

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
August 18, 2023

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Dr. Watkins

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

D. Oath of Office

II. APPROVAL & ORDER OF AGENDA

Dr. Watkins

III. APPROVAL OF MINUTES

A. Minutes of July 14, 2023

[Item #1]

Dr. Watkins

IV. REPORT FROM PRESIDENT

V. REPORT FROM CHIEF EXECUTIVE OFFICER

Mr. White

A. Financial Report (July)

[Item #2]

B. Personnel Matters

C. Miscellaneous

❖ AADB (FSDB) – Dental/Dental Hygiene Compact

❖ RDH staggering appointments

❖ Opioid/Mental Health Course

❖ Retired status – volunteering

VI. REPORTS OF STANDING COMMITTEES

- A. Executive Committee
- B. Finance Committee
- C. Sedation/General Anesthesia Committee [Item #3] Ms. Richardson
- D. Radiology Committee [Item #4] Ms. Richardson

VII. OLD BUSINESS

- A. Approve Nitrous Oxide Course – Dr. Sery [Item #5] Ms. Goode
- B. 2024 Meeting Dates [Item #6] Ms. Goode

VIII. NEW BUSINESS

- A. Approve Nitrous Oxide Course – Village Family [Item #7] Ms. Goode
- B. Approve Rotation Sites – CFCC [Item #8] Ms. Goode
- C. Approve Rotation Sites – ABTech [Item #9] Ms. Goode

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements [Item #10] Ms. Goode
- B. Examinations
 - a. ADEX Annual Meeting Update Dr. Litaker
 - b. CDCA-WREB-CITA Steering Committee Meeting Dr. Litaker
- C. Council on Dental Education and Licensure Update Dr. Watkins

X. REPORT FROM LEGAL COUNSEL

- A. Proposed Rule Amendment – 16H .0104 [Item #11] Mr. Brocker

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (July) [Item #12] Dr. Johnson
- B. Hearing Panel Decisions
 - a. Log #19-036 [Item #13] Dr. Clemons
 - b. Log #18-254 [Item #14] Dr. Hardesty

C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT

**MEETING SCHEDULE FOR THE
MONTH OF AUGUST 2023**

THURSDAY – AUGUST 17

FRIDAY – AUGUST 18

8:30 a.m. - Board Meeting

9:00 a.m. - Board Member Training Presentations (Ethics/Public Records)