

Arizona State Board of Dental Examiners

"Caring for the Public's Dental Health and Professional Standards"

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OPEN SESSION MINUTES

June 28, 2024 Board Meeting

On the aforementioned date, members of the Arizona State Board of Dental Examiners' ("Board") held a board meeting at the Board's office, in Boardroom A, 1740 West Adams Street, Phoenix, Arizona 85007. The meeting was also held virtually and telephonically. The Board met in executive session during its consideration of agenda items V.A.1, V.C.1, V.E.1-19, 21-24, 27-29 as stated herein.

BOARD MEMBERS

\mathbf{X}	Anthony Herro, DDS	President and Licensed Dentist Member
	Lisa B. Bienstock, DMD	Vice-President and Licensed Dentist Member
\mathbf{X}	Edward H. Christensen, DDS	Licensed Dentist Member
	Aditya Dynar	Public Member
\mathbf{X}	Tamer El-Gendy, DMD	Licensed Dentist Member
X	Nick Goodman	Public Member
	Jaselyn K. Karmo, RDH	Licensed Hygienist Member
	Russell Jeffrey Morrow, DDS	Licensed Dentist Member
	Vicki B. Penna, RDH	Licensed Hygienist Member
	Leslie D. Seaman, DDS	Licensed Dentist Member
	Vacant	Business Entity Member

Joined/departed as denoted in the body of the minutes

A Absent
Board members in italics participated in-person

STAFF AND ASSISTANT ATTORNEY(S) GENERAL PRESENT

Ryan P. Edmonson **Executive Director** Kristina C. Gomez Deputy Director Seamus Monaghan, Esq. Assistant Attorney General Julie Cutler, DMD Deputy Chief Investigator Sherrie Biggs Assistant Deputy Director April Romero Chief Compliance Officer Mercedes Meza Compliance Officer Compliance Officer Jessica Solis Yazmin Bustamante **Executive Assistant** Jessica Thomas Rules Administrator

Staff members in italics participated in-person

GUESTS PARTICIPATING AND/OR PRESENT

Matt Schafer Guest Speaker Arthur Chen-Shu Guest Speaker Guest Speaker Heather Hardy Matthew Arnall Guest Jeffery J. Tonner, Esq. Attorney for Respondents John Garza Respondent Complainant M.B. E.M. Complainant Michele Thompson, Esq. Attorney for Respondents Amber Dresslar, Esq. Attorney for Respondents Leanne Hay, Esq. Attorney for Respondents Leonard Gerken Respondent Attorney for Respondent Andrew Platner, Esq. Erika DuMond Respondent BHComplainant Chris Winterhollder Respondent Respondent Matthew Wall Christopher Marsh Respondent Jefferson Hayden, Esq. Attorney for Respondents Christopher Reneer Respondent Koo Bonjung Respondent Keith Cooper Respondent Andre Zargar Respondent Bryan DeAvila Respondent Michael Dod Respondent Complainant K.F.

I. CALL TO ORDER AND ROLL CALL

Dr. Bienstock called the Board's meeting to order at 8:04 a.m. Roll call of the Board members was taken and a quorum was established.

II. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

Dr. Bienstock declared conflicts of interest with agenda item nos. V.E.20, VE.25 and V.E.26.

Dr. Morrow declared a conflict of interest with agenda item no. IV.C.22.

Mr. Edmonson informed attendees that because of the minimum quorum, the cases with declared conflicts will be placed on a future board agenda.

III. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES

- A. Discussion and approval of the Open Session Minutes from the May 31, 2024 board meeting.
- B. Discussion and approval of the Executive Session Minutes from the May 31, 2024 board meeting.

Audio Start Time: 0:03:42

Motion: Dr. Morrow moved to approve the minutes from the May 31, 2024 board

meeting.

Second: Ms. Penna

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

IV. CONSENT AGENDA

- A. Application(s) for Licensing of Dentist(s) or Hygienist(s) A.R.S. §§ 32-1231 et seq. and 32-1281 et. seq. respectively
 - 1. Kolling, Erin A., DDS (by Credentials)
 - 2. Pilling, Jordan K., DMD (by Credentials)
 - 3. Sepahbody, Cyrus J., DDS (by Universal Recognition)
 - 4. Johnson, Morgan M., RDH (by Universal Recognition)

B. Termination of Board Orders(s)/Consent Agreements(s)

- 1. 202100118; Koo, Bonjung
- 2. 202200194; Chu, Catherine
- 3. 202200298; Woodruff, Kirk
- 4. 202300085; Virk, Navdeep
- 5. 202300090; Ballew, Christopher
- 6. 202300301-AO; Rodda, Daniel

C. Review of Investigation(s) – Case(s) Recommended for Dismissal

- 1. 202300149; Jones, Neal
- 2. 202300172; Huynh, Vinh
- 3. 202300213; Bortz, Justin
- 4. 202300318; Lee, Dongwook
- 5. 202300348; Long, Jana
- 6. 202300362; Blacker, Shane
- 7. 202300388; Chrnyavskaya, Nadia
- 8. 202300399; Kimiaei-Asadi, Payam
- 9. 202300401; Wong, Lana
- 10. 202300402; Sharp, Susan
- 11. 202300406; Marsh, Christopher
- 12. 202300407; Tobon, Jaime
- 13. 202300414; Daniels, Roy
- 14. 202300425; Abdulmajeed, Ali
- 15. 202300428; Larson, Clark
- 16. 202300430; Darroca, William
- 17. 202300431; Stucki, Andrew
- 18. 202300434; Garza, John
- 19. 202300437; Greding, Michael
- 20. 202300439; DiVito, Enrico
- 21. 202300440; Baird, Stanley

- 22. 202300461; Evert, Emily
- 23. 202300465; Weidner, Julee
- 24. 202300470; Spring, David
- 25. 202300481; Davenport II, James
- 26. 202300484; Du Mond, Erika
- 27. 202300485; Valencia, Juan
- 28. 202300492; Aljanabi, Noor
- 29. 202300494-AO; Arthurs, Ryan
- 30. 202300496; Gerken, Leonard
- 31. 202300499; Larson, Zack
- 32. 202300500; Shareef, Syed
- 33. 202300504; Kinney, Shawn
- 34. 202300507; Porter, Arthur
- 35. 202300508; Wakefield, Andrew
- 36. 202300509; Becker, Erica
- 37. 202400003; Acomb, Donald
- 38. 202400004; Conderato, Kathleen
- 39. 202400005; Western Dental F 122
- 40. 202400012; LeSueur, Scott
- 41. 202400016-AO; Stably, Gordon
- 42. 202400033; Ardalan, Shahab

D. Review of Investigation(s)—Case(s) Recommended for a Letter of Concern

- 1. 202200348; Thomas, Michael
- 2. 202300374; Du Mond, Erika
- 3. 202300432; Winterholler, Chris
- 4. 202300433; Wall, Matthew
- 5. 202300443; Marsh, Christopher
- 6. 202300446; Reneer, Christopher

Audio Start Time: 0:04:07

The Board pulled agenda items IV.C.18, IV.C.20, IV.C.21, IV.C.29, IV.C.30, IV.C.37, IV.D.1 through IV.D.6 for discussion later in the meeting.

Motion: Dr. Bienstock moved to accept items under sections A, B and C of the consent agenda with the recommendations and offers included in the packet and board materials.

Second: Dr. Morrow

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

VII. DENTAL COMPACT

Audio Start Time: 0:07:34

Representatives from AADB and DDH provided the Board an overview of their respective proposed dental and dental hygiene compacts. The Board discussed the differences between the two compact's requirements vs. those of Universal Recognition. Ms. Hardy also addressed the Board and urged the Board to consider supporting one of the compacts and consider that Arizona license holders who started in Arizona do not have an easy way to get licensed in other states.

Motion: Dr. Bienstock moved to direct staff to oppose both compacts in legislation. But if the legislature moves forward with having a compact in Arizona, the Board has to make a decision to support one- to support the AADB because of the hands-on component.

Second: Mr. Dynar

Roll Call

Bienstock- aye

Dynar- aye

Karmo- aye

Morrow- nav

Penna- nay

Seaman- aye

Vote: 4-aye, 2-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

VI. ANESTHESIA & SEDATION NOTICE OF PROPOSED RULEMAKING ("NPR")

Audio Start Time: 1:02:05

The Board reviewed the updated Anesthesia and Sedation NPR and addressed pending comments across the document for accuracy.

Motion: Dr. Morrow moved to adopt the amended draft NPR and direct staff to submit the amended NPR to the Arizona Secretary of State's Office.

Second: Dr. Bienstock

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

Motion: Dr. Morrow to rescind the previous motion. Also, to approve the supplemental NPR and continue with the rulemaking process unless there are comments to change the NPR.

Second: Dr. Bienstock

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

IV. CONSENT AGENDA

C. Review of Investigation(s) – Case(s) Recommended for Dismissal 18. 202300434; Garza, John

Audio Start Time: 1:17:00

Motion: Dr Morrow moved to dismiss the case

Second: Ms. Penna

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

20. 202300439; DiVito, Enrico

Audio Start Time: 1:23:25

Motion: Dr. Morrow moved to dismiss the case.

Second: Ms. Karmo

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

21. 202300440; Baird, Stanley

Audio Start Time: 1:32:00

Motion: Dr. Morrow moved to issue a letter of concern for lack of

documentation. **Second:** Ms. Penna

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

29. 202300494-AO; Arthurs, Ryan

Audio Start Time: 1:36:15

Motion: Dr. Morrow moved to dismiss the case.

Dr. Morrow rescinded the motion.

The Board concurred to discuss the matter later in the meeting.

Audio Start Time: 1:46:45

Motion: Dr. Biestock moved to issue a letter of concern for failure to respond to a

subpoena.

Dr. Bienstock rescinded the motion.

Motion: Dr. Morrow moved to dismiss the case.

Second: Dr. Bienstock

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

30. 202300496; Gerken, Leonard

Audio Start Time: 1:43:00

Motion: Dr. Bienstock moved to dismiss the case.

Second: Dr. Morrow

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

37. 202400003; Acomb, Donald

Audio Start Time: 1:52:30

Motion: Dr. Morrow moved to issue a letter of concern for lack of recordkeeping.

Second: Dr. Bienstock

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

The Board further directed staff to verify that Dr. Abomb's contact information is up to date.

D. Review of Investigation(s)—Case(s) Recommended for a Letter of Concern

1. 202200348; Thomas, Michael

Audio Start Time: 1:57:55

Motion: Dr. Morrow moved to table the matter and subpoena the licensee to attend the meeting that the case is agendized for.

Second: Dr. Bienstock

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

2. 202300374; Du Mond, Erika

Audio Start Time: 2:03:45

Motion: Dr. Morrow moved to issue a non-disciplinary order, requiring the completion of 4 hours of CE in risk management, 6 hours in endo, 6 hours in fixed restorations and 3 hours in diagnosis and treatment planning; based on the consultant report. The CE hours shall be in addition to the hours required for license renewal and shall be completed within 12 months.

Second: Dr. Seaman

Vote: 4-aye, 2-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

Mr. Dynar voted against the motion because he would be in favor of issuing a letter of concern.

Ms. Penna voted against the motion.

The Board took a break from 10:35 a.m. to 10:51 a.m. Roll call of the Board members was taken and a quorum was established.

3. 202300432; Winterholler, Chris

Audio Start Time: 2:46:45

Motion: Dr. Seaman moved to issue a letter of concern for surgery in the presence of bisphosphonate therapy and looking at alternative treatment as opposed to full

mouth extractions. In addition, to emphasize the importance of being available after hours for patients.

Second: Mr. Dynar

Vote: 4-aye, 2-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

Dr. Morrow and Ms. Penna voted against the motion.

4. 202300433; Wall, Matthew

Audio Start Time: 3:05:40

Motion: Dr. Bienstock moved to dismiss the case.

Second: Ms. Karmo

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

5. 202300443; Marsh, Christopher

Audio Start Time: 3:08:15

Motion: Dr. Morrow moved to uphold the Investigative Committee's recommendation to issue a letter of concern for not responding to a patient records request in a timely manner.

Second: Ms. Penna

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

6. 202300446; Reneer, Christopher

Audio Start Time: 3:13:35

Motion: Dr. Seaman moved to issue a letter of concern for inadequate recordkeeping.

Second: Dr. Morrow

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

V. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

D. Formal Interview(s)

1. 202200314; Koo, Bonjung

Audio Start Time: 3:20:05

Motion: Ms. Penna moved to adopt the previously determined findings of facts and conclusions of law from the October 2023 board meeting.

Second: Dr. Morrow

Vote: 4-aye, 2-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

Mr. Dynar and Ms. Karmo voted against the motion.

Motion: Ms. Penna moved to adopt the previous recommendation of a disciplinary consent agreement, requiring the completion of 4 hours of CE in recordkeeping and 3 hours in ethics. In addition, to require 6 months of chart auditing to include the review of 30% of all patient charts; not just new patients. The parameters of the audit include medical history, medications, allergies, periodontal charting, diagnosis, chief complaints, treatment planning and chart notes. It is further ordered that the respondent pay \$1,450 in restitution within 30 days and a \$500 civil penalty for failure to respond to a board subpoena.

Second: Dr. Morrow

Ms. Penna rescinded the motion.

Motion: Ms. Penna moved to adopt the previous recommendation of a disciplinary consent agreement, requiring the completion of 4 hours of CE in recordkeeping and 3 hours in ethics. In addition, to require 6 months of chart auditing with 5 patient charts every 2 months. The parameters of the audit include medical history, medications, allergies, periodontal charting, diagnosis, chief complaints, treatment planning and chart notes. It is further ordered that the respondent pay \$1,450 in restitution within 30 days and a \$500 civil penalty for failure to respond to a board subpoena.

Second: Dr. Morrow

Vote: 5-aye, 1-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

Mr. Dynar voted against the motion.

2. 202300086; Cooper, Keith

Audio Start Time: 4:01:10

Motion: Dr. Morrow moved to adopt the findings of fact and conclusions of law that were in the originally offered disciplinary consent agreement.

Second: Ms. Penna

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

Motion: Dr. Morrow moved to downgrade the agreement to a non-disciplinary order with all the same terms that were previously offered.

Second: Dr. Bienstock

Vote: 3-aye, 3-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion failed. *Dr. Bienstock, Ms. Penna and Dr. Seaman voted against the motion.*

Motion: Dr. Morrow moved to issue the previously offered disciplinary agreement with the same terms.

Second: Dr. Bienstock

Vote: 4-aye, 2-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed. *Mr. Dynar and Ms. Karmo voted against the motion*.

3. 202300215; Zargar, Andre

Audio Start Time: 4:13:50

Motion: Dr. Seaman moved to accept the findings of facts and conclusions of law that were in the previously offered agreement.

Second: Dr. Morrow

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

Motion: Dr. Seaman moved to issue a non-disciplinary order, requiring the completion of 4 hours of CE in risk management and 4 hours in root canal therapy. The CE hours shall be in addition to the hours required for license renewal and shall be completed within 6 months.

Second: Dr. Morrow

Vote: 3-aye, 3-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion failed.

Dr. Bienstock, Ms. Karmo and Ms. Penna voted against the motion.

Motion: Dr. Seaman moved to issue a non-disciplinary order, requiring the completion of 4 hours of CE in risk management and 4 hours in root canal therapy. The CE hours shall be in addition to the hours required for license renewal and shall be completed within 6 months.

Second: Dr. Morrow

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

The Board took a break from 12:55 p.m. to 1:15 p.m. Roll call of the Board members was taken and a quorum was established.

A. <u>Review of Investigation(s)</u>

1. 202200261; De Avila, Bryan

Audio Start Time: 5:10:35

Motion: Dr. Bienstock moved for the Board to enter into executive session pursuant to A.R.S. § 38-431.03(A)(3) to obtain legal advice for this case along with agenda item nos. V.C.1, V.E.1-29 with the exception of 20, 25 and 26 due to being recused from those cases.

Second: Dr. Morrow

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

The Board entered into executive session at 1:15 p.m.

The Board returned to open session at 1:40 p.m.

No legal action was taken by the Board during executive session.

Motion: Dr. Bienstock moved to accept Mr. Tonner's request to move the matter to a formal interview based on all the facts and potential violations cited in the consultant report.

Second: Dr. Morrow

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

2. 202300317; Dodd, Michael

Audio Start Time: 5:40:20

Motion: Dr. Bienstock moved to issue a letter of concern for untimely production

of records.

Second: Ms. Penna

Dr. Bienstock rescinded the motion.

Motion: Dr. Morrow moved to issue a letter of concern for failure to comply with a subpoena and impose a \$500 administrative penalty. The respondent has 30 days to pay.

Second: Ms. Karmo

Vote: 5-aye, 1-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed. *Mr. Dynar voted against the motion because he would be in favor of a letter of concern without an administrative penalty.*

B. Failure to Respond/Timely Respond to Subpoena – A.R.S. § 32-1263(D)(12)

1. 202400226; Western Dental F83

Audio Start Time: 5:46:55

Motion: Dr. Bienstock moved to offer a disciplinary consent agreement for failure to timely respond to a subpoena and impose a \$2,000 penalty pursuant to A.R.S. § 32-1263(D)(12). The entity has 10 days to sign the agreement and 30 days to pay.

Second: Ms. Penna

Vote: 4-aye, 2-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed. *Mr. Dynar and Dr Morrow voted against the motion.*

C. Board Review of Cases with Previously Issued Orders

- 1. Perfect Teeth
 - a. 202300198; Perfect Teeth Olive
 - b. 202300199; Perfect Teeth Olive
 - c. 202300200; Perfect Teeth Olive
 - d. 202300201; Perfect Teeth Frank Lloyd Wright PC
 - e. 202300202; Perfect Teeth Frank Lloyd Wright PC
 - f. 202300203; Perfect Teeth ABC PC
 - g. 202300204; Perfect Teeth Frank Lloyd Wright PC
 - h. 202300205; Perfect Teeth Olive
 - i. 202300206; Perfect Teeth Frank Lloyd Wright PC
 - j. 202300207; Perfect Teeth Olive
 - k. 202300226; Perfect Teeth Frank Lloyd Wright PC

1. 202300334; Perfect Teeth Olive

m. 202300336; Perfect Teeth Frank Lloyd Wright PC

Audio Start Time: 5:52:45

The Board reviewed the new information received and discussed the perceived misrepresentation of refunds provided to the patient for item V.C.1(h). The Board considered whether the new information warrants reopening the case.

Motion: Dr. Bienstock moved to let the previous offer stand.

Second: Dr. Morrow

Vote: 5-aye, 1-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

Mr. Dynar voted against the motion.

E. Review of Investigation(s) – Case(s) Recommended for Dismissal without prejudice and referral to AHCCCS.

- 1. 202400141; Augustine, Susan
- 2. 202400142; Balaban, Erin
- 3. 202400143; Baker, Stephen
- 4. 202400144; Cooke, Phillip
- 5. 202400145; Burnett, Spencer
- 6. 202400146; Chu, Karen
- 7. 202400147; Feinman, Dara
- 8. 202400148; Dankemeyer, Paul
- 9. 202400149, Kawamoto, Sheena
- 10. 202400150; Feinberg, Joel
- 11. 202400151; Funk, Bonnie
- 12. 202400152; Gifford, Ray D.
- 13. 202400153; Lawton, Renee
- 14. 202400154; Nieh, Shunyu
- 15. 202400155; Obeidi, Ayat
- 16. 202400156; Shahnavaz, Parisa
- 17. 202400157; Siddiqui, Afrin
- 18. 202400158; Willcox, Blair
- 19. 202400159; Armstrong, Adam
- 20. 202400160; Jones, Richard
- 21. 202400161; Oles, Susan
- 22. 202400162; St. Martin, Jessica
- 23. 202400163; Williams, Noel
- 24. 202400164; Bukhari, Sara
- 25. 202400166; Nehrer, Ernest
- 26. 202400167; Ponce, Daniel
- 27. 202400168; Raya, Kiley
- 28. 202400169; Tasker, Kenneth
- 29. 202400170; Yu, Timothy

Audio Start Time: 06:06:15

Motion: Mr. Dynar moved to dismiss without prejudice and refer the matters to AHCCCS; with the exception of V.E.20, 25, and 26.

Second: Dr. Morrow

Vote: 6-aye, 0-nay, 0-abstain, 0-recuse, 4-absent, 1-vacancy. Motion passed.

VIII. CALL TO THE PUBLIC

No one addressed the Board during the call to the public.

IX. ASSISTANT ATTORNEY GENERAL ("AAG") REPORT

Mr. Monaghan informed the Board that the cases 202200187, 202300066, 202300073 & 202300416 are moving to formal hearing.

X. EXECUTIVE DIRECTOR'S REPORT

- A. Budget Update
 - a. Review of fees pursuant to A.R.S. §§ 32-1236, 32-1276.02, 32-1287, 32-1297.06 and A.A.C. R4-11-403. The review may include discussions of HB2897 and HB2910 and the bills' effects on the Board's ability to continue operations. Additionally, the review may include discussion and possible action to implement the fee structure listed in A.A.C. R4-11-403.

The discussion of fees was tabled to a later meeting.

- B. Agency Operations
- C. Complaint Log
- D. Legislative Update
 - a. Dental Specific Bills
 - b. Other Impactful Bills

The Board did not have questions about the E.D. report.

XI. ASSISTANCE AND ADVICE

No one addressed the Board.

XII. SUMMARY OF CURRENT EVENTS

The Board was informed that the Joint Commission on National Dental Examinations has positions open in case a member is interested in becoming a representative.

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

The discussion and review of fees will be placed on a future agenda.

XIV. NEXT BOARD MEETING DATE

A. August 2, 2024

XV. ADJOURNMENT

Dr. Bienstock adjourned the meeting at 2:43 p.m.