



Douglas A. Ducey,
Governor

Arizona State Board of
Dental Examiners
“Protecting the Public’s Health”

1740 West Adams Street, Suite 2470
Phoenix, Arizona 85007
P: (602)242-1492
E: info@dentalboard.az.gov
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**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 **Friday, August 30, 2019 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/> 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. Edmonson, Executive Director

Posted:
<https://dentalboard.az.gov/>
<https://publicmeetings.az.gov/>
on August 23, 2019



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August 30, 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. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

IV. 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. Review of Investigation(s)

Update on status of the Administrative Hearing, and review and consideration of a proposed consent agreement for voluntary surrender. The Board may vote to take action on the following case(s):

1. Case nos. 201400099 and 201700101; Goyal, Pankaj R.

B. Dentist Request for a Continuing Education (“CE”) Extension – A.R.S. §§ 32-1236 & 32-1287

Board to review, discuss and take possible action on the following recommendations from the Dental Audit Committee:

1. Robinson, Clyde M. – Deny CE extension request (*license expires 8/30/19*)

- C. Renewal Application for Licensing of Dental Hygienist(s) – A.R.S. § 32-1288
Board to review, discuss and take possible action on the following application(s):
1. Craig, Cynthia – *(submitted 6/2018)*
- V. ANESTHESIA AND INTRAVENOUS SEDATION COMMITTEE**
Board to review, discuss and take possible action to select committee members based on the applicants' qualifications.
- VI. BOTOX AND DERMAL FILLERS COMMITTEE**
Board to review, discuss and take possible action to select committee members based on the applicants' qualifications.
- VII. RECORDS MANAGEMENT COMMITTEE**
Board to review, discuss and take possible action to select committee members based on the applicants' qualifications.
- VIII. INVESTIGATOR/INTERNAL CONSULTANT POSITION**
Board to review, discuss and take possible action regarding the internal vacancy.
- IX. BOARD MEMBER TRAINING**
Assistant Attorneys General, Mary DeLaat Williams and Seth T. Hargraves to provide training to include practical tips and conducting more effective board meetings
- X. 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.
- XI. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS**
- XII. NEXT BOARD MEETING DATE**
A. Friday, October 4, 2019
- XIII. ADJOURNMENT**