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
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 – OralID [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