

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Sunset Beach, North Carolina
May 17-18, 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 April 13-14, 2023

[Item #1]

Dr. Lanier

IV. REPORT FROM PRESIDENT

V. REPORT FROM CHIEF EXECUTIVE OFFICER

Mr. White

A. Financial Report (April)

[Item #2]

B. Personnel Matters

C. Miscellaneous

a. 2022 Audit

[Item #3]

VI. REPORTS OF STANDING COMMITTEES

A. Executive Committee

B. Finance Committee

- C. Sedation/General Anesthesia Committee
 - a. Office Sedation Inspections [Item #4] Mr. White
 - b. Approval of Minimal Sedation Course [Item #5] Dr. Lanier

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Approve Radiology Course [Item #6] Ms. Goode
- B. Approve Radiology Course [Item #7] Ms. Goode
- C. CPT Inquiry [Item #8] Mr. White
- D. Teaching Local Anesthetics [Item #9] Mr. White

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements [Item #10] Ms. Goode
- B. Examinations
 - a. CRDTS Presentation [Item #11] Ms. Goode

X. REPORT FROM LEGAL COUNSEL

- A. Pediatric Anxiolysis Statement [Item #12] Mr. Brocker/Mr. White
Mr. Brocker
- B. Rules for Permanent Adoption [Item #13] Mr. Brocker
- C. Rules for Permanent Adoption [Item #14] Mr. Brocker

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (April) [Item #15] Dr. Watkins
- B. Hearing Panel Decisions
 - a. Log #21-002 & #21-117 [Item #16] Dr. Watkins
 - b. Log #21-238 [Item #17] Dr. Johnson
- C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT

<p style="text-align: center;">MEETING SCHEDULE FOR THE MONTH OF MAY 2023</p>
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WEDNESDAY – MAY 17

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|------------|---|--|
| 7:30 a.m. | - | Breakfast at Thistle in Leith's Lounge |
| 8:30 a.m. | - | Board Meeting held in Hickory Hall |
| 10:00 a.m. | - | CRDTS Presentation |
| 11:30 p.m. | - | Lunch at Boundary House |
| 1:00 p.m. | - | Resume Board Business |

THURSDAY – MAY 18

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|------------|---|--|
| 12:30 p.m. | - | Awards luncheon – Kingston Plantation |
| 5:30 p.m. | - | Presentation at the Annual Dental Society Meeting
The Winchester Room |