

Douglas A. Ducey,  
Governor

# 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: [info@dentalboard.az.gov](mailto:info@dentalboard.az.gov)

W: [www.dentalboard.az.gov](http://www.dentalboard.az.gov)

## NOTICE OF MEETING

### OF THE ARIZONA STATE BOARD OF DENTAL EXAMINERS’ ANESTHESIA AND SEDATION COMMITTEE

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”) **Anesthesia and Sedation Committee** (“Committee”) and to the general public that the Committee will hold a meeting open to the public on **Friday, January 21, 2022 at 2:30 p.m.** The meeting will be held in Boardroom B located at 1740 West Adams Street, Phoenix, Arizona 85007. One or more Committee members may participate virtually or telephonically. If members of the public choose *not* to attend the meeting in-person, they may also choose to participate virtually or telephonically. Committee members and members of the public may access the meeting telephonically by dialing 337-704-7792 followed the meeting pin – 794 540 733# or virtually, by video conferencing through this link: [meet.google.com/qus-hydc-hej](https://meet.google.com/qus-hydc-hej). After the start of the meeting, the Committee 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 Committee, 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 Committee’s Agenda. The executive session is not open to the public.

Information concerning the Committee’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](http://www.dentalboard.az.gov) or by calling the Board’s office at 602-241-1492 The Committee 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 Committee 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 Committee 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.

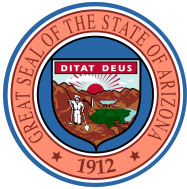
ARIZONA STATE BOARD OF DENTAL EXAMINERS

Ryan P. Edmonson, Executive Director

Posted on January 7, 2022:

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**January 21, 2022**

## **Anesthesia & Sedation Committee Meeting Agenda**

The Anesthesia & Sedation Committee’s (“Committee”) Chairperson reserves the right to change the order of items on the agenda, except for public hearings set for a specific time.

During the Committee meeting and upon a vote of the majority of a quorum, the Committee 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 Committee 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 Committee 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 Committee, 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 June 15, 2021 committee meeting.
- B. Discussion and approval of the Open Session Minutes from the July 16, 2021 committee meeting.
- C. Discussion and approval of the Open Session Minutes from the August 17, 2021 committee meeting.
- D. Discussion and approval of the Open Session Minutes from the October 19, 2021 committee meeting.
- E. Discussion and approval of the Open Session Minutes from the November 19, 2021 committee meeting.

### **IV. NOTICE OF PROPOSED RULEMAKING (“NPR”)**

Committee 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, 3, 4, 6, 12 and 13, which include amendments to the Board’s anesthesia and sedation rules.

**V. STUDY/REVIEW OF ADVERSE OCCURRENCE REPORTS**

Review and discuss adverse occurrence reports collected on a single spreadsheet to help identify issues or concerns that may necessitate statutory and/or rule changes. Upon a vote of the majority of a quorum, the Committee 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.

**VI. 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.

**VII. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS**

**VIII. NEXT COMMITTEE MEETING DATE(S)**

Committee to discuss and take possible action to set future meeting dates.

1. March 1, 2022
2. April 8, 2022
3. May 3, 2022
4. June 17, 2022
5. August 2, 2022
6. September 16, 2022
7. October 4, 2022
8. November 1, 2022
9. December 9, 2022

**IX. ADJOURNMENT**