



**AGENDA**  
**NC STATE BOARD OF DENTAL EXAMINERS**  
**BOARD MEETING**  
**Morrisville, North Carolina**  
**March 13, 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 this weekend?
- 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 February 7, 2020 **[Item #1]** **Dr. Young**
- IV. REPORT FROM PRESIDENT** **Dr. Young**
- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (February) **[Item #2]**
- B. Personnel Matters
- a. Cell Phones
- b. Sterilization/Infection Control Investigator Certifications
- C. Miscellaneous
-  Tripartite Meeting
-  Report on Teledentistry Conference

 Report on Insurance Review

**VI. REPORTS OF STANDING COMMITTEES**

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

**VII. OLD BUSINESS**

- A. Intern Permit Questions [Item #3] Mr. White
- B. Delegable Functions – Lasers [Item #4] Ms. St. Onge
- C. Home Sleep Tests [Item #5] Mr. White

**VIII. NEW BUSINESS**

- A. Approve Nitrous Instructors [Item #6] Ms. Goode
- B. Approve Annual Events – ECU [Item #7] Ms. Goode
- C. Delegable Functions – OrallD [Item #8] Dr. Young
- D. Approve Radiology Course [Item #9] Ms. Goode

**IX. LICENSURE MATTERS**

- A. Approval of Licenses/Permits/Reinstatements [Item #10] Ms. Goode
- B. Examinations

**X. REPORT FROM LEGAL COUNSEL**

- A. Rules for Publication [Item #11] Mr. Brocker/Mr. White
- B. Auxiliaries Assisting in Administering GA/Sedation [Item #12]
- C. Itinerant Permit Holders [Item #13]
- D. Scope of Management Arrangement Review
- E. Limited Supervision Hygiene [Item #14]

**XI. INVESTIGATIVE MATTERS**

- A. Investigative Statistics (January) [Item #15] Dr. Watkins
- B. Hearing Panel Decisions

- a. Log #20-025 [Item #16] Dr. Watkins
  - b. Log #16-198, 17-088, #19-144 and #19-204 [Item #17] Dr. Young
  - c. Log #19-244 – Closure Report [Item #18] Dr. Wester/Mr. Totman
- C. Settlement Conferences

**XII. NEXT MEETING**

**XIII. ADJOURNMENT**