

### 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: info@dentalboard.az.gov W: www.dentalboard.az.gov

#### 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 Monday, June 17, 2024 at 7:30 a.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 +1 475-999-4220 followed by the meeting pin – 115 187 398# or virtually, by video conferencing through this link: meet.google.com/sdf-xbgr-xbt. 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.

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 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

Ryan P. Edmonson, Executive Director

Posted on June 14, 2024: Arizona | Public Meetings Arizona State Board of Dental Examiners.



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## June 17, 2024 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. FISCAL YEAR 2025 LEGISLATIVE BUDGET BILLS

Executive Director to provide a legislative update and/or summary on the Bills listed below. The listed Bills are subject to Board discussion and may result in action by the Board. Action may include, but is not limited to, adopting a formal position, providing alternate solutions, directing staff to transmit any Board position to the Legislature, OSPB, JLBC and/or the Governor's Office, and/or directing staff to collaborate with the lobbyist(s) from the local associations to lobby on behalf of the Board's position and the interests of the Arizona dental professions.

- A. SB1735; General Appropriations Act; 2024-2025
- B. HB2897; General Appropriations Act; 2024-2025
- C. SB1748; Self-supporting Regulatory Agencies; Funds; 2024-2025
- D. HB2910; Self-supporting Regulatory Agencies; Funds; 2024-2025

#### III. 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.

## IV. DISCUSSION REGARDING FUTURE MEETINGS AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

#### V. NEXT BOARD MEETING DATE

A. June 28, 2024

#### VI. ADJOURNMENT