

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
ZOOM MEETING
Morrisville, North Carolina
May 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 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. Young

III. APPROVAL OF MINUTES

A. Minutes of April 8, 2020

[Item #1]

Dr. Young

B. Minutes of April 20, 2020

[Item #2]

C. Minutes of April 28, 2020

[Item #3]

D. Minutes of May 8, 2020

[Item #4]

IV. REPORT FROM PRESIDENT

Dr. Young

V. REPORT FROM CHIEF EXECUTIVE OFFICER


Mr. White

A. Financial Report (April)

[Item #5]

B. Personnel Matters

C. Miscellaneous

 Board of Elections

VI. REPORTS OF STANDING COMMITTEES

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

VII. OLD BUSINESS

Mr. White/Mr. Brocker

- A. Emergency actions necessary for licensees and applicants during the current COVID-19 State of Emergency
 - a. Licensing [Item #6]
 - b. Examinations [Item #7]
 - c. Dentist to Dental Hygienist Ratio
 - d. Online CPR
 - e. Extending or Waiving Certain Deadlines

VIII. NEW BUSINESS

- A. Approval of Nitrous Oxide Course [Item #8] Ms. Goode
- B. Approval of Radiology Course and Instructors [Item #9] Ms. Goode
- C. Approval of Radiology Course [Item #10] Ms. Goode
- D. ECU – Request to Modify IOR program [Item #11] Ms. Goode
- E. COVID-19 testing Mr. White

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements [Item #12] Ms. Goode
- B. Examinations [Item #13] Dr. Wester

X. REPORT FROM LEGAL COUNSEL

Mr. Brocker

- A. Revisions to Example Compliant MSA [Item #14]

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (April) [Item #15] Dr. Watkins

- B. Hearing Panel Decisions
 - a. Log #18-141 **[Item #16] Dr. Watkins**
 - b. Log #11-020 & 16-080 **[Item #17] Dr. Wester**
- C. Settlement Conferenccs

XII. NEXT MEETING

XIII. ADJOURNMENT