

### 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, January 9, 2024 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 +1 508-794-5736 followed by the meeting pin – 820 595 238# or virtually, by video conferencing through this link: meet.google.com/nvr-febj-gen. 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.

Meetings of the Board are open to the public, and are conducted in a manner to ensure that the Board's deliberations are not disrupted. Therefore, the following statement shall be considered the only warning of proper decorum: "each person who addresses the Board must do so in an orderly manner and must not make impertinent, slanderous, threatening, abusive or profane remarks to any member of the Board, staff, licensee, complainant or general public. Any person who engages in any disorderly conduct that disrupts, disturbs, or otherwise impedes the orderly conduct of any meeting will be removed from the current meeting and closely monitored should they decide to attend future meetings".

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 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

Posted on December 22, 2023:

<u>Arizona | Public Meetings</u>

Arizona State Board of Dental Examiners.



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# January 9, 2024 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 December 5, 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. Investigative Interview(s)

Committee to conduct an investigative interview pursuant to A.R.S. § 32-1263.02(C), which may include review, discussion and possible action on a recommendation to the Board on the following case(s):

202300142

a. Lead Member: Dr. Fukami

#### B. 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 on the following case(s):

- 1. 202300319
- 2. 202300344

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

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

- 1. 202300096
- 2. 202300188
- 3. 202300189
- 4. 202300190
- 5. 202300191
- 6. 202300192
- 7. 202300193
- 8. 202300194
- 9. 202300195
- 10. 202300196
- 11. 202300197
- 12. 202300198
- 13. 202300199
- 14. 202300200
- 15. 202300201
- 16. 202300202
- 17. 202300203
- 18. 202300204
- 19. 202300205
- 20. 202300206
- 21. 202300207
- 22. 202300210
- 23. 202300235
- 24. 202300237
- 25. 202300247
- 26. 202300250
- 27. 202300258
- 28. 202300259
- 29. 202300260
- 30. 202300291
- 31. 202300293-AO
- 32. 202300294
- 33. 202300301-AO
- 34. 202300302
- 35. 202300356
- 36. 202300361
- 37. 202300408

#### V. COMPLAINT LOG

Committee to review and discuss the Board open complaints.

#### VI. 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.

# VII. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

#### VIII. NEXT COMMITTEE MEETING DATE

A. February 27, 2024

#### IX. ADJOURNMENT