

## OPEN SESSION MINUTES

**November 15, 2024**

### **Anesthesia & Sedation Evaluation Committee Meeting**

On the aforementioned date, members of the Arizona State Board of Dental Examiners’ (“Board”) Anesthesia & Sedation Evaluation Committee (“Committee”) held a virtual/telephonic meeting. The Committee did not meet in executive session.

#### **COMMITTEE MEMBERS**

	Matthew D. Arnall, DDS	Chairperson
X	Anthony Herro, DDS	Board Member
X	Lisa B. Bienstock, DMD	Board Member
🕒	Edward H. Christensen, DDS	Board Member
	Ali Baghai, CRNA	Committee Member
	Randall J. Blazic, DDS	Committee Member
	Jason W. Brady, DMD	Committee Member
	Anthony Caputo, DDS	Committee Member
	Mari Fukami, DMD, MS	Committee Member
X	Brown “Skip” Harris, DDS	Committee Member
X	Umar Imtiaz, DDS, MS	Committee Member
	Randall Lout, DDS	Committee Member
	Heath Snell, DDS	Committee Member
🕒	Joined/deperted as denoted in the body of the minutes	
X	Absent	

#### **STAFF PRESENT**

	Ryan P. Edmonson	Executive Director
	Kristina Gomez	Deputy Director
	Seamus Monaghan, Esq.	Assistant Attorney General
	Sherrie Biggs	Assistant Deputy Director
	Yazmin Bustamante	Executive Assistant

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

The meeting was called to order at 3:02 p.m. Roll call of the committee members was taken and a quorum was established.

*Dr. Christensen joined the meeting at 3:04 p.m.*

**III. STATUTE(S) AND/OR RULE(S) REGARDING ANESTHESIA & SEDATION EVALUATIONS**

**Audio Start Time:** 0:02:00

The committee reviewed the draft 1301 Permit application that staff provided and discussed having automated reminders for renewal deadlines. Mr. Edmonson informed the committee that staff is working towards that end with its database vendor to send permit holders reminders as their renewal deadline approaches.

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

A. Discussion and approval of the Open Session Minutes from the September 20, 2024 committee meeting.

**Audio Start Time:** 0:16:00

**Motion:** Dr. Arnal moved to approve the minutes from the September 20, 2024 committee meeting.

**Second:** Dr. Lout

**Vote:** 9-aye, 0-nay, 0-abstain, 0-recuse, 4-absent. Motion passed.

**III. STATUTE(S) AND/OR RULE(S) REGARDING ANESTHESIA & SEDATION EVALUATIONS**

**Audio Start Time:** 0:17:00

The committee continued to review the 1301 Permit application and discussed the requirements regarding hospital affiliations.

**Motion:** Dr. Caputo moved to remove the requirement to ask about hospital affiliations on the 1301 Permit application.

**Second:** Dr. Blazic

After further discussion, Dr. Caputo amended the motion.

**Amended Motion:** Dr. Caputo moved to have the 1303 Permit application ask for current hospital affiliations.

**Second:** Dr. Blazic

**Vote:** 8-aye, 1-nay, 0-abstain, 0-recuse, 4-absent. Motion passed.

*Dr. Fukami voted against the motion.*

**Motion:** Mr. Baghai moved to rescind the previous motion.

**Second:** Dr. Blazic

**Vote:** 9-aye, 0-nay, 0-abstain, 0-recuse, 4-absent. Motion passed.

**Motion:** Dr. Arnall moved to accept the form as is and to only ask for current hospital affiliations; not prior affiliations.

**Second:** Dr. Snell

**Vote:** 9-aye, 0-nay, 0-abstain, 0-recuse, 4-absent. Motion passed.

The committee continued to review the 1301 Permit application and discussed having the pediatric endorsement renewal be a separate form. The committee also discussed having an affidavit with universal language based on the permit level that the licensee is applying for to simplify the application process.

The committee proceeded to review the 1301 evaluation form that staff drafted and concurred to not have the evaluators write down the name of the emergency drugs because the applicant attests to having them. After reviewing the evaluation form, the committee concurred to prepare suggestions for the next meeting and compare the requirements for the other permit levels.

**IV. PROPOSED COMMITTEE MEETING DATES FOR 2025**

1. January 10, 2025
2. February 21, 2025
3. March 28, 2025

**Audio Start Time:** 1:35:00

The committee reviewed the proposed meeting dates for 2025 and did not identify potential quorum conflicts.

**V. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS**

None.

**VI. NEXT COMMITTEE MEETING DATE**

- A. December 13, 2024

**VII. ADJOURNMENT**

Dr. Arnall adjourned the meeting at 4:38 p.m.