

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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OPEN SESSION MINUTES

November 17, 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
Russell Jeffrey Morrow, DDS
Anthony Caputo, DDS
Committee Member
Committee Member
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

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:31 p.m. by Dr. Herro. Roll call of the committee members was taken and a quorum was established.

II. REVIEW, DISCUSSION AND POSSIBLE ACTION ON COMMITTEE MEETING MINUTES

A. Discussion and approval of the Open Session Minutes from the October 25, 2022 committee meeting.

Motion: Dr. Herro moved to approve the Open Session Minutes from the October 25,

2022 committee meeting. **Second:** Dr. Morrow

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 1-absent. Motion passed.

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III. GUIDELINES AND COMPLIANCE WITH AUDIT RECOMMENDATIONS

Mr. Tonner provided the Committee an overview of what can happen after a complaint is adjudicated with disciplinary action and gets reported to the National Practitioner Data Bank.

Mr. Earle joined the meeting at 3:39 p.m.

Dr. Harris proceeded to explain the draft flowchart that may be useful to ensure consistency when reviewing and assist when determining cases to non-disciplinary/disciplinary action. The Committee also considered a point chart and mitigating factors to help guide the outcome of cases. During further discussion, the Committee considered having the Investigative Committee use guidelines to present consistent recommendations to the Board. Mr. Earle pointed out that the Investigative Committee was not established during the audit. The Committee confirmed that the timeframe of cases has improved since the Investigative Committee started. The Committee further reviewed Recommendation One from the Sunset Audit Report and concurred that the Board can better articulate violations in a motion. The Committee also reviewed the auditors recommendation to consider the nature and severity of violations. After further discussion, Mr. Edmonson offered to draft guidelines for the Committee to review at the next meeting.

IV. 2023 COMMITTEE MEETING DATES

- 1. February 2, 2023
- 2. March 23, 2023
- 3. May 4, 2023
- 4. June 29, 2023
- 5. August 17, 2023
- 6. September 21, 2023
- 7. November 2, 2023
- 8. December 7, 2023

Motion: Dr. Caputo moved to approve the 2023 committee meeting dates.

Second: Dr. Herro

Vote: 7-aye, 0-nay, 0-abstain, 0-recuse, 0-absent. Motion passed.

V. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

There was no discussion.

VI. NEXT COMMITTEE MEETING DATE(S)

A. December 15, 2022

VII. ADJOURNMENT

Dr. Herro adjourned the meeting at 4:59 p.m.