

Arizona State Board of Dental Examiners

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

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, March 7, 2023 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 +1 347-915-7755 followed by the meeting pin – 220 104 011# or virtually, by video conferencing through this link: meet.google.com/dqu-apaq-rch. 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 <u>www.dentalboard.az.gov</u> 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 February 22, 2023: <u>Arizona | Public Meetings</u> <u>Arizona State Board of Dental Examiners</u>.

<u>The Americans with Disabilities Act:</u> Persons with disabilities may request reasonable accommodations, such as sign language interpreters. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative format upon request.



March 7, 2023 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 were tabled at the January 31, 2023 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

Individual members may declare specific conflicts with specific agenda items. All conflicts are notated by a signed Conflict of Interest Form declaring the member's actual or perceived conflict, including the full nature of the conflict and the signed form is retained in a special Board file.

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

A. Discussion and approval of the Open Session Minutes from the January 31, 2023 committee meeting.

IV. 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. <u>Open Investigation Case(s)</u>

Committee to review, discuss and take possible action to direct staff to open an additional investigation case(s) based on the preliminary review and/or make a recommendation of the Board of the following case(s):

- 1. 202200208
- 2. 202200239
- 3. 202200247

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B. <u>Review of Investigation(s)</u>

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

1. 202200172	18.	202200267	35.	202200304
2. 202200227	19.	202200268	36.	202200306
3. 202200228	20.	202200270	37.	202200307
4. 202200233	21.	202200272	38.	202200308
5. 202200234	22.	202200273	39.	202200309
6. 202200235	23.	202200274	40.	202200311
7. 202200240	24.	202200279	41.	202200312
8. 202200243	25.	202200280	42.	202200313
9. 202200248	26.	202200283	43.	202200319
10. 202200249	27.	202200285	44.	202200320
11. 202200252	28.	202200287	45.	202200321
12.202200253	29.	202200288	46.	202200322
13.202200257	30.	202200289	47.	202200325
14. 202200258	31.	202200292	48.	202200327
15.202200259	32.	202200298	49.	202200341-MP
16.202200260	33.	202200299		
<mark>17. 202200261</mark>	34.	202200301		

V. 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 two vacant seats.

VI. COMPLAINT LOG

Committee to review and discuss the board open complaints

VII. 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.

VIII. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

IX. NEXT COMMITTEE MEETING DATE A. April 18, 2023

X. ADJOURNMENT