AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
ZOOM MEETING
Morrisville, North Carolina
June 12, 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

II. APPROVAL & ORDER OF AGENDA
    Dr. Young

III. APPROVAL OF MINUTES
    A. Minutes of May 13, 2020
       [Item #1] Dr. Young

IV. REPORT FROM PRESIDENT
    Dr. Young

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

    B. Personnel Matters

    C. Miscellaneous
       AADB

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
   [Item #3] Dr. Young
B. The Use of Ketamine
   [Item #4] Ms. St. Onge
C. Radiology Course Policies
   [Item #5] Ms. Goode
D. Approval of Radiology Course and Instructor
   [Item #6] Ms. Goode

VIII. NEW BUSINESS
A. Approval of Nitrous Oxide Course
   [Item #7] Ms. Goode
B. Dental Assisting Question
   [Item #8] Ms. Goode
C. January/February 2021 Meeting Dates
   Ms. Goode
D. Sterilization/Infection Control Protocols
   Dr. Watkins

IX. LICENSURE MATTERS
A. Approval of Licenses/Permits/Reinstatements
   [Item #8] Ms. Goode
B. Examinations
   [Item #9] Dr. Wester
   a. Typodont ADEX Dental Hygiene Examination

X. REPORT FROM LEGAL COUNSEL
A. SmileDirectClub Litigation
   [Item #10] Mr. Brocker/Mr. White
B. CARES Act
   [Item #11]
C. Training for Public Health Hygienists
   [Item #12]

XI. INVESTIGATIVE MATTERS
A. Investigative Statistics (May)
   [Item #13] Dr. Watkins

XII. NEXT MEETING

XIII. ADJOURNMENT