

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 BOARD 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 meeting open to the public on **Monday, September 26, 2022 at 5:00 p.m.** The meeting will be held in virtual and telephonic formats. Board members and members of the public may access the meeting virtually, by video conference with this link: meet.google.com/vfj-dzbr-oui, or telephonically by dialing 1-224-880-0596 followed by the meeting pin – 841 755 922#. After the start of the meeting, the Board president will request that members of the public place their devices/phones on mute.

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 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 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 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 F. Edmonson, Executive Director

Posted on September 23, 2022:

<u>Arizona | Public Meetings</u> Arizona State Board of Dental Examiners



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September 26, 2022 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. 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.

Auditor General's Report (confidential)

Board to review and discuss the Board's Auditor General's Sunset Review Report and its draft responses and may take action to amend or approve the draft responses.

III. BOARD TO REVIEW, DISCUSS AND TAKE POSSIBLE ACTION ON THE FORMATION OF A COMMITTEE TO ESTABLISH UNIFORM GUIDELINES FOR THE REVIEW OF INVESTIGATIONS, VIOLATION SUBSTANTIATION, ENFORCEMENT ACTION AND CONSIDERATION OF PRIOR ENFORCEMENT HISTORY

Based on the Board's review and discussion of the Auditor General's Sunset Review Report and subsequent responses, the Board may take action to form an ad hoc committee to establish guidelines of consistency and uniformity regarding the above mentioned topics. The motion may also include a recommendation for staff, the Board and the Committee to collaborate with the Attorney General's office to help establish guidelines to ensure consistency and uniformity.

IV. ADJOURNMENT