

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
October 13, 2023

- I. CALL TO ORDER & ESTABLISHMENT OF QUORUM** **Dr. Watkins**
- 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. Watkins**
- III. APPROVAL OF MINUTES**
- A. Minutes of September 8, 2023 **[Item #1]** **Dr. Watkins**
- IV. REPORT FROM PRESIDENT**
- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (September) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous **[Item #3]**
- ❖ RDH staggering appointments
- VI. REPORTS OF STANDING COMMITTEES**
- A. Executive Committee
- B. Finance Committee

- C. Sedation/General Anesthesia Committee
 - a. Approve Moderate Sedation Course [Item #4] Dr. Lanier
- D. Radiology Committee
- VII. OLD BUSINESS**
 - A. Dental/Dental Hygiene Compact [Item #5] Mr. White
- VIII. NEW BUSINESS**
 - A. Approve Medical Emergency Course [Item #6] Mr. White
 - B. SCDDE Annual Meeting [Item #7] Ms. Goode
 - C. NC Society of Oral and Maxillofacial Surgeons [Item #8] Mr. White
- IX. LICENSURE MATTERS**
 - A. Approval of Licenses/Permits/Reinstatements [Item #9] Ms. Goode
 - B. Examinations
- X. REPORT FROM LEGAL COUNSEL** Mr. Brocker
 - A. Potential Injunction
 - B. Rules for administering clinical exams Mr. White
 - C. Scope of Practice Question [Item #10] Mr. White
 - D. Rules for Permanent Adoption [Item #11] Mr. Brocker
- XI. INVESTIGATIVE MATTERS**
 - A. Investigative Statistics (September) [Item #12] Dr. Johnson
 - B. Hearing Panel Decisions
 - C. Settlement Conferences
- XII. NEXT MEETING**
- XIII. ADJOURNMENT**