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