## **AGENDA**

# NC STATE BOARD OF DENTAL EXAMINERS BOARD MEETING

### Morrisville, North Carolina March 10, 2023

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

Dr. Lanier

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. Lanier

III. APPROVAL OF MINUTES

A. Minutes of February 9-10, 2023

[Item #1]

Dr. Lanier

IV. REPORT FROM PRESIDENT

#### V. REPORT FROM CHIEF EXECUTIVE OFFICER

Mr. White

A. Financial Report (February)

[Item #2]

- B. Personnel Matters
- C. Miscellaneous
  - Discussion Topics for Tripartite Meeting and NCDS Annual Meeting

#### VI. REPORTS OF STANDING COMMITTEES

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

XIII. ADJOURNMENT

VII.	OLD A.	BUSINESS CDT Code D9130	[Item #3]	Mr. White
VIII.	NEW A.	BUSINESS Coronal Polishing Course	[Item #4]	Ms. Goode
IX.	LICE A.	NSURE MATTERS Approval of Licenses/Permits/Reinstatements	[Item #5]	Ms. Goode
	В.	Examinations		
X.	REPO	ORT FROM LEGAL COUNSEL Anxiolysis	[Item #6]	Mr. Brocker/Mr. White Mr. Brocker
	В.	NCOEMS	[Item #7]	Mr. Brocker
	C.	Trust Compliance	[Item #8]	Mr. Brocker
	D.	Dental Sleep – Referral	[Item #9]	Mr. White
XI.	INVE A. B.	STIGATIVE MATTERS Investigative Statistics (February) Hearing Panel Decisions	[Item #10]	Dr. Watkins
	С.	Settlement Conferences		
XII.	NEXT MEETING			

Agenda March 10, 2023 Page 3

## MEETING SCHEDULE FOR THE MONTH OF MARCH 2023

#### FRIDAY - MARCH 10

8:30 a.m.

Board Meeting