

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
October 9, 2020

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Dr. Wester

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. Wester

III. APPROVAL OF MINUTES

A. Minutes of August 14, 2020

[Item #1]

Dr. Wester

B. Minutes of September 10-12, 2020

[Item #2]

Dr. Wester

IV. REPORT FROM PRESIDENT

Dr. Wester

V. REPORT FROM CHIEF EXECUTIVE OFFICER

Mr. White

A. Financial Report (August and September)

[Item #3]

B. Personnel Matters

C. Miscellaneous

✚ Immigration Status

✚ AADB Lifetime Memberships

✚ HB 1053

[Item #4]

VI. REPORTS OF STANDING COMMITTEES

- A. Executive Committee
- B. Finance Committee
- C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS

- A. Bylaws [Item #5] Dr. Wester
- B. Committee Appointments [Item #6] Dr. Wester
- C. Dentist to Dental Hygienist Ratio Dr. Wester

VIII. NEW BUSINESS

- A. Approval of Radiology Equivalency Exam [Item #7] Ms. Goode
- B. Radio Frequency Procedures [Item #8] Ms. Goode
- C. Virtual CPR [Item #9] Ms. Goode
- D. 2021 Meeting Dates [Item #10] Dr. Wester
- E. 2020-2021 Officers Dr. Wester
- F. Dental Sleep Medicine [Item #11] Dr. Wester
- G. Approval of Amended Radiology Course [Item #12] Ms. Goode
- H. Financial Audit [Item #13] Mr. White

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements [Item #14] Ms. Goode
- B. Examinations
 - a. ADEX CompeDont Examination [Item #15] Dr. Wester

X. REPORT FROM LEGAL COUNSEL

- A. 21 NCAC 16W [Item #16] Mr. Brocker/Mr. White
- B. Temporary Dental Hygiene License [Item #17]
- C. 21 NCAC 16J .0101 and .0103 [Item #18]

XI. INVESTIGATIVE MATTERS

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| A. | Investigative Statistics (August and September) | [Item #19] | Dr. Clemons |
| B. | Log #15-054 | [Item #20] | Dr. Wester |
| C. | Log #20-006 | [Item #21] | Dr. Clemons |
| D. | Log #19-062 | [Item #22] | Dr. Watkins |

XII. NEXT MEETING

XIII. ADJOURNMENT