

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: <u>www.dentalboard.az.gov</u>

NOTICE OF SPECIAL MEETING

OF THE ARIZONA STATE BOARD OF DENTAL EXAMINERS' RULES ADVISORY GROUP

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 Rules Advisory Group ("Group"), consisting of three Members of the Board will hold a meeting with stakeholders, open to the public on **Friday, October 29, 2021 at 8:00 a.m.** The meeting will be held virtually and telephonically. Group members and members of the public may access the meeting by dialing 904-323-0068 followed the meeting pin – 977 982 482# or by video conferencing through this link: meet.google.com/qpa-wiuq-axn. After the start of the meeting, the Group chairperson and/or staff will request that members of the public place their phones/devices on mute.

The meeting is open to the public. However, during the course of the meeting, the Group, 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)(3) as indicated on the Group's Agenda. The executive session is not open to the public.

Any appearance by a quorum of Board members will be for the purpose of listening to and/or participating in the discussion with stakeholders. Although a quorum of Board members may be present at the meeting, no Board action or deliberation will take place. Should a quorum of the Board be present, their appearance will be limited to observing, participating and/or presenting to the meeting in their individual capacities and not on behalf of the Board. However, the three Board members who make up the Advisory Group, may take action to make recommendations to the full Board.

Information concerning the Group'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 602.242.1492 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 Group 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 Group reserves the right to change the order of the agenda items, except for matters set for a specific time.

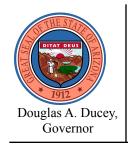
Title 2 of the Americans with Disabilities Act prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Board staff at 602.242.1492. Requests should be made as early as possible to allow time to arrange the accommodation.

ARIZONA STATE BOARD OF DENTAL EXAMINERS

Ryan P. Edmonson, Executive Director

Posted on October 18, 2021: Arizona | Public Meetings

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October 29, 2021 Special Board Meeting Agenda of the Board's Rules Advisory Group

The Arizona State Board of Dental Examiners' Rules Advisory Group's ("Group") Chairperson reserves the right to change the order of items on the agenda, except for public hearings set for a specific time.

During the Group meeting and upon a vote of the majority of a quorum, the Group 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 Group 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 Group 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 Group, however, may ask staff to review a matter or may ask that a matter be put on a future agenda.

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

- A. Discussion and approval of the Open Session Minutes from the April 9, 2021 group meeting.
- B. Discussion and approval of the Open Session Minutes from the July 23, 2021 group meeting.
- C. Discussion and approval of the Open Session Minutes from the August 27, 2021 group meeting.

IV. NOTICE OF PROPOSED RULEMAKING ("NPR")

Group to review, discuss and take possible action to recommend that the Board approve the draft NPR for submission to the Governor's Regulatory Review Council, including proposed changes to Title 4, Chapter 11, Articles 1, 2, 3, 4, 7, 15 and 16, which include the adoption of rules regarding the licensing and regulations of Dental Therapists.

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V. SUMMARY OF CURRENT EVENTS

By law, the summary of current events is limited to summarizing recent occurrences. The Group cannot propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

VI. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETINGS AND AGENDAS

VII. ADJOURNMENT