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 **Friday, January 31, 2020 at 8:00 a.m.** The meeting will be held in **Boardroom A** located at 1740 West Adams Street, Phoenix, Arizona 85007. One or more members, of the Board, may participate in the meeting by telephonic communications.

The meeting is open to the public. However, 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 [https://dentalboard.az.gov/](https://dentalboard.az.gov/) or by calling the Board’s office at 602.241.1492 The 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 a 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.
January 31, 2020
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. CALL TO THE PUBLIC
Pursuant to A.R.S. § 38-431.01(H), the Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. However, members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. The Board, however, may ask staff to review a matter or may ask that a matter be put on a future agenda.

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

IV. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES
Upon a vote of the majority of a quorum, the Board may go into executive session for items C & E 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. Discussion and approval of the Open Session Minutes from the October 4, 2019 board meeting.
B. Discussion and approval of the Open Session Minutes from the November 15, 2019 board meeting.
C. Discussion and approval of the Executive Session Minutes from the November 15, 2019 board meeting.
D. Discussion and approval of the Open Session Minutes from the December 6, 2019 board meeting.
E. Discussion and approval of the Executive Session Minutes from the December 6, 2019 board meeting.
V. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION
Upon a vote of the majority of a quorum, the Board 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. Application(s) for Licensing of Dentist(s) – A.R.S. § 32-1231 et seq.
Board to review, discuss and take possible action on the following application(s):
1. Ballard, Andrew
2. Hassan, Hesham M.
3. Leonard, De ‘Shondra N.
4. Patterson, Charles Walter (tabled from December)
5. Thome, Nick

B. Formal Interview(s)
Board to review, discuss and take possible action on the following cases, which may include discipline, dismissal of the complaint, issuance of a letter of concern, non-disciplinary continuing education, termination of the complaint, table action pending further investigation and/or refer the matter to a formal hearing for the following case(s):
1. 201900096; Wallin, Derek Mathew
2. 201900117; Barnwell, Stacy

C. Review of Investigation(s)
Board to review, discuss and take possible action on the results of the investigations on the following case(s):
1. 201800217; Velasco, David
2. 201800189-MP, 201800218, 201900033 & 201900302; Unger, Erik
3. 201800226; Cooperman, Benjamin
4. 201900175; Rogers, Keith M.

D. Review of Investigation(s) - Cases Recommended for Offer of Disciplinary Consent Agreement
Board to review, discuss and take possible action on the results of the investigations on the following case(s):
1. 201800213; Richins, Troy
2. 201800224; Coleman, John Scott
3. 201900039; Tran, Bryan
4. 201900056; Wang, Jenny

E. Review of Investigation(s) - Cases Recommended for Offer of Non-Disciplinary Consent Agreements
Board to review, discuss and take possible action on the results of the investigations on the following case(s):
1. 201900001; Nagao, Joshua Kent
2. 201900010; Poll, Jeremy Adamson
3. 201900061; Collier, Joy
4. 201900072, Brown III, Roy
F. **Review of Investigation(s) - Cases Recommended for Issuance of a Letter of Concern**  
Board to review, discuss and take possible action on the results of the investigations on the following case(s):
1. 201900090; Garrett, Jeremy

G. **Response/Non-response to Offered Consent Agreement(s)**  
Update on status of offered consent agreements. Board to review, discuss and take possible action on any response/counteroffer or failure to respond on the following: Upon a vote of the majority of a quorum, the Board may go into executive session, pursuant to A.R.S. § 38-431.03(A)(4) to discuss or consult with the attorney(s) of the public body in order to consider its position and instruct its attorney(s) regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
1. 201700256 & 201900135; Heiner; Nicholas
2. 201800137; Kliener, Aaron

H. **Executive Director Complaint Terminations A.R.S. § 32-1263.03**  
Board to review, discuss and take possible action on the following confidential list of complaints that were terminated by the executive director, with the concurrence of the Board’s investigative staff due to the complaints being without merit and termination being appropriate:
1. 201900015;
2. 201900043;
3. 201900055;
4. 201900082;
5. 201900137;
6. 201900172; and
7. 201900193.

I. **Voluntary Surrender(s)**  
Board update, review and consideration of a proposed consent agreement(s) for voluntary surrender. The Board may vote to take action on the following case(s):
1. 201900340; Bradshaw, Julie B.

J. **Continuing Education Extension Request(s)**  
Board to review, discuss and take possible action regarding the following licensee’s continuing education extension requests:
1. 201800085; Stoor, Michael James
2. 201800141; Shanahan, Bryan J.

K. **Review Compliance/Non-compliance with Consent Agreement/Board Order**  
Board to review and discuss ongoing compliance/non-compliance with the terms of the Consent Agreement/Board Order. The Board may take possible action, if necessary regarding the following file(s):
1. 201800065; Featherman, Glenn
L. **Review Compliance/Non-compliance with Consent Agreement/Board Order – Possible Summary Suspension**
   Board to review and discuss status of compliance/non-compliance with the terms of the Consent Agreement/Board Order. The Board may take action, if necessary regarding the following file(s), including possible Finding of Emergency and Order of Summary Suspension for the following file(s):
   1. 201900162; Moore, Terri

M. **Motion for Rehearing or Review – A.A.C. R4-11-1701**
   Board to review, discuss and take possible action on the Motion for Rehearing and Review on the following matters. If the Board grants the Motion, it may conduct the Rehearing or Review at the meeting or schedule further proceedings at a future date.
   1. 201800147; Kang, Minseok

N. **Failure to Notify the Board of a Change of Address – A.R.S. §§ 32-1236(I) or 32-1287(E)**
   Board to review, discuss and take possible action regarding the following licensee’s conduct and failure to notify the Board of their change of address:
   1. Cooper, Keith
   2. Corley, Nikki
   3. Flores, Christian
   4. Graham, Angelle R.
   5. Jamison, Kyle Scott
   6. McGee, Nina M.
   7. Mohan, Sugandha
   8. Pearce, Kathleen A.

VI. **CONSENT AGENDA**
   Upon a vote of the majority of a quorum, the Board 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. (All items listed under the Consent Agenda are considered to be routine or have been previously reviewed by the Board or the Board’s Designee and may be considered for approval as a single action, unless a Board Member wishes to remove an item for independent review, discussion, and possible action).
   A. **Board Dental/Hygiene Consultant(s) and Anesthesia and Sedation Evaluator(s)**
      Board to review, discuss and take possible action regarding approval of the following individual(s) to perform consulting and/or evaluating services for the Board:
      1. Dorfman, Brian J. – *(dental consultant)*
      2. Rober, Bobby – *(anesthesia & sedation evaluator)*

   B. **Hygiene Committee**
      Board to review, discuss and take possible action to appoint the following hygienist to the Hygiene Committee:
      1. Richardson, Alyssa
C. Continuing Education Audit(s) for Licensee(s) – A.A.C. R4-11-1202(G)
Board to review, discuss and take possible action on the recommendation(s) from the Dental Audit Committee for the following license(es):
1. Inderraj S. Dhillon *(tabled from December)*

VII. SUBSTANTIVE POLICY STATEMENT(S)
Board to review, discuss and take possible action to approve, modify or reject the following draft substantive policy statement(s):
A. Dental Assistants’ Scope of Practice

VIII. CONTINUING EDUCATION MONITORING
Board to meet with representatives from CE Broker and StateReporting.com regarding continuing education compliance programs and reporting.

IX. INVESTIGATOR/INTERNAL CONSULTANT POSITION
Upon a vote of the majority of a quorum, the Board may go into executive session, pursuant to A.R.S. § 38-431.03(A)(1) to discuss or consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting for the following candidates:
A. Almodovar, Max A.
B. Cutler, Julie S.
C. Dovgan, John W.
D. Wilcox, Blair Austin

X. WESTERN REGIONAL EXAMINING BOARD (“WREB”)
A. Board to review and discuss WREB’s Dental Exam Review Board’s Executive Summary.
B. Board to review and discuss WREB’s Hygiene Exam Review Board’s Executive Summary.

XI. AMERICAN DENTAL EDUCATION ASSOCIATION (“ADEA”)
Board to review and discuss ADEA’s Snapshot of Dental Education 2019-2020.

XII. EXECUTIVE DIRECTOR’S REPORT
Executive Director to provide an update and/or summary on the following items: the listed items are subject to Board discussion and may result in action by the Board.
A. Budget Update

XIII. 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.

XIV. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS
XV. NEXT BOARD MEETING DATE
   A. Friday, March 6, 2020

XVI. ADJOURNMENT