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 8-10 [Item #1] Dr. Lanier

IV. REPORT FROM PRESIDENT

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

   B. Personnel Matters

   C. Miscellaneous
      ◆ Towne Bank Account Closure
      ◆ Dental Assisting Training Task Force
      ◆ Open Meetings

VI. REPORTS OF STANDING COMMITTEES
   A. Executive Committee

   B. Finance Committee
C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS
   A. Radiology Requirements   [Item #3] Dr. Watkins/Ms. St. Onge

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

IX. LICENSURE MATTERS
   A. Approval of Licenses/Permits/Reinstatements   [Item #6] Ms. Goode
   B. Examinations

X. REPORT FROM LEGAL COUNSEL
   A. Rules for Permanent Adoption – 16B and 16C   [Item #7] Mr. Brocker
   B. Limited Supervision Dental Hygiene   [Item #8] Mr. White
   C. Intern Permit Question   [Item #9] Mr. White
   D. Unauthorized Practice of Dentistry   Mr. Brocker

XI. INVESTIGATIVE MATTERS
   A. Investigative Statistics (September)   [Item #10] Dr. Watkins
   B. Hearing Panel Decisions
      a. Log #22-030   [Item #11] Dr. Lanier
   C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT
MEETING SCHEDULE FOR THE
MONTH OF OCTOBER 2022

FRIDAY – OCTOBER 14

8:30 a.m.   Board Meeting via Zoom and Live streamed via Facebook