# **AGENDA**

# NC STATE BOARD OF DENTAL EXAMINERS BOARD MEETING

# Morrisville, North Carolina July 9, 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 June 18, 2021

[Item #1]

Dr. Wester

IV. REPORT FROM PRESIDENT

Dr. Wester

V. REPORT FROM CHIEF EXECUTIVE OFFICER

Mr. White

A. Financial Report (June)

[Item #2]

- B. Personnel Matters
- C. Miscellaneous
  - ♣ Licensure Portal Update

## VI. REPORTS OF STANDING COMMITTEES

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

#### VII. OLD BUSINESS

#### VIII. NEW BUSINESS

A. Election of Officers Dr. Wester

B. Radiology Instructor's Course [Item #3] Ms. Goode

C. Approval to Utilize Limited Supervision RDHs [Item #4] Ms. Goode

#### IX. LICENSURE MATTERS

A. Approval of Licenses/Permits/Reinstatements [Item #5] Ms. Goode

B. Examinations

#### X. REPORT FROM LEGAL COUNSEL

Mr. Brocker/Mr. White

A. Foreign Corporations

B. Failure to Respond

#### XI. INVESTIGATIVE MATTERS

A. Investigative Statistics (June) [Item #6] Dr. Clemons

B. Hearing Panel Decisions

C. Settlement Conferences

#### XII. NEXT MEETING

## XIII. ADJOURNMENT