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

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

III. APPROVAL OF MINUTES
   A. Minutes of July 10, 2020

   [Item #1]

IV. REPORT FROM PRESIDENT

V. REPORT FROM CHIEF EXECUTIVE OFFICER
   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 16J
   [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