

# 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 MEETING

OF THE ARIZONA STATE BOARD OF DENTAL EXAMINERS'
ANESTHESIA AND SEDATION 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") **Anesthesia and Sedation Committee** ("Committee") and to the general public that the Committee will hold a meeting open to the public on **Wednesday, August 16, 2023 at 5:00 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 +1 415-868-3515 followed by the meeting pin –546 774 576# or virtually, by video conferencing through this link: meet.google.com/ncv-mpkc-npw. 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 <a href="www.dentalboard.az.gov">www.dentalboard.az.gov</a> 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



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### August 16, 2023 Special Anesthesia & Sedation Committee Meeting Agenda

The Anesthesia & Sedation 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.

#### I. CALL TO ORDER AND ROLL CALL

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

A. Discussion and approval of the Open Session Minutes from the August 11, 2023 committee meeting.

#### III. NOTICE OF PROPOSED RULEMAKING ("NPR")

Committee to review, discuss and take possible action on its recommendations to the Board. The vote may include a recommendation that the Board approve the draft NPR for submission to the Governor's Regulatory Review Council, including proposed changes to Title 4, Chapter 11, Articles 1, 3, 4, 12 and 13, related to the Board's anesthesia and sedation rules.

#### IV. 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.

# V. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETINGS AND AGENDAS

#### VI. NEXT COMMITTEE MEETING DATE(S)

#### VII. ADJOURNMENT