AGENDA

NC STATE BOARD OF DENTAL EXAMINERS BOARD MEETING

Morrisville, North Carolina January 14-16, 2021

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Dr. Wester

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. Wester

III. APPROVAL OF MINUTES

A. Minutes of December 11, 2020

[Item #1]

Dr. Wester

IV. REPORT FROM PRESIDENT

Dr. Wester

A. Professional Relations Meeting

V. REPORT FROM CHIEF EXECUTIVE OFFICER

Mr. White

A. Financial Report (December)

[Item #2]

- B. Personnel Matters
- C. Miscellaneous

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VI. REPORTS OF STANDING COMMITTEES

- A. Executive Committee
- B. Finance Committee

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	C.	Sedation/General Anesthesia Committee		
VII.	OLD BUSINESS			
	A.	Ratio of Dental Hygienists to Dentists		Dr. Wester
	В.	Approve Radiology Instructor	[Item #3]	Ms. Goode
VIII.	III. NEW BUSINESS			
	A.	Approve Radiology Instructors	[Item #4]	Ms. Goode
	В.	Approve Radiology Course	[Item #5]	Ms. Goode
IX.	LICENSURE MATTERS			
	A.	Approval of Licenses/Permits/Reinstatements	[Item #6]	Ms. Goode
	В.	Examinations		
X.	REPORT FROM LEGAL COUNSEL Mr. Brocker/Mr. Whit			
	A.	Proposed Order Extending Use of Manikin Exams	[Item #7]	MI. Blocker, MI. White
	В.	Petition for a Hearing	[Item #8]	
XI.	INVESTIGATIVE MATTERS			
	A.	Investigative Statistics (December)	[Item #9]	Dr. Clemons
	B.	Hearing Panel Decisions		

Agenda

XII.

NEXT MEETING

XIII. ADJOURNMENT

HEARING/MEETING SCHEDULE FOR THE MONTH OF JANUARY 2021

THURSDAY - JANUARY 14

6:30 p.m.

Dr. Stephen Wallace (Log #18-257)

Formal Hearing

FRIDAY – JANUARY 15

8:30 a.m.

Dr. Stephen Wallace (Log #18-257)

Formal Hearing

3:30 p.m.

Insurance presentation from Mr. Michael Story with Sentinel Risk Advisors

SATURDAY - JANUARY 16

8:30 a.m.

Dr. Stephen Wallace (Log #18-257)

Formal Hearing