

### 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 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, September 19, 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 +1 470-210-1058 followed by the meeting pin – 867 926 494# or virtually, by video conferencing through this link: meet.google.com/ezb-kfes-qbw. 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



### 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>

# September 19, 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.

#### 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 August 8, 2023 committee meeting.
- B. Discussion and approval of the Open Session Minutes from the August 22, 2023 special 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. Open Investigation Case(s)

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 to the Board of the following case(s):

- 1. 202100084
- 2. 202200182
- 3. 202300147

#### B. Review of Investigation(s)

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

		$\mathcal{C}$	( )	
1.	202100241		18.	202300141
2.	202200124		19.	202300142
3.	202200155		20.	202300146
4.	202300013		21.	202300148
5.	202300031		22.	202300151
6.	202300042		23.	202300152
7.	202300049		24.	202300153
8.	202300051		25.	202300154
9.	202300080		26.	202300162
10	. 202300081		27.	202300163
11.	202300087		28.	202300166
12.	. 202300088		29.	202300231
13.	. 202300118		30.	202300238
14.	. 202300119		31.	202300243
15.	. 202300131		32.	202300244
16	. 202300139		33.	202300263
17	202300140			

#### V. CENTRAL REGIONAL DENTAL TESTING SERVICE, INC. ("CRDTS")

Committee to review, discuss, and hear a presentation from Catrice Opichka, CRDTS' Program Coordinator and Dr. Mark Edwards, Director of Dental Examinations, regarding CRDTS' CARE program. The Committee may take possible action to include CRDTS remediation as a component of its future recommendations.

#### 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. October 24, 2023

#### X. ADJOURNMENT