AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Sunset Beach, North Carolina
May 18-19, 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 April 1, 2022
        [Item #1]
        Dr. Clemons

IV. REPORT FROM PRESIDENT
    Dr. Clemons
    A. Tripartite Meeting

V. REPORT FROM CHIEF EXECUTIVE OFFICER
    Mr. White
    A. Financial Report (April)
        [Item #2]
    B. Personnel Matters
    C. Miscellaneous
       ❖ Board of Elections
       ❖ Proposed Ballot Preparation and Election Timeline
       ❖ Licensure Compact

VI. REPORTS OF STANDING COMMITTEES
    A. Executive Committee
    B. Finance Committee
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C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS
A. Phlebotomy vs. Venipuncture [Item #3] Mr. White
B. CSRS Audit Update Ms. Goode

VIII. NEW BUSINESS
A. Approve Nitrous and Radiology Instructor [Item #4] Ms. Goode
B. Approve Radiology Course [Item #5] Ms. Goode
C. National Dental Association Annual Convention Mr. White
D. High Point University Dr. Lanier
E. Dental Opioid Action Plan [Item #6] Mr. White

IX. LICENSURE MATTERS
A. Approval of Licenses/Permits/Reinstatements [Item #7] Ms. Goode
B. Examinations

X. REPORT FROM LEGAL COUNSEL
A. Rules for Publication 16B .0303 and 16C .0303 [Item #8] Mr. Brocker/Mr. White
B. Rules for Permanent Adoption [Item #9]
C. Coronal Polishing [Item #10]
D. Facility Dogs [Item #11]
E. 16J .0101 – UNC Research Grant
F. Letter of Warning
G. Public Records
H. Radiology Guidelines [Item #12]
I. LLP Registration [Item #13]
J. Default Judgment [Item #14]
K. Referral Fees [Item #15]

L. Cosmetic Procedures [Item #16]

M. Clarification of 16W [Item #17]

XI. INVESTIGATIVE MATTERS [Item #18] Dr. Lanier
   A. Investigative Statistics (April)
   B. Hearing Panel Decisions [Item #19] Dr. Litaker
      a. Log #21-195
      b. Log #18-042 [Item #20] Dr. Litaker
   C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT