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 June 9, 2023 [Item #1] Dr. Lanier

IV. REPORT FROM PRESIDENT

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

   B. Personnel Matters

   C. Miscellaneous
      ❖ SCDDE – January 19-21, 2024 – Charleston, South Carolina
      ❖ Military Spouse Licensing Relief Act [Item #3]

VI. REPORTS OF STANDING COMMITTEES
   A. Executive Committee

   B. Finance Committee
C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS
A. Approve Radiology Course – Dental Concepts [Item #4] Ms. Rivera
B. Approve Radiology Course – Summit Dental [Item #5] Ms. Rivera

VIII. NEW BUSINESS
A. Approve Moderate Sedation Course – Dr. Moorhead [Item #6] Dr. Lanier
B. Approve Moderate Sedation Course - Colorado [Item #7] Dr. Lanier
C. Approve Minimal Sedation Course [Item #8] Dr. Lanier
D. Approve Nitrous Oxide Course – Dr. Sery [Item #9] Ms. Rivera
E. Minimal Sedation Courses via Webinar [Item #10] Dr. Lanier
F. January and February 2024 Meeting Dates [Item #11] Ms. Rivera
G. Previously Approved Radiology Courses Mr. White
H. Military Endorsement/Certification – DAII [Item #12] Mr. White
I. Election of Officers Dr. Lanier

IX. LICENSURE MATTERS
A. Approval of Licenses/Permits/Reinstatements [Item #13] Ms. Rivera
B. Examinations

X. REPORT FROM LEGAL COUNSEL
A. Predetermination Process [Item #14] Mr. White
B. Draft Position Statement – Staggering RDH [Item #15] Mr. White
C. Request for Rulemaking – Coronal Polishing [Item #16] Mr. Brocker
D. Cosmetic Procedures [Item #17] Mr. White

XI. INVESTIGATIVE MATTERS
A. Investigative Statistics (May) [Item #18] Dr. Watkins
B. Hearing Panel Decisions
a. Log #21-120 [Item #19] Dr. Clemons
C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT
MEETING SCHEDULE FOR THE MONTH OF JULY 2023

THURSDAY – JULY 13
3:00 p.m. - Log # 23-A
   (Dr. Watkins only)
   Prehearing Conference

4:00 p.m. - Log # 21-176
   (Dr. Lanier only)
   Prehearing Conference

FRIDAY – JULY 14
8:00 a.m. - Board Photos

8:30 a.m. - Log # 23-140
   Settlement Conference

10:00 a.m. - Log # 22-152
   Settlement Conference