



AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
ZOOM MEETING
Morrisville, North Carolina
July 10, 2020

- I. CALL TO ORDER & ESTABLISHMENT OF QUORUM** **Dr. Young**
- 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
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- II. APPROVAL & ORDER OF AGENDA** **Dr. Young**
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- III. APPROVAL OF MINUTES**
- A. Minutes of June 12, 2020 [Item #1] **Dr. Young**
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- IV. REPORT FROM PRESIDENT** **Dr. Young**
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- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (June) [Item #2]
- B. Personnel Matters
- C. Miscellaneous
-  AADB Memberships
 -  August Settlement Conference

VI. REPORTS OF STANDING COMMITTEES

- A. Executive Committee
- B. Finance Committee
- C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS

- A. Dentist to Dental Hygienist Ratio **Dr. Young**
- B. Radiology Course Requirements **[Item #3]** **Ms. St. Onge**

VIII. NEW BUSINESS

- A. Elections **Mr. Totman**
- B. Licensure Question **[Item #4]** **Mr. White**
- C. Election of Officers **Dr. Young**

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements **[Item #5]** **Ms. Goode**
- B. Examinations

X. REPORT FROM LEGAL COUNSEL

- A. Rules for Permanent Adoption **[Item #6]** **Mr. Brocker/Mr. White**
- B. Background Checks **[Item #7]**

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (June) **[Item #8]** **Dr. Watkins**

XII. NEXT MEETING

XIII. ADJOURNMENT