

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
March 3-4, 2022

- I. CALL TO ORDER & ESTABLISHMENT OF QUORUM** **Dr. Clemons**
- 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. Clemons**
- III. APPROVAL OF MINUTES**
- A. Minutes of February 3-4, 2022 **[Item #1]** **Dr. Clemons**
- IV. REPORT FROM PRESIDENT** **Dr. Clemons**
- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (February) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
- a. Procedural Timeline for Proposed Rules
- VI. REPORTS OF STANDING COMMITTEES**
- A. Executive Committee
- B. Finance Committee
- C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS

- A. Substance Abuse Proposal [Item #3] Mr. White
- B. FDA Rated Class II Devices [Item #4] Mr. White
- C. HbA1C Readings [Item #5] Mr. White

VIII. NEW BUSINESS

- A. Approve Rotation Site - ECU [Item #6] Ms. Goode
- B. Approve Radiology Course [Item #7] Ms. St. Onge
- C. Approve Radiology Instructor [Item #8] Ms. Goode
- D. Approve Radiology Instructors [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. CSRS Report [Item #11] Mr. Brocker/Mr. White

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (February) [Item #12] Dr. Lanier
- B. Hearing Panel Decisions
 - a. Log #18-089 [Item #13] Dr. Litaker
 - b. Log #14-193 [Item #14] Dr. Litaker
 - c. Log #19-080 [Item #15] Dr. Clemons
 - d. Log #21-168 [Item #16] Dr. Lanier
- C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT