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 November 6, 2020 [Item #1] Dr. Wester

IV. REPORT FROM PRESIDENT
   Dr. Wester

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

   B. Personnel Matters

   C. Miscellaneous
      AADB Mid-Year Meeting [Item #3]
      APO Report [Item #4]
      CDP Update [Item #5]
VI. REPORTS OF STANDING COMMITTEES
   A. Executive Committee
   B. Finance Committee
      a. Approval of 2021 Budget
      [Item #6] Dr. Clemons
   C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS
   A. NCDPH Dental Representative
   [Item #7] Dr. Wester
   B. Home Sleep Testing
   C. Radiology Requirements
   [Item #8] Ms. Goode

VIII. NEW BUSINESS
   A. Approve Radiology Instructors
   [Item #9] Ms. Goode

IX. LICENSURE MATTERS
   A. Approval of Licenses/Permits/Reinstatements
   [Item #10] Ms. Goode
   B. Examinations

X. REPORT FROM LEGAL COUNSEL
   A. Proposed Annual Rule Changes
   [Item #11] Mr. Brocker/Mr. White
   B. Scope of Practice Question
   [Item #12]
   C. Vaccinations

XI. INVESTIGATIVE MATTERS
   A. Investigative Statistics (November)
   [Item #13] Dr. Clemons
   B. Hearing Panel Decisions
      a. Log #20-025
      [Item #14] Dr. Litaker

XII. NEXT MEETING

XIII. ADJOURNMENT