


AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
ZOOM MEETING
Morrisville, North Carolina
August 14, 2020

- I. CALL TO ORDER & ESTABLISHMENT OF QUORUM** **Dr. Wester**
- 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
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- II. APPROVAL & ORDER OF AGENDA** **Dr. Wester**
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- III. APPROVAL OF MINUTES**
- A. Minutes of July 10, 2020 **[Item #1]** **Dr. Wester**
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- IV. REPORT FROM PRESIDENT** **Dr. Wester**
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- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (July) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
-  Bylaws **[Item #3]**

VI. REPORTS OF STANDING COMMITTEES

- A. Executive Committee
- B. Finance Committee
- C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS

- A. Radiology Course Requirements [Item #4] Ms. St. Onge
- B. Approve Modified Radiology Course [Item #5] Ms. Goode

VIII. NEW BUSINESS

- A. Approve Nitrous Instructor [Item #6] Ms. Goode
- B. Radiology Instructor Course [Item #7] Ms. Goode
- C. Protocols for COVID-19 [Item #8] Dr. Wester
- D. Committee Appointments Dr. Wester

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements [Item #9] Ms. Goode
- B. Examinations

X. REPORT FROM LEGAL COUNSEL

- A. Proposed Amendments to 16] [Item #10] Mr. Brocker/Mr. White
- B. Approve of FQHCs

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (July) [Item #11] Dr. Clemons
- B. Log #19-151 [Item #12] Dr. Lanier

XII. NEXT MEETING

XIII. ADJOURNMENT