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

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM
   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

III. APPROVAL OF MINUTES
   A. Minutes of September 8, 2023 [Item #1] Dr. Watkins

IV. REPORT FROM PRESIDENT

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

   B. Personnel Matters

   C. Miscellaneous
      ❖ RDH staggering appointments [Item #3]

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 [Item #12] Dr. Johnson
A. Investigative Statistics (September)
B. Hearing Panel Decisions
C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT