

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
ZOOM MEETING
Morrisville, North Carolina
May 8, 2020

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Dr. Young

A. Call to Order

Dr. Merlin Young, President of the Board, called the business meeting to order at 3:30 p.m., Friday, May 8, 2020, at the Board's offices in Morrisville, North Carolina. Dr. Young read the following statement regarding conflicts of interest as a reminder to all Board members:

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 this afternoon?

If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

If, during the discussion, 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

All members of the Board were present. The members included Dr. Merlin W. Young, Dr. Millard Wester, III, Dr. Catherine Watkins, Dr. Edward Clemons, Dr. Karen Lanier, Dr. Raleigh Wright, III, Ms. Nancy St. Onge, RDH and Mr. Dominic Totman. Mr. Bobby D. White, Chief Executive Officer, Ms. Casie Goode, Deputy Operations Officer, Amanda Carver, Investigator, Ms. Dauna Bartley and Mr. Douglas Bocker Legal Counsel for the Board were also present.

C. Declaration of Quorum

With all eight members of the Board present, Dr. Young declared a quorum for the purposes of conducting the business of the Board.

II. APPROVAL & ORDER OF AGENDA

Dr. Young

Dr. Clemons moved, which was seconded by Dr. Wester, to accept the agenda as presented. The motion passed by general consent.

III. REPORT FROM PRESIDENT

Dr. Young

Dr. Young opened the meeting by providing general information regarding how the Board operates. He specifically, reminded everyone that the Board was created by the North Carolina General Assembly and it can take no actions unless the General Assembly grants the Board statutory authority to do so. This historic meeting is being held, because for the first time in the Board's

history, it has been granted authority by the NC General Assembly to waive certain requirements and modify or delay certain statutory provisions during a state of emergency.

IV. NEW BUSINESS

Dr. Young

- A. Emergency actions necessary for licensees and applicants during the current COVID-19 State of Emergency
 - a. Licensing
Mr. Brocker will make suggested revisions and present to the Board at the May 13, 2020 Board Meeting for approval.
 - b. Examinations
Mr. Brocker will finalize an Order waiving human subject requirement and accepting manikin clinical examinations during the state of emergency. The final version of the Order will be presented at the May 13, 2020 Board Meeting for discussion and approval.
 - c. Dentist to Dental Hygienist Ratio
Following discussion, Dr. Young encouraged all Board members to consider this request and be prepared to further discuss it at the next meeting.
 - d. Online CPR
Mr. White will obtain additional research and report back at the May 13, 2020 Board Meeting.
 - e. Extending or Waiving Certain Deadlines
[Tabled]
 - f. COVID-19 testing
[Tabled]

V. ADJOURNMENT

There being no further business, Dr. Lanier made a motion to adjourn the meeting. Dr. Wester seconded the motion, which passed by general consent. The meeting adjourned at 6:12 p.m.

Reported by: Casie S. Goode
Casie S. Goode
Deputy Operations Officer

Date of Approval: May 13, 2020

MEMBERS OF THE BOARD

Dr. Merlin W. Young, President

Dr. Catherine Watkins, Secretary-Treasurer

Dr. Millard W. Wester, III, Past-President

Dr. Edward Clemons, Jr.

Dr. Karen Lavier

Dr. Raleigh Wright, III

Ms. Nancy St. Onge, R.D.H., Dental Hygiene Member

Mr. Dominic Totman, Esq., Consumer Member