I. CALL TO ORDER & ESTABLISHMENT OF QUORUM
   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
    ❖ Election of Officers

III. APPROVAL OF MINUTES
    A. Minutes of July 15, 2022
       [Item #1] President

IV. REPORT FROM PRESIDENT

V. REPORT FROM CHIEF EXECUTIVE OFFICER
   A. Financial Report (July)
      [Item #2]

   B. Personnel Matters
      ❖ AADB Meeting

   C. Miscellaneous
      ❖ Senate Bill 580

VI. REPORTS OF STANDING COMMITTEES
    A. Executive Committee

    B. Finance Committee
C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS
A. Approve Radiology Instructor Course [Item #3] Ms. Goode

VIII. NEW BUSINESS
A. 2023 Board Meeting Dates [Item #4] President
B. Approve Rotation Site – ABTech [Item #5] Ms. Goode
C. School Smiles Program [Item #6] Mr. White

IX. LICENSURE MATTERS
A. Approval of Licenses/Permits/Reinstatements [Item #7] Ms. Goode
B. Examinations
   a. CDCA-WREB-CITA Steering Committee Dr. Litaker
   b. ADEX Annual Meeting Dr. Litaker
   c. CITA Annual Meeting Dr. Litaker

X. REPORT FROM LEGAL COUNSEL
A. Rules for Permanent Adoption [Item #8] Mr. White

XI. INVESTIGATIVE MATTERS
A. Investigative Statistics (July) [Item #9] Sec./Tres.
B. Hearing Panel Decisions
   a. Log #21-069 [Item #10] Dr. Clemons
   b. Log #21-168 [Item #11] Dr. Lanier
   c. Log #22-008 [Item #12] Dr. Lanier
C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT