

**AGENDA**  
**NC STATE BOARD OF DENTAL EXAMINERS**  
**BOARD MEETING**  
**Morrisville, North Carolina**  
**April 3-4, 2025**

- I. CALL TO ORDER & ESTABLISHMENT OF QUORUM** **Dr. Johnson**
- 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. Johnson**
- III. APPROVAL OF MINUTES**
- A. Minutes of March 13-15, 2025 **[Item #1]** **Dr. Johnson**
- IV. REPORT FROM PRESIDENT**
- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (March) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
- ❖ ADEX Annual Meeting – Save the Date **[Item #3]**
- ❖ Temporary Out-of-State Volunteers **[Item #4]**
- VI. REPORTS OF STANDING COMMITTEES**
- A. Executive Committee
- B. Finance Committee

C. Sedation/General Anesthesia Committee

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Old North State Dental Society Annual Meeting [Item #5] Mr. White
- B. NPDB Compliance [Item #6] Mr. White
- C. Senate Bill 599 [Item #7] Mr. White

**IX. LICENSURE MATTERS**

- A. Approval of Licenses/Permits/Reinstatements [Item #8] Ms. Goode
- B. Examinations

**X. REPORT FROM LEGAL COUNSEL**

- A. Annual Rules Review [Item #9] Mr. Brocker/Mr. White  
Mr. Brocker
- B. "Safe Haven" Laws [Item #10] Mr. Brocker

**XI. INVESTIGATIVE MATTERS**

- A. Investigative Statistics (March) [Item #11] Dr. Litaker
- B. Hearing Panel Decisions
- C. Settlement Conferences

**XII. NEXT MEETING**

**XIII. ADJOURNMENT**