

## **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: www.dentalboard.az.gov

#### **OPEN SESSION MINUTES**

# December 17, 2024 Investigative Committee Meeting

On the aforementioned date, members of the Arizona State Board of Dental Examiners' ("Board") Investigative Committee ("Committee") held a virtual/telephonic meeting. The Committee did not meet in executive session.

#### **COMMITTEE MEMBERS**

	Anthony Caputo, DDS	Chairperson
	Brown "Skip" Harris, DDS	Vice-Chairperson
	Mahshid "Mia" Asrari, DDS, MS	Committee Member
$\mathbf{X}$	David Dodell, DMD	Committee Member
	Mari Fukami, DMD, MS	Committee Member
	Umar Imtiaz, DDS, MS	Committee Member
	Sabah Kalamchi, DDS, FFDSRS	Committee Member
	Deborah Kappes, RDH	Committee Member
$\mathbf{X}$	Katie Lee Martin, DMD, MPH, MS	Committee Member
	Mindy Motahari, DMD, MA Edu	Committee Member
	Vacancy	Committee Member

Joined/departed as denoted in the body of the minutes

X Absent

## **STAFF PRESENT**

Ryan P. Edmonson **Executive Director** Kristina C. Gomez Deputy Director Seamus Monaghan, Esq. **Assistant Attorney General** Chief Compliance Officer April Romero Compliance Officer Jessica Solis Compliance Officer Mary Ford Mercedes Meza Compliance Officer Yazmin Bustamante **Executive Assistant** 

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

The meeting was called to order at 1:00 p.m. by Dr. Caputo. Roll call of the committee members was taken and a quorum was established.

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

Dr. Fukami declared conflicts of interest with agenda item nos. IV.B.6 and IV.B.14.

Dr. Imtiaz declared a conflict of interest with agenda item no. IV.B.21.

# III. REVIEW, DISCUSSION AND POSSIBLE ACTION ON COMMITTEE MEETING MINUTES

A. Discussion and approval of the Open Session Minutes from the October 29, 2024 committee meeting.

Audio Start Time: 0:06:35

Motion: Ms. Kappes moved to approve the Open Session Minutes from the October

29, 2024 committee meeting.

Second: Dr. Kalamchi

**Vote:** 7-aye, 0-nay, 1-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

Dr. Motahari abstained.

# IV. ITEMS FOR REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD RECOMMENDATIONS

Audio Start Time: 0:07:30

Motion: Dr. Kalamchi moved to recommend that the Board dismiss cases for agenda item nos. IV.A.2.202400367, IV.B.2.202300390, IV.B.3.202400023, IV.B.4.202400035, IV.B.5.202400050, IV.B.6.202400105-AO, IV.B.9.202400235, IV.B.10.202400251, IV.B.11.202400252, IV.B.12.202400253, IV.B.13.202400254, IV.B.14.202400255, IV.B.16.202400258, IV.B.17.202400276, IV.B.20.202400289, IV.B.21.202400306, IV.B.23.202400309, IV.B.24.202400310, IV.B.26.202400317, IV.B.32.202400335, IV.B.27.202400319, IV.B.28.202400328, IV.B.34.202400337, IV.B.35.202400339, IV.B.38.202400342, IV.B.39.202400344, IV.B.41.202400354, IV.B.42.202400355, IV.B.44.202400364, IV.B.45.202400365, IV.B.46.202400366, IV.B.49.202400382, IV.B.50.202400383, IV.B.51.202400393, IV.B.52.202400399, IV.B.53.202400406, IV.B.55.202400423, IV.B.56.202400424 and IV.B.57.202400465.

Second: Dr. Martin

**Vote:** 6-aye, 0-nay, 0-abstain, 2-recuse, 2-absent, 1-vacancy. Motion passed.

Drs. Fukami and Imtiaz were recused.

# IV. ITEMS FOR REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD RECOMMENDATIONS

A. Open Investigation Case(s)

1. 202400139

Audio Start Time: 0:18:50

Arizona State Board of Dental Examiners Investigative Committee December 17, 2024 Minutes

Page |3

**Motion:** Dr. Harris moved to recommend that the Board issue a non-disciplinary order to Ms. K, requiring the completion of 3 hours of CE in perio diagnosis and treatment planning and 4 hours in risk management. In addition, to recommend a non-disciplinary order for Dr. G.K, requiring the completion of 4 hours of CE in risk management.

Second: Dr. Kalamchi

Vote: 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

# B. Review of Investigation(s)

1 202300363

Audio Start Time: 0:26:20

**Motion:** Dr. Caputo moved to identify violation of A.A.C. R4-11-1303(E) for an incomplete record and recommended that the Board offer disciplinary action, requiring the completion of 15 hours of CE in enteral moderate sedation, patient evaluation, patient selection, local anesthesia dosing, monitoring and charting. In addition, to impose a practice restriction on any enteral sedation until the CE is completed.

Second: Dr. Harris

The Committee also directed staff to have a sedation expert review the case with their recommendation prior to forwarding the matter to the Board.

**Vote:** 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

#### 7. 202400227

Audio Start Time: 0:39:00

**Motion:** Dr. Caputo moved to identify violations of A.R.S. § 32-1201.01(14) and (23).

Second: Dr. Motahari

Vote: 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

**Motion:** Dr. Caputo moved to recommend that the Board offer disciplinary action, requiring the completion of 12 hours of CE through the CRDTS C.A.R.E.S. program in the areas of diagnosis, treatment planning for restorative, including single unit crowns, occlusion and treatment with appliances. In addition, to order restitution in the amount of \$356.40 to the patient and \$300.60 to the insurance. Also, to impose a \$500 penalty for non-compliance with a subpoena.

**Second:** Dr. Motahari

#### 8. 202400231

Audio Start Time: 0:45:25

**Motion:** Dr. Caputo moved to identify violation of A.A.C. R4-11-702(A)(4) as it relates to A.R.S. § 32-1263(A)(4) and violations of A.R.S. § 32-1201.01(14), (19) and (24).

Second: Dr. Kalamchi

Vote: 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

**Motion:** Dr. Caputo moved to recommend that the Board offer disciplinary action, requiring the completion of 20 hours of CE through the CRDTS C.A.R.E.S. program in the areas of diagnosis, treatment planning for dental implants, placement of implants based on osseous diagnosis, periodontal diagnosis and charting, recordkeeping and scope of care for dental assistants. In addition, to order restitution in the amount of \$16,917. Also, to recommend a practice restriction in implants until the CE in the area of implants is completed.

Second: Dr. Motahari

Vote: 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

#### 15. 202400256

Audio Start Time: 0:53:00

**Motion:** Dr. Caputo moved to identify violations of A.R.S. § 32-1201.01(14).

Second: Dr. Harris

**Vote:** 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

**Motion:** Dr. Caputo moved to recommend that the Board offer disciplinary action, requiring the completion of 16 hours of CE through the CRDTS C.A.R.E.S. program in the areas of diagnosis, treatment planning for fixed partial dentures, including partially edentulous arches, occlusion, use of occlusal appliances, recordkeeping, informed consent and ethics. In addition, to order restitution in the amount of \$1,656.

Second: Dr. Harris

**Vote:** 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

#### 18. 202400282

Audio Start Time: 0:55:35

**Motion:** Dr. Caputo moved to recommend that the Board issue non-disciplinary action, requiring the completion of 4 hours of CE in risk management.

Second: Dr. Harris

#### 19. 202400283

**Audio Start Time: 0:56:55** 

**Motion:** Dr. Caputo moved to recommend that the Board issue non-disciplinary

action, requiring the completion of 4 hours of CE in risk management.

Second: Dr. Motahari

After further discussion, the Committee concurred to expedite the matter to the Board and direct staff to request an interim order for a substance abuse evaluation considering that the types of medications prescribed are outside of the scope of dental practice.

**Amended Motion:** Dr. Caputo moved to identify violations of A.R.S. § 32-1201.01(3) and (14).

Second: Dr. Harris

**Vote:** 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

**Motion:** Dr. Caputo moved to recommend that the Board offer disciplinary action, requiring the completion of 4 hours of CE in risk management.

Second: Dr. Harris

**Vote:** 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

**Motion:** Dr. Caputo directed staff to request an interim order for a substance abuse evaluation.

Second: Dr. Kalamchi

**Vote:** 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

#### 22. 202400307

Audio Start Time: 1:22:20

**Motion:** Dr. Caputo moved to recommend that the Board issue non-disciplinary action, requiring the completion of 6 hours of CE in appropriate root canal therapy, including informed consent, appropriate rubber dam use, completion of working lengths and obturation determinations.

Second: Dr. Asrari

**Vote:** 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

#### 25. 202400312

**Audio Start Time: 1:28:00** 

**Motion:** Dr. Caputo moved to recommend that the Board issue non-disciplinary action, requiring the completion of 4 hours of CE in risk management.

Second: Dr. Kalmachi

Arizona State Board of Dental Examiners Investigative Committee December 17, 2024 Minutes Page |6

**Vote:** 7-aye, 1-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed. *Dr. Harris voted against the motion.* 

#### 29. 202400332

Audio Start Time: 1:30:00

Motion: Dr. Caputo moved to identify violations of A.R.S. § 1201.01(14) and

(24).

Second: Dr. Harris

Amended Motion: Dr. Kalmachi moved to recommend that the Board dismiss

the case against P.H. **Second:** Dr. Fukami

Vote: 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

**Motion:** Dr. Caputo moved to open a new investigation against R.L. as identified in the consultant report.

Second: Dr. Harris

**Vote:** 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

#### 30. 202400333

Audio Start Time: 1:48:00

**Motion:** Dr. Kalamchi moved to recommend that the Board dismiss the case.

Second: Dr. Harris

**Vote:** 7-aye, 1-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

Dr. Caputo voted against the motion.

# 31. 202400334

Audio Start Time: 1:54:10

**Motion:** Dr. Caputo moved to recommend that the Board issue a letter of concern emphasizing that the appropriate approach and standard of care is to utilize rubber dam isolation when doing root canals.

**Second:** Dr. Harris

**Vote:** 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

#### 33. 202400336

Audio Start Time: 1:57:30

**Motion:** Dr. Harris moved to recommend that the Board dismiss the case against the licensee.

Arizona State Board of Dental Examiners Investigative Committee December 17, 2024 Minutes

Page |7

Second: Ms. Kappes

**Vote:** 7-aye, 0-nay, 1-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

Dr. Kalamchi abstained.

**Motion:** Ms. Kappes moved to identify violations of A.R.S. § 32-1263(D)(5) and 32-1213 regarding business registration requirements and recommended that the Board impose a \$2,000 fine.

Second: Dr. Fukami

**Vote:** 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

#### 36. 202400340

Audio Start Time: 2:08:20

**Motion:** Dr. Harris moved to recommend that the Board issue a letter of concern.

Second: Ms. Kappes

Vote: 7-aye, 1-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

Dr. Caputo voted against the motion.

The Committee further indicated that the letter of concern should emphasize the importance of proper assessment of patient pain and that care should be taken to take patient pain credibly when managing root canal therapy. Also, to indicate that regardless of the dentist's position, the ADA and AAE consider the use of a rubber dam for root canal therapy as the standard of care.

#### 37. 202400341

**Audio Start Time: 2:12:30** 

**Motion:** Dr. Caputo moved to recommend that the Board issue non-disciplinary action, requiring the completion of 6 hours of CE in diagnosis and treatment planning for full mouth restorations, including occlusion and periodontal evaluation.

**Second:** Dr. Motahari

**Vote:** 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

#### 40. 202400351

**Audio Start Time: 2:19:20** 

**Motion:** Dr. Caputo moved to identify violations of A.R.S. § 1201.01(14) and (24).

**Second:** Dr. Harris

Arizona State Board of Dental Examiners Investigative Committee December 17, 2024 Minutes

Page |8

**Motion:** Dr. Caputo moved to recommend that the Board offer disciplinary action, requiring the completion of 16 hours of CE through the CRDTS C.A.R.E.S. program in the areas of diagnosis and treatment planning for perio and restorative, restorations of fillings and crowns including carries removal, cavity preparation and recordkeeping. In addition, to order restitution in the amount of \$1,023.20 to the patient and \$336.80 to insurance.

Second: Dr. Kalamchi

Vote: 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

#### 43. 202400356

Audio Start Time: 2:22:50

**Motion:** Dr. Caputo moved to recommend that the Board issue non-disciplinary action, requiring the completion of 6 hours of CE in root canal therapy in the areas of diagnosis, treatment planning including referral, treatment of root canal procedure for rubber dam isolation, access, file length, obturation and final assessment.

Second: Dr. Harris

**Vote:** 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

#### 47. 202400376

Audio Start Time: 2:25:30

**Motion:** Dr. Harris moved to recommend that the Board issue a letter of concern to both the business entity and licensee in this matter, emphasizing the importance of positive communication with patients and timely responsiveness to requests regarding refunds.

Second: Ms. Kappes

**Vote:** 8-ave, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

#### 48. 202400381

Audio Start Time: 2:33:45

**Motion:** Dr. Caputo moved to identify violation of A.R.S. § 1201.01(14).

**Second:** Dr. Harris

**Vote:** 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

**Motion:** Dr. Caputo moved to recommend that the Board offer disciplinary action, requiring the completion of 12 hours of CE in diagnosis, treatment planning and restoration of All-On-X procedures and occlusion. In addition, to order restitution in the amount of \$18,000.

Second: Dr. Motahari

54. 202400417

Audio Start Time: 2:37:40

**Motion:** Dr. Fukami moved to recommend that the Board dismiss the case against

the licensee.

Second: Ms. Kappes

Vote: 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

**Motion:** Dr. Caputo moved to identify violations of A.R.S. § 32-1263(D)(5) and 32-1213 regarding business registration requirements and recommended that the Board impose a \$2,000 fine.

Second: Dr. Fukami

Vote: 8-aye, 0-nay, 0-abstain, 0-recuse, 2-absent, 1-vacancy. Motion passed.

*Dr. Kalamchi departed the meeting at 3:43 p.m.* 

# V. COMMITTEE MEMBER VACANT POSITION(S)

The Committee concurred to accept curriculum vitaes/résumés from prosthodontists to fill the current vacancy.

#### VI. COMPLAINT LOG

The Committee reviewed the Board's open complaints.

## VII. SUMMARY OF CURRENT EVENTS

Mr. Edmonson informed the committee that licensing renewal fees increased.

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

Dr. Caputo requested that the committee discuss the IC Assessment survey at the next meeting.

## IX. NEXT COMMITTEE MEETING DATE

A. January 21, 2025

## X. ADJOURNMENT

Dr. Caputo adjourned the meeting at 4:09 p.m.