

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: <u>info@dentalboard.az.gov</u>
W: <u>www.dentalboard.az.gov</u>

NOTICE OF SPECIAL BOARD MEETING

OF THE ARIZONA STATE BOARD OF DENTAL EXAMINERS'

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") and to the general public that the Board will hold a meeting open to the public on **Wednesday, April 19, 2023 at 6:00 p.m.** The meeting will be held in virtual and telephonic formats. Members of the public may also participate virtually or telephonically. Board members and members of the public may access the meeting telephonically by dialing +1 512-956-9665 followed by the meeting pin – 878 076 910# or virtually, by video conferencing through this link: meet.google.com/jgi-jmty-nft. After the start of the meeting, the Board president 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 Board, 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 Board's Agenda. The executive session is not open to the public.

Information concerning the Board'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 Board 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 Board 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 Board 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

Pyon P. Edmanson, Evacutive Dir

Ryan P. Edmonson, Executive Director



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April 19, 2023 Special Board Meeting Agenda

The Arizona State Board of Dental Examiners' ("Board") President reserves the right to change the order of items on the agenda, except for public hearings set for a specific time.

During the Board meeting and upon a vote of the majority of a quorum, the Board 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. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

Individual board 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. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Upon a vote of the majority of a quorum, the Board 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>Summary Suspension or Formal Hearing for Revocation of License for Violations of Board Statutes</u>

Board to review and discuss the results of the investigation(s) and may vote to summarily suspend the licensee pending a formal hearing, may vote to accept a proposed consent agreement, may vote the matter to an administrative hearing for revocation for violations of the Board's statutes, or may vote for any other allowable statutory remedy for the following case(s):

- 1. 202300069-AO; Lamb, Derek (Bienstock conflicted)
- 2. 202300072-AO; Gomes De Souza, Sergio

IV. NOTICE OF FINAL RULEMAKING ("NFR")

Board to review, discuss and take possible action on public comments related to the draft NFR for proposed changes to Title 4, Chapter 11, Articles 1, 2, 3, 4, 7, 12, 15 and 16 pertaining to Dental Therapy, including possible re-submission of the NFR to the Governor's Regulatory Review Council.

V. CALL TO THE PUBLIC

Pursuant to A.R.S. § 38-431.01(H), the Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. However, members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. The Board, however, may ask staff to review a matter or may ask that a matter be put on a future agenda.

VI. SUMMARY OF CURRENT EVENTS

By law, the summary of current events is limited to summarizing recent occurrences. The Board 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 REGARDING FUTURE MEETINGS AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

VIII. NEXT BOARD MEETING DATE

A. May 12, 2023

IX. ADJOURNMENT