

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
January 25-28, 2024

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Dr. Watkins

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. Watkins

III. APPROVAL OF MINUTES

A. Minutes of December 7-8, 2023

[Item #1]

Dr. Watkins

IV. REPORT FROM PRESIDENT

V. REPORT FROM CHIEF EXECUTIVE OFFICER

Mr. White

A. Financial Report (December)

[Item #2]

B. Personnel Matters

C. Miscellaneous

VI. REPORTS OF STANDING COMMITTEES

A. Executive Committee

B. Finance Committee

- C. Sedation/General Anesthesia Committee
- D. Radiology Committee
 - a. Approve Radiology Courses [Item #3] Dr. Watkins

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Approve Annual Event Site – ECU [Item #4] Ms. Goode
- B. Approve Rotation Site – CCCC [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. Potential Injunction – Log #24-013 Mr. Brocker/Mr. White
Mr. Brocker
- B. Rules for Permanent Adoption – 16H .0104 [Item #7] Mr. Brocker

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (December) [Item #8] Dr. Johnson
- B. Hearing Panel Decisions
- C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT

**MEETING SCHEDULE FOR THE
MONTH OF JANUARY 2024**

THURSDAY – JANUARY 25

6:30 p.m. - Dr. Andrew Kelly – Log #21-002 & 117, 23-082 & 116 Formal Hearing
(Dr. Watkins/Dr. Johnson Presiding)

FRIDAY – JANUARY 26

8:30 a.m. - Dr. Andrew Kelly – Log #21-002 & 117, 23-082 & 116 Formal Hearing
(Dr. Watkins/Dr. Johnson Presiding)

SATURDAY – JANUARY 27

8:30 a.m. - Dr. Andrew Kelly – Log #21-002 & 117, 23-082 & 116 Formal Hearing
(Dr. Watkins/Dr. Johnson Presiding)