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

APPROVAL & ORDER OF AGENDA

APPROVAL OF MINUTES

A. Minutes of January 14-16, 2021

REPORT FROM PRESIDENT

REPORT FROM CHIEF EXECUTIVE OFFICER

A. Financial Report (December/January)

B. Personnel Matters

C. Miscellaneous

May 2021 Meeting Dates

REPORTS OF STANDING COMMITTEES

A. Executive Committee

B. Finance Committee

C. Sedation/General Anesthesia Committee
VII. OLD BUSINESS
A. Ratio of Dental Hygienists to Dentists                            Dr. Clemons
   B. Approve Radiology Instructor                                  Ms. Goode
   [Item #3] Ms. Goode
   C. Approve Radiology Instructors                                Ms. Goode
   [Item #4] Ms. Goode
   D. Approve Radiology Course                                     Ms. Goode
   [Item #5] Ms. Goode

VIII. NEW BUSINESS
A. Approve Rotation Sites - FTCC                                    Ms. Goode
   [Item #6] Ms. Goode
   B. Approve Rotation Sites - CVCC                                  Ms. Goode
   [Item #7] Ms. Goode
   C. Approve Extramural Sites – UNC                                 Ms. Goode
   [Item #8] Ms. Goode
   D. Approve Nitrous Oxide Instructor                              Ms. Goode
   [Item #9] Ms. Goode

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

X. REPORT FROM LEGAL COUNSEL                                       Mr. Brocker/Mr. White
A. Rules for Publication                                            [Item #11]
B. Radiology Guidelines                                             [Item #12]
C. Vaccinations                                                     [Item #13]

XI. INVESTIGATIVE MATTERS                                           Dr. Clemons
A. Investigative Statistics (December/January)                     [Item #14] Dr. Clemons
B. Hearing Panel Decisions                                          Dr. Sadler
   a. Log #18-042                                                   [Item #15] Dr. Sadler
   b. Log #19-171                                                   [Item #16] Dr. Litaker
   c. Log #16-131 and 17-034                                       [Item #17] Dr. Wester
   C. Settlement Conferences
XII. NEXT MEETING

XIII. ADJOURNMENT