

**AGENDA**  
**NC STATE BOARD OF DENTAL EXAMINERS**  
**BOARD MEETING**  
**Morrisville, North Carolina**  
**February 3-4, 2022**

- I. CALL TO ORDER & ESTABLISHMENT OF QUORUM** **Dr. Clemons**
- 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. Clemons**
- III. APPROVAL OF MINUTES**
- A. Minutes of December 10, 2021 **[Item #1]** **Dr. Clemons**
- B. Minutes of January 7, 2022 **[Item #2]** **Dr. Clemons**
- IV. REPORT FROM PRESIDENT** **Dr. Clemons**
- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (January) **[Item #3]**
- B. Personnel Matters
- . Miscellaneous
- VI. REPORTS OF STANDING COMMITTEES**
- A. Executive Committee
- B. Finance Committee
- C. Sedation/General Anesthesia Committee

- VII. OLD BUSINESS**
- A. Substance Abuse Proposal [Item #4] Mr. White
- VIII. NEW BUSINESS**
- A. Approval of Nitrous Oxide Instructor [Item #5] Ms. Goode
- B. Approval of Moderate Sedation Course [Item #6] Dr. Lanier
- C. Approval of Nitrous Oxide Course [Item #7] Ms. Goode
- D. Request for Approval of Volunteer Site [Item #8] Ms. Goode
- IX. LICENSURE MATTERS**
- A. Approval of Licenses/Permits/Reinstatements [Item #9] Ms. Goode
- B. Examinations
- a. ADEX Appointments [Item #10] Dr. Clemons
- b. CDCA-WREB Approval [Item #11] Dr. Clemons
- X. REPORT FROM LEGAL COUNSEL** Mr. Brocker/Mr. White
- A. Elective Cosmetic Procedures Statement [Item #12]
- B. FDA Rated Class II Devices [Item #13]
- C. HbA1C Readings [Item #14]
- D. Technical Changes – 16U .0103 [Item #15]
- XI. INVESTIGATIVE MATTERS**
- A. Investigative Statistics (January) [Item #16] Dr. Lanier
- B. Hearing Panel Decisions
- a. Log #18-026 [Item #17] Dr. Lanier
- b. Log #21-255 [Item #18] Dr. Lanier
- c. Log #21-170 [Item #19] Dr. Wright
- C. Settlement Conferences
- XII. NEXT MEETING**

**XIII. ADJOURNMENT**

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

**THURSDAY – FEBRUARY 3**

4:00 p.m. - Log #19-080 Prehearing Conference  
(Dr. Clemons only)

6:30 p.m. - Rulemaking Hearing

**FRIDAY – FEBRUARY 4**

8:30 a.m. - Sedation Advisory Committee Meeting

9:30 a.m. - Board Business Meeting