Anesthesia & Sedation 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.")  $\S$  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. REVIEW, DISCUSSION AND POSSIBLE ACTION ON COMMITTEE MEETING MINUTES

A. Discussion and approval of the Open Session Minutes from the October 4, 2022 committee meeting.

#### III. NOTICE OF PROPOSED RULEMAKING ("NPR")

Committee to review, discuss and take possible action to recommend that the Board approve the draft NPR for submission to the Governor's Regulatory Review Council, including proposed changes to Title 4, Chapter 11, Articles 1, 3, 4, 12 and 13, which include amendments to the Board's anesthesia and sedation rules.

#### IV. ANESTHESIA AND INTRAVENOUS SEDATION COMMITTEE

Committee to review, discuss and take possible action committee to recommend to the full Board adding new members, reducing the committee size and/or removing members.

#### V. AGENCY SUBSTANTIVE POLICY STATEMENT

Committee to review and discuss Agency Substantive Policy Statement #28 Competency Cases Requirements for Renewal of Sedation Permits and take possible action to recommend incorporating it with the NPR.

#### VI. STUDY/REVIEW OF ADVERSE OCCURRENCE REPORTS

Committee to review and discuss adverse occurrence reports collected on a single spreadsheet to help identify issues or concerns that may necessitate statutory and/or rule changes. 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.

#### VI. 2023 COMMITTEE MEETING DATES

Committee to discuss and take possible action to set future meeting dates.

- 1. January 24, 2023
- 2. March 10, 2023
- 3. April 11, 2023
- 4. May 19, 2023
- 5. June 20, 2023
- 6. August 11, 2023
- 7. September 12, 2023
- 8. October 20, 2023
- 9. December 12, 2023

#### 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 COMMITTEE MEETING DATE(S)

1. December 9, 2022

#### X. ADJOURNMENT