



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

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NOTICE OF MEETING OF THE ARIZONA STATE BOARD OF DENTAL EXAMINERS’ INVESTIGATIVE 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”) **Investigative Committee** (“Committee”) and to the general public that the Committee will hold a meeting open to the public on **Tuesday, June 28, 2022 at 1:00 p.m.** The meeting will be held in virtual and telephonic formats. Members of the public may also participate virtually or telephonically. Committee members and members of the public may access the meeting telephonically by dialing +1 484-416-2469 followed by the meeting pin – 850 294 399# or virtually, by video conferencing through this link: meet.google.com/wpn-hfkf-jyg. 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 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 June 14, 2022:

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June 28, 2022

Investigative Committee Meeting Agenda

The Investigative 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. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

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

A. Discussion and approval of the Open Session Minutes from the May 10, 2022 committee meeting.

IV. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE ROLES FUNCTIONS AND PROCESSES OF THE COMMITTEE, THE INVESTIGATION PROCESS AND CASE ORGANIZATION ON COMMITTEE AGENDAS

Assistant Attorneys General Mary Williams and/or Scott Donald and the Board’s Executive Director Ryan Edmonson will provide guidance to the committee regarding its roles, functions, the investigation process and the proper organization of a committee agenda.

V. ITEMS FOR REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD RECOMMENDATIONS

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.

A. Review of Investigation(s)

Committee to review, discuss and take possible action on a recommendation to the Board on the following case(s):

- | | | | |
|-----------------|---------------|---------------|---------------|
| 1. 202000317-MP | 12. 202100059 | 23. 202100258 | 34. 202200006 |
| 2. 202000324 | 13. 202100122 | 24. 202100263 | 35. 202200008 |

- | | | | |
|-----------------|------------------|---------------|---------------|
| 3. 202000337 | 14. 202100125 | 25. 202100265 | 36. 202200013 |
| 4. 202000364 | 15. 202100167 | 26. 202100267 | 37. 202200026 |
| 5. 202000365 | 16. 202100216-MP | 27. 202100271 | 38. 202200029 |
| 6. 202100010 | 17. 202100226 | 28. 202100276 | 39. 202200030 |
| 7. 202100011-MP | 18. 202100244 | 29. 202100277 | 40. 202200041 |
| 8. 202100020 | 19. 202100252 | 30. 202100280 | 41. 202200047 |
| 9. 202100022 | 20. 202100254-MP | 31. 202100284 | 42. 202200058 |
| 10. 202100023 | 21. 202100255-MP | 32. 202100286 | 43. 202200068 |
| 11. 202100047 | 22. 202100256 | 33. 202200003 | |

VI. SELECTION OF COMMITTEE MEMBERS

Committee to review, discuss and take possible action to select committee member(s) to fill vacancies.

VII. SUMMARY OF CURRENT EVENTS

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

VIII. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

IX. NEXT COMMITTEE MEETING DATE

A. August 9, 2022

X. ADJOURNMENT