

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
December 15-16, 2022

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Dr. Lanier

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

Dr. Lanier

III. APPROVAL OF MINUTES

A. Minutes of November 17-18, 2022

[Item #1]

Dr. Lanier

IV. REPORT FROM PRESIDENT

V. REPORT FROM CHIEF EXECUTIVE OFFICER

Mr. White

A. Financial Report (November)

[Item #2]

B. Personnel Matters

C. Miscellaneous

VI. REPORTS OF STANDING COMMITTEES

A. Executive Committee

B. Finance Committee

a. 2023 Budget

[Handout]

Mr. White

C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. 2023 AADB Mid-Year Meeting – April 20-22, 2023 **Ms. Goode**
- B. SCDD Annual Meeting – January 27-29, 2023 **Ms. Goode**
- C. Approve Radiology Course **[Item #3]** **Ms. St. Onge**
- D. Antibiotic Prophylaxis **Ms. Goode**

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements **[Item #4]** **Ms. Goode**
- B. Examinations

X. REPORT FROM LEGAL COUNSEL

- A. Rules for Permanent Adoption – 16Q **[Item #5]** **Mr. Brocker/Mr. White**
Mr. Brocker
- B. Proposed Annual Rule Changes **[Item #6]** **Mr. Brocker**
- C. Anxiolysis Interpretive Statement **Mr. Brocker**
- D. Authority for injunction against indefinitely suspended RDH **Mr. Brocker**
- E. CDT Code D9130 **[Item #7]** **Mr. White**

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (November) **[Item #8]** **Dr. Watkins**
- B. Hearing Panel Decisions
 - a. Log #21-136 **[Item #9]** **Dr. Litaker**
 - b. Pre-determination Request **[Item #10]**
- C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT

**MEETING SCHEDULE FOR THE
MONTH OF DECEMBER 2022**

THURSDAY – DECEMBER 15

3:00 p.m. - Log #21-051 Prehearing Conference
(Dr. Litaker only)

6:00 p.m. - Board Dinner

FRIDAY – DECEMBER 16

8:30 a.m. - Board Meeting