AGENDA

NC STATE BOARD OF DENTAL EXAMINERS BOARD MEETING

Morrisville, North Carolina December 10, 2021

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 November 12, 2021

[Item #1]

Dr. Clemons

IV. REPORT FROM PRESIDENT

Dr. Clemons

V. REPORT FROM CHIEF EXECUTIVE OFFICER

Mr. White

A. Financial Report (November)

[Item #2]

B. 2022 Budget

[Item #3]

- C. Personnel Matters
- D. Miscellaneous

NC Rotation – Out of State Dental School

[Item #4]

♣ Session Law 2021-84/House Bill 68

[Item #5]

VI. REPORTS OF STANDING COMMITTEES

A. Executive Committee

	В.	Finance Committee		
	C.	Sedation/General Anesthesia Committee		
VII.	OLD A.	BUSINESS Approval of Radiology and Nitrous Instructors	[Item #6]	Ms. Goode
VIII.	NEW A.	W BUSINESS Approval of Radiology and Nitrous Instructor	[Item #7]	Ms. Goode
	В.	UNC – Mobile Dental Clinic	[Item #8]	Mr. White
	C.	AADB Annual Meeting		Dr. Litaker
IX.	LICE A.	ENSURE MATTERS Approval of Licenses/Permits/Reinstatements	[Item #9]	Ms. Goode
	В.	Examinations a. 2021 ADEX Report	[Item #10]	Ms. Goode
		b. CITA Annual Meeting		Dr. Litaker
	C.	Local Anesthetic Question	[Item #11]	Mr. White
Х.	REPO	ORT FROM LEGAL COUNSEL Proposed Permanent Rule 16G .0109	[Item #12]	Mr. Brocker/Mr. White
	В.	Annual Rules Review	[Item #13]	
	C.	High Point University Dental School	[Item #14]	
	D.	Attorney General Opinion	[Item #15]	
	Е.	Remediation Requirements	[Item #16]	
XI.	INVE	ESTIGATIVE MATTERS Investigative Statistics (November)	[Item #17]	Dr. Lanier
	В.	Hearing Panel Decisions a. Log #21-013	[Item #18]	Dr. Johnson
		b. Log #11-020	[Item #19]	Dr. Watkins
	C.	Settlement Conferences		

Agenda December 10, 2021 Page 3

XII. NEXT MEETING

XIII. ADJOURNMENT