AGENDA NC STATE BOARD OF DENTAL EXAMINERS **BOARD MEETING** Morrisville, North Carolina August 12, 2022

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM Dr. Clemons

А. 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.

Mr. White

- Roll Call B.
- C. Declaration of Quorum

II. **APPROVAL & ORDER OF AGENDA** Dr. Clemons Election of Officers Dr. Clemons III. **APPROVAL OF MINUTES** Minutes of July 15, 2022 [Item #1] President А.

IV. **REPORT FROM PRESIDENT**

V. **REPORT FROM CHIEF EXECUTIVE OFFICER** [Item #2]

- Financial Report (July) Α.
- B. Personnel Matters
 - ✤ AADB Meeting

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- C. Miscellaneous
 - Senate Bill 580

VI. **REPORTS OF STANDING COMMITTEES**

- А. **Executive** Committee
- B. Finance Committee

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	C.	Sedation/General Anesthesia Committee		
VII.	OLD A.	BUSINESS Approve Radiology Instructor Course	[Item #3]	Ms. Goode
VIII.	NEW A.	BUSINESS 2023 Board Meeting Dates	[Item #4]	President
	В.	Approve Rotation Site – ABTech	[Item #5]	Ms. Goode
	C.	School Smiles Program	[Item #6]	Mr. White
IX.	LICE A.	NSURE MATTERS Approval of Licenses/Permits/Reinstatements	[Item #7]	Ms. Goode
	В.	Examinations a. CDCA-WREB-CITA Steering Committee		Dr. Litaker
		b. ADEX Annual Meeting		Dr. Litaker
		c. CITA Annual Meeting		Dr. Litaker
X.	REPC A.	DRT FROM LEGAL COUNSEL Rules for Permanent Adoption	[Item #8]	Mr. White Mr. White
XI.	INVE A.	ESTIGATIVE MATTERS Investigative Statistics (July)	[Item #9]	Sec./Tres.
	В.	Hearing Panel Decisions a. Log #21-069	[Item #10]	Dr. Clemons
		b. Log #21-168	[Item #11]	Dr. Lanier
		c. Log #22-008	[Item #12]	Dr. Lanier
	C.	Settlement Conferences		

XII. NEXT MEETING

XIII. ADJOURNMENT