

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
ECU SCHOOL OF DENTAL MEDICINE
GREENVILLE, NORTH CAROLINA
February 7, 2025

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM **Dr. Johnson**

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. Johnson**

III. APPROVAL OF MINUTES

A. Minutes of January 10, 2025 [Item #1] **Dr. Johnson**

IV. REPORT FROM PRESIDENT

V. REPORT FROM CHIEF EXECUTIVE OFFICER **Mr. White**

A. Financial Report (January) [Item #2]

B. Personnel Matters

C. Miscellaneous

VI. REPORTS OF STANDING COMMITTEES

A. Executive Committee
a. Service Man's Relief Act [Item #3] **Mr. White**

b. House Bill Draft [Item #4]

- B. Finance Committee
- C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a. AADB Mid-Year Meeting **Ms. Goode**
- b. SCDDE Meeting **Dr. Johnson**
- c. Tripartite Discussion Topics **Mr. White**

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements **[Item #5] Ms. Goode**
- B. Examinations

X. REPORT FROM LEGAL COUNSEL

- A. Supervision Rules **[Item #6] Mr. Brocker/Mr. White
Mr. Brocker**
- B. Potential Injunction – Log #24-059 **Mr. Brocker**

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (January) **[Item #7] Dr. Litaker**
- B. Hearing Panel Decisions
- C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT

**MEETING SCHEDULE FOR THE
MONTH OF FEBRUARY 2025**

FRIDAY – FEBRUARY 7

- 8:30 a.m. - Board business meeting
- 9:00 a.m. - Opioid Continuing Education – Dr. William Claytor
- 10:00 a.m. - Mental Health/Substance Use Awareness Continuing Education – Dr. William Claytor
- 11:00 a.m. - CDP Presentation – Dr. William Claytor and Ms. Lauren Haarlow