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  Dr. Clemons
   A. Minutes of December 10, 2021  [Item #1]
   B. Minutes of January 7, 2022  [Item #2]

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
   A. Elective Cosmetic Procedures Statement [Item #12] Mr. Brocker/Mr. White
   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
             (Dr. Clemons only)
             Prehearing Conference
6:30 p.m.    -    Rulemaking Hearing

FRIDAY – FEBRUARY 4
8:30 a.m.    -    Sedation Advisory Committee Meeting
9:30 a.m.    -    Board Business Meeting