AGENDA

NC STATE BOARD OF DENTAL EXAMINERS BOARD MEETING

Morrisville, North Carolina October 10-11, 2019

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Dr. Young

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 this weekend?

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. Young

III. APPROVAL OF MINUTES

A. Minutes of September 13, 2019

[Item #1] Dr. Young

IV. REPORT FROM PRESIDENT

Dr. Young

V. REPORT FROM CHIEF EXECUTIVE OFFICER

Mr. White

A. Financial Report (September)

[Item #2]

- B. Personnel Matters
- C. Miscellaneous
 - Research Published on Limited Supervision Dental Hygiene
 - Electronic Prescribing
 - ♣ Disciplinary Action on the Website

b.

Log #19-067

VI. REPORTS OF STANDING COMMITTEES Executive Committee В. Finance Committee C. Sedation/General Anesthesia Committee VII. **OLD BUSINESS** VIII. NEW BUSINESS Question Regarding Scaling [Item #3] Ms. St. Onge Α. В. Approve Radiology Course [Item #4] Ms. Goode C. Approve Minimal Sedation/Nitrous Course [Item #5] Dr. Lanier D. April 2020 Meeting Date Dr. Young E. Light Therapy [Item #6] Ms. Goode F. [Item #7] Laser technology Ms. Goode G. Miska Study Club Dr. Wright IX. LICENSURE MATTERS A. Approval of Licenses/Permits/Reinstatements [Item #8] Ms. Goode В. **Examinations** REPORT FROM LEGAL COUNSEL X. Mr. Brocker Policy on Animals in Dental Offices [Item #9] В. Notice of Complaint Letter XI. **INVESTIGATIVE MATTERS** Investigative Statistics (September) [Item #10] Dr. Watkins Α. В. Hearing Panel Decisions Log #19-220 – Closure Report [Item #11] Dr. Wester/Mr. Totman

[Item #12]

Dr. Watkins

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c. Log #18-170 and #18-243

[Item #13] Dr. Young

C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT