

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
June 9-10, 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** **Dr. Lanier**
- III. APPROVAL OF MINUTES**
- A. Minutes of May 17, 2023 **[Item #1]** **Dr. Lanier**
- IV. REPORT FROM PRESIDENT**
- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (May) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
a. 2023 FARB Meeting
- VI. REPORTS OF STANDING COMMITTEES**
- A. Executive Committee
- B. Finance Committee
- C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Approve Radiology Equivalency Exam [Item #3] Ms. Goode
- B. Approve Minimal Sedation Course [Item #4] Dr. Lanier
- C. NPDB Audit Ms. Goode

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements [Item #5] Ms. Goode
- B. Examinations
 - a. CDCA/WREB/CITA Steering Committee [Item #6] Ms. Goode

X. REPORT FROM LEGAL COUNSEL

Mr. Brocker/Mr. White

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (May) [Item #7] Dr. Watkins
- B. Hearing Panel Decisions
- C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT