AGENDA

NC STATE BOARD OF DENTAL EXAMINERS BOARD MEETING

Morrisville, North Carolina November 17-18, 2022

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 October 14, 2022

[Item #1]

Dr. Lanier

IV. REPORT FROM PRESIDENT

V. REPORT FROM CHIEF EXECUTIVE OFFICER

Mr. White

A. Financial Report (October)

[Item #2]

- B. Personnel Matters
- C. Miscellaneous

VI. REPORTS OF STANDING COMMITTEES

- A. Executive Committee
 - a. Approval of medical emergencies course
- B. Finance Committee
- C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS

VIII.	NEW A.	BUSINESS Approve Rotation Sites - CFCC	[Item #3]	Ms. Goode
IX.	A.	NSURE MATTERS Approval of Licenses/Permits/Reinstatements	[Item #4]	Ms. Goode
	В.	Examinations		
X.	REPC A.	PRT FROM LEGAL COUNSEL Rules for Publication – 16H .0105	[Item #5]	Mr. Brocker/Mr. White Mr. Brocker
	В.	Dental Sleep Practice – Referral Question	[Item #6]	Mr. White
XI.	_		[Item #7]	Dr. Watkins
	В.	Hearing Panel Decisions a. Log #08-272	[Item #8]	Dr. Litaker
		b. Log #18-255 and 19-093	[Item #9]	Dr. Watkins
		c. Log #22-053	[Item #10]	Dr. Litaker

XII. NEXT MEETING

Settlement Conferences

C.

XIII. ADJOURNMENT

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MEETING SCHEDULE FOR THE MONTH OF NOVEMBER 2022

THURSDAY - NOVEMBER 17

2:00 p.m.

Log # 21-241

(Dr. Litaker only)

3:00 p.m.

Log #21-051

(Dr. Litaker only)

6:30 p.m.

Rulemaking Hearing

FRIDAY - NOVEMBER 18

10:30 a.m.

Dr. Bill Claytor – 1 hour Opioid CE Course

1:00 p.m.

Log #21-002

(Dr. Watkin's only)

Prehearing Conference

Prehearing Conference

Prehearing Conference