

Arizona State Board of Dental Examiners

"Caring for the Public's Dental Health and Professional Standards"

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OPEN SESSION MINUTES

October 25, 2022 Ad Hoc Committee Meeting

On the aforementioned date, members of the Arizona State Board of Dental Examiners' ("Board") Ad Hoc Committee ("Committee") held a virtual/telephonic meeting. The Committee did not meet in executive session.

COMMITTEE MEMBERS

Anthony Herro, DDS
Aditya Dynar
Board Member
Russell Jeffrey Morrow, DDS
Anthony Caputo, DDS
Committee Member
Kevin Earle
Brown "Skip" Harris, DDS
Jeffery J. Tonner

Chairperson and Board President
Board Member
Committee Member
Committee Member
Committee Member
Committee Member

Joined/departed as denoted in the body of the minutes

X Absent

STAFF PRESENT

Ryan P. Edmonson

Kristina C. Gomez

Seamus Monaghan Esq.

Sherrie Biggs

Yazmin Bustamante

Executive Director

Deputy Director

Assistant Attorney General

Assistant Deputy Director

Executive Assistant

GUESTS PARTICIPATING AND/OR PRESENT

Athoub Almutairi Guest

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:33 p.m. by Dr. Herro. Roll call of the committee members was taken and a quorum was established.

II. WELCOME AND INTRODUCTIONS

The Committee members introduced themselves and staff welcomed the Committee. *Dr. Caputo joined the meeting at 3:37 p.m.*

III. SCOPE OF WORK

Mr. Edmonson provided the Committee an overview of the audit report and indicated that the scope of work includes developing guidelines to help the Board and make

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recommendations to the Board. The Committee reviewed Substantive Policy Statement #24 regarding Guidelines for Imposing Sanctions Against Licensees and Certificate Holders.

Dr. Morrow joined the meeting at 3:50 p.m.

The Committee considered creating a flow chart for consistent and appropriate action on cases. The Committee also considered identifying situations to determine non-disciplinary and disciplinary action. During discussion, the consensus was to recommend that the Board have the Investigative Committee implement the use of the guidelines when making recommendations to the Board. The Committee further considered polling colleagues to see if they have guidelines that could be used. The Committee also considered reviewing the auditors recommendations one by one. After further discussion, the Committee concurred to have members draft their suggestions to review at the next meeting.

Dr. Morrow departed the meeting at 4:50 p.m.

IV. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

There was no discussion.

V. NEXT COMMITTEE MEETING DATE(S)

- 1. November 17, 2022
- 2. December 15, 2022

VI. ADJOURNMENT

Dr. Herro adjourned the meeting at 4:51 p.m.