AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
January 19-22, 2023

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM
   Dr. Lanier
   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 16, 2022
       [Item #1] Dr. Lanier

IV. REPORT FROM PRESIDENT

V. REPORT FROM CHIEF EXECUTIVE OFFICER
   Mr. White
   A. Financial Report (December)
      [Item #2]

   B. Personnel Matters

   C. Miscellaneous
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      [Item #3]

VI. REPORTS OF STANDING COMMITTEES
   A. Executive Committee

   B. Finance Committee

   C. Sedation/General Anesthesia Committee
VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. LICENSURE MATTERS
   A. Approval of Licenses/Permits/Reinstatements [Item #4] Ms. Goode
   B. Examinations

X. REPORT FROM LEGAL COUNSEL
   A. Rules for Publication – 16I .0201 [Item #5] Mr. Brocker
   B. Rules for Publication – 16H .0105 [Item #6]

XI. INVESTIGATIVE MATTERS
   A. Investigative Statistics (December) [Item #7] Dr. Watkins
   B. Hearing Panel Decisions
      a. Log #21-237 [Item #8] Dr. Lanier
      b. Log #21-080 [Item #9] Dr. Clemons
   C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT