

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>

OPEN SESSION MINUTES

June 15, 2023 Guideline Steering Committee Meeting

On the aforementioned date, members of the Arizona State Board of Dental Examiners' ("Board") Guideline Steering 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 Roberto Pulver, Esq. Sherrie Biggs April Romero Yazmin Bustamante Executive Director
Deputy Director
Assistant Attorney General
Assistant Deputy Director
Chief Compliance Officer
Executive Assistant

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:00 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 March 20, 2023 committee meeting.

Motion: Dr. Herro moved to approve the Open Session Minutes from the March 20,

2023 committee meeting. **Second:** Mr. Dynar

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

III. GUIDELINES AND COMPLIANCE WITH AUDIT RECOMMENDATIONS

The Committee referenced South Carolina's five principles of ethics and discussed how it was incorporated into its rules. During discussion, the Committee considered whether it would be necessary for a state agency to adopt the code of professional conduct.

IV. AGENCY SUBSTANTIVE POLICY STATEMENTS ("SPS")

The Committee reviewed the current Agency Substantive Policy Statements and discussed which are relevant and would be appropriate to codify in statute or rule and which are no longer relevant and should be repealed. During discussion, the Committee considered having the Anesthesia & Sedation Committee review SPS numbers 17 and 28.

Motion: Dr. Herro moved to direct the Anesthesia & Sedation Committee to review substantive policy statement numbers 17 and 28 and provide the Board with a recommendation.

Second: Mr. Dynar

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

Motion: Dr. Herro moved to repeal the rest of the substantive policy statements with the

exception of 22. **Second:** Dr. Caputo

During discussion, Mr. Tonner suggested pulling SPS number 14 regarding patient abandonment

Dr. Herro rescinded his motion.

The Committee further discussed that although SPS served as guidance at the time, they do not carry any weight in law. As a result, the Committee concurred that if new substantive policy statements need to be created in the future, they should be reviewed within two years to determine if they should be codified in rule.

Motion: Dr. Herro moved to recommend that the Board repeal all SPS.

Second: Dr. Harris

During discussion, the Committee concurred to discuss in rule infectious disease, unprofessional conduct involving sexual boundary violations and patient abandonment.

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

V. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

None were discussed.

VI. NEXT COMMITTEE MEETING DATE(S)

A. August 17, 2023 (tentative)

VII. ADJOURNMENT

Dr. Herro adjourned the meeting at 4:00 p.m.