MINUTES  
NC STATE BOARD OF DENTAL EXAMINERS  
BOARD MEETING  
CONFERENCE CALL  
Morrisville, North Carolina  
April 20, 2020

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM
   Dr. Young

A. Call to Order at 12:05
   Dr. Merlin Young, President of the Board, called the business meeting to order at 12:05
   p.m., Monday, April 20, 2020, at the Board’s offices in Morrisville, North Carolina. Dr.
   Young read the following statement regarding conflicts of interest as a reminder to all Board
   members:

   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 afternoon?

   If so, please identify the conflict or appearance of conflict and refrain from any undue
   participation in the particular matter involved.

   If, during the discussion, 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
   All members of the Board were present except for Dr. Edward Clemons. The members
   included Dr. Merlin W. Young, Dr. Millard Wester, III, Dr. Catherine Watkins, Dr. Karen
   Lanier, Dr. Raleigh Wright, III, Ms. Nancy St. Onge, RDH and Mr. Dominic Totman. Mr.
   Bobby D. White, Chief Executive Officer, Ms. Casie Goode, Deputy Operations Officer,
   Betty Sines, Investigations Coordinator, Dirk German, Investigator, Amanda Carver,
   Investigator, Tyler Henderson, Investigator, Jamie Rivara, Paralegal, and Mr. Douglas
   Brocker Legal Counsel for the Board were also present.

C. Declaration of Quorum
   With seven members of the Board present, Dr. Young declared a quorum for the purposes
   of conducting the business of the Board.

II. APPROVAL & ORDER OF AGENDA
    Dr. Young

Dr. Wright moved, which was seconded by Dr. Watkins, to accept the agenda as presented. The
motion passed by general consent.

III. OLD BUSINESS
    Mr. Brocker/Mr. White

A. Background Checks
   Pursuant to North Carolina Governor Roy Cooper’s Executive Order No. 130, the North
   Carolina State Board of Dental Examiners has been authorized to waive or modify
   regulatory licensure requirements temporarily for persons that meet certain qualifications.
Therefore, the Board has agreed to waive the requirement to have applicants submit fingerprint cards as part of their applications. The Board will utilize Castle Branch, Inc. to perform background as an alternative. This modification is effective until June 7, 2020, unless Executive Order No. 130 is rescinded, replaced, or extended with a superseding Executive Order. Dr. Wester made a motion to approve the above referenced modification. Dr. Lanier seconded the motion, which passed by general consent.

IV. ADJOURNMENT
There being no further business, Dr. Wester made a motion to adjourn the meeting. Dr. Lanier seconded the motion, which passed by general consent. The meeting adjourned at 12:15 p.m.

Reported by: Casie S. Goode
Deputy Operations Officer

Date of Approval: May 13, 2020

MEMBERS OF THE BOARD
Dr. Martin W. Young, President
Dr. Catherine Watkins, Secretary-Treasurer
Dr. Millard W. Wester, III, Past-President
Dr. Edward Chemos, Jr.
Dr. Karen Lanier
Dr. Raleigh Wright, III
Ms. Nancy St. Ongie, R.D.H., Dental Hygiene Member
Mr. Dominic Tatem, Esq., Consumer Member