AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
October 1, 2021

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 [Item #1] Dr. Clemons
   A. Minutes of September 9-10, 2021

IV. REPORT FROM PRESIDENT Dr. Clemons

V. REPORT FROM CHIEF EXECUTIVE OFFICER [Item #2] Mr. White
   A. Financial Report (September)

   B. Personnel Matters

   C. Miscellaneous

VI. REPORTS OF STANDING COMMITTEES
   A. Executive Committee

   B. Finance Committee

   C. Sedation/General Anesthesia Committee
VII. OLD BUSINESS
A. Radiology Instructors Course Review [Item #3] Dr. Watkins
   Ms. St. Onge

VIII. NEW BUSINESS
A. Approve Rotation Sites - CPCC [Item #4] Ms. Goode
B. Approve Radiology Course – WTCC [Item #5] Ms. Goode

IX. LICENSURE MATTERS
A. Approval of Licenses/Permits/Reinstatements [Item #6] Ms. Goode
   B. Examinations
      a. Qualifying carious lesions [Item #7] Dr. Wright

X. REPORT FROM LEGAL COUNSEL
A. Adoption of Temporary Rules [Item #8] Mr. Brocker/Mr. White
B. Attorney General Opinion [Item #9]

XI. INVESTIGATIVE MATTERS
A. Investigative Statistics (September) [Item #10] Dr. Lanier
   B. Hearing Panel Decisions
      a. Log #21-029 [Item #11] Dr. Lanier
      b. Log #18-122 [Item #12] Dr. Wester
      c. Log #20-177 [Item #13] Dr. Litaker
   C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT