



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

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NOTICE OF MEETING OF THE ARIZONA STATE BOARD OF DENTAL EXAMINERS’ AD HOC 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”) **Ad Hoc Committee** (“Committee”) and to the general public that the Committee will hold a meeting open to the public on **Thursday, February 2, 2023 at 3:30 p.m.** The meeting will be held in virtual and telephonic formats. Committee members and members of the public may access the meeting virtually, by video conference with this link: meet.google.com/jvd-xhhg-oeu, or telephonically by dialing +1 620-750-228 followed by the meeting pin – 244 192 744#. After the start of the meeting, the Committee chairperson will request that members of the public place their devices/phones 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 January 19, 2023:

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February 2, 2023 Ad Hoc Committee Meeting Agenda

The Ad Hoc 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. REVIEW, DISCUSSION AND POSSIBLE ACTION ON COMMITTEE MEETING MINUTES

- A. Discussion and approval of the Open Session Minutes from the November 17, 2022 committee meeting.

III. SCOPE AND NAME OF AD HOC COMMITTEE

- A. Committee may review, discuss and potentially make recommendations to the Board to define the scope and name of the Ad Hoc Committee.

IV. GUIDELINES AND COMPLIANCE WITH AUDIT RECOMMENDATIONS

Committee to review, discuss and make recommendations to the Board as it pertains to its review of the Board's Sunset Audit Report and creating more efficiencies to further the Board's mission of protecting the public.

V. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

VI. NEXT COMMITTEE MEETING DATE(S)

- A. March 23, 2023

VII. ADJOURNMENT