AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
January 14-16, 2021

I. 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

II. APPROVAL & ORDER OF AGENDA

III. APPROVAL OF MINUTES
   A. Minutes of December 11, 2020

IV. REPORT FROM PRESIDENT
   A. Professional Relations Meeting

V. REPORT FROM CHIEF EXECUTIVE OFFICER
   A. Financial Report (December)
   B. Personnel Matters
   C. Miscellaneous

VI. 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. Wester
B. Approve Radiology Instructor
   [Item #3] Ms. Goode

VIII. NEW BUSINESS
A. Approve Radiology Instructors
   [Item #4] Ms. Goode
B. Approve Radiology Course
   [Item #5] Ms. Goode

IX. LICENSURE MATTERS
A. Approval of Licenses/Permits/Reinstatements
   [Item #6] Ms. Goode
B. Examinations

X. REPORT FROM LEGAL COUNSEL
A. Proposed Order Extending Use of Manikin Exams
   [Item #7] Mr. Brocker/Mr. White
B. Petition for a Hearing
   [Item #8]

XI. INVESTIGATIVE MATTERS
A. Investigative Statistics (December)
   [Item #9] Dr. Clemons
B. Hearing Panel Decisions

XII. NEXT MEETING

XIII. ADJOURNMENT
HEARING/MEETING SCHEDULE FOR THE
MONTH OF JANUARY 2021

THURSDAY – JANUARY 14

6:30 p.m. - Dr. Stephen Wallace (Log #18-257) Formal Hearing

FRIDAY – JANUARY 15

8:30 a.m. - Dr. Stephen Wallace (Log #18-257) Formal Hearing

3:30 p.m. - Insurance presentation from Mr. Michael Story with Sentinel Risk Advisors

SATURDAY – JANUARY 16

8:30 a.m. - Dr. Stephen Wallace (Log #18-257) Formal Hearing