

Douglas A. Ducey, Governor Arizona State Board of Dental Examiners "Protecting the Public's Health"

### **NOTICE OF SPECIAL MEETING** OF THE ARIZONA STATE BOARD OF DENTAL EXAMINERS

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 special meeting open to the public on **Tuesday**, **July 16**, **2019 at 3:00 p.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 <u>https://dentalboard.az.gov/</u> 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.

ARIZONA STATE BOARD OF DENTAL EXAMINERS



Ryan P. Idmonson, Executive Director

Posted: https://dentalboard.az.gov/ https://publicmeetings.az.gov/ on July 10, 2019

<u>The Americans with Disabilities Act:</u> Persons with disabilities may request reasonable accommodations, such as sign language interpreters. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative format upon request.



Arizona State Board of Dental Examiners "Protecting the Public's Health"

Douglas A. Ducey, Governor

## July 16, 2019 Special 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. PUBLIC COMMENT ON CASES

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

# V. 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 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 Executive Session Minutes from the April 12, 2019 board meeting – *(tabled from June 7, 2019 for lack of a quorum)* 

### VI. 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. <u>Application(s) for Licensing of Dentist(s) A.R.S. §§ 32-1237 32-1239</u> Board to review, discuss and take possible action on the following application:
  1. Goyal, Pankaj R. – *Application for a Restricted Permit*
- B. <u>Review of Investigation(s)</u>

Board to review, discuss and take possible action on the following:

- 1. Results of the investigations in case nos. 201400099 and 201700101; Goyal, Pankaj R..
- 2. Staff recommendation to add an additional allegation in case nos. 201400099 and 201700101 based on the felony convictions in criminal case no. CR2018-134514-001.
- 3. Hiring outside counsel to represent the Board in case nos. 201400099 and 201700101.
- 4. Whether to lift the "Interim Order Staying Case Nos. 201400099 and 201700101 and Interim Voluntary Agreement Not to Practice".

### VII. REVIEW OF BOARD MEETING PROCESS

Board to review current process of two "calls to the public" and may take action to amend the process to allow for complainants to address the Board during their specific agenda item.

#### VIII. 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.

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

X. ADJOURNMENT