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  [Item #1]  Dr. Lanier
    A. Minutes of November 17-18, 2022

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
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
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 (Dr. Litaker only)  Prehearing Conference

6:00 p.m. - Board Dinner

FRIDAY – DECEMBER 16

8:30 a.m. - Board Meeting