## **AGENDA**

# NC STATE BOARD OF DENTAL EXAMINERS BOARD MEETING

## Morrisville, North Carolina March 31 – April 1, 2022

#### I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Dr. Clemons

A. Call to Order

In accordance with General Statute 138A-15(e), it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.

Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?

If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

If, as agenda items are discussed, any Board member learns of a conflict or appearance of a conflict, he or she should notify the Chair and take appropriate action to recuse himself or herself.

- B. Roll Call
- C. Declaration of Quorum

#### II. APPROVAL & ORDER OF AGENDA

Dr. Clemons

III. APPROVAL OF MINUTES

A. Minutes of March 3-4, 2022

[Item #1]

Dr. Clemons

IV. REPORT FROM PRESIDENT

Dr. Clemons

REPORT FROM CHIEF EXECUTIVE OFFICER

Mr. White

A. Financial Report (March)

[Item #2]

- B. Personnel Matters
- C. Miscellaneous

V.

#### VI. REPORTS OF STANDING COMMITTEES

- A. Executive Committee
- B. Finance Committee
- C. Sedation/General Anesthesia Committee

#### VII. OLD BUSINESS

VIII.	I. NEW BUSINESS			
	A.	Local Anesthetic Certification Requirements	[Item #3]	Ms. Goode
	В.	Phlebotomy vs. Venipuncture	[Item #4]	Mr. White
IX.	LICENSURE MATTERS			
	Α.	Approval of Licenses/Permits/Reinstatements	[Item #5]	Ms. Goode
	В.	Examinations		
		a. ADEX Occupational Analysis	[Item #6]	Mr. White
X.	REPORT FROM LEGAL COUNSEL  Mr. Brocker/Mr. Whi			Mr. Brocker/Mr. White
	A.	Proposed Rules 16I .0206 and 16R .0206	[Item #7]	Will Blocker, Will. White
	B.	Coronal Polishing	[Item #8]	
XI.	INVESTIGATIVE MATTERS			
	A.	Investigative Statistics (March)	[Item #9]	Dr. Lanier
	В.	Hearing Panel Decisions		
		a. Log #18-146	[Item #10]	Dr. Wright
	C.	Settlement Conferences		

#### XII. NEXT MEETING

#### XIII. ADJOURNMENT

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## MEETING SCHEDULE FOR THE MONTH OF APRIL 2022

#### THURSDAY - MARCH 31

4:30 p.m.

Log #22-073

(Dr. Lanier only)

Prehearing Conference

6:00 p.m..

Log #19-003

(Dr. Clemons only)

Prehearing Conference

#### FRIDAY - APRIL 1

8:00 a.m.

Board photo

8:30 a.m.

Dr. William Boles – Log #18-042

Formal Hearing

(Dr. Litaker's case/Betty/Dr. Clemons presiding)