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
D. Oath of Office

II. APPROVAL & ORDER OF AGENDA

III. APPROVAL OF MINUTES
A. Minutes of July 14, 2023

IV. REPORT FROM PRESIDENT

V. REPORT FROM CHIEF EXECUTIVE OFFICER
A. Financial Report (July)
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)