

### 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: info@dentalboard.az.gov W: www.dentalboard.az.gov

#### **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, November 8, 2022 at 1:00 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 +1 304-916-7130 followed by the meeting pin - 263 778 962# or virtually, by video conferencing through this link: meet.google.com/bth-hcai-bre. 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 www.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 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 25, 2022: Arizona | Public Meetings Arizona State Board of Dental Examiners.



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# November 8, 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.

The following highlighted agenda items have been carried over from the October 11, 2022 meeting. The Committee was unable to consider these items due to a loss of quorum and may review the highlighted items before taking action on any new items.

- I. CALL TO ORDER AND ROLL CALL
- II. DECLARATION OF CONFLICTS OF INTEREST A.R.S. § 38-503

## III. 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. Review of Investigation(s)

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

Board on the following case(s):			
1.	202000306	18. 202200090-MP	35. 202200149
2.	202100036	19. 202200097	36. 202200150
3.	202100037	20. 202200099	37. 202200154
4.	202100052	21. 202200104	38. 202200156
5.	202100056	22. 202200106	39. 202200160
6.	202100090	23. 202200111	40. 202200161
7.	202100109	24. 202200112	41. 202200169
8.	202100118	25. 202200117	42. 202200170
9.	202100119	26. 202200119	43. 202200171
10.	. 202100121	27. 202200128	44. 202200174
11.	202100139	28. 202200132	45. 202200179
12.	. 202100278	29. 202200134	46. 202200202-MP
13.	. 202100279	30. 202200136	47. 202200212
14	202200024	31. 202200140	48. 202200213
15.	. 202200069	32. 202200142-MP	49. 202200218
16.	. 202200070	33. 202200143	50. 202200220-MP
17.	. 202200086	34. 202200145	

#### IV. SELECTION OF COMMITTEE MEMBERS

After review and discussion of curriculum vitaes/résumés, the Committee may move to recommend that the Board approve and appoint the Committee's selection(s) to the vacant seat.

#### V. 2023 COMMITTEE MEETING DATES

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

- 1. January 31, 2023
- 2. March 7, 2023
- 3. April 18, 2023
- 4. May 16, 2023
- 5. June 27, 2023
- 6. August 8, 2023
- 7. September 19, 2023
- 8. October 24, 2023
- 9. December 5, 2023

#### 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. December 6, 2022

#### IX. ADJOURNMENT