

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
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- II. APPROVAL & ORDER OF AGENDA** **Dr. Clemons**
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- III. APPROVAL OF MINUTES**
- A. Minutes of April 1, 2022 **[Item #1]** **Dr. Clemons**
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- IV. REPORT FROM PRESIDENT** **Dr. Clemons**
- A. Tripartite Meeting
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- 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
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- VI. REPORTS OF STANDING COMMITTEES**
- A. Executive Committee
- B. Finance Committee

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

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

XII. NEXT MEETING

XIII. ADJOURNMENT