

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
ZOOM MEETING
Morrisville, North Carolina
September 10-12, 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

IV. REPORT FROM PRESIDENT

Dr. Wester

V. REPORT FROM CHIEF EXECUTIVE OFFICER

Mr. White

A. Financial Report (August)


[Item #2]

B. Personnel Matters

C. Miscellaneous

 Immigration Status

 AADB Lifetime Memberships

 Expense Reports

- VI. REPORTS OF STANDING COMMITTEES**
- A. Executive Committee
 - B. Finance Committee
 - C. Sedation/General Anesthesia Committee
- VII. OLD BUSINESS**
- A. Bylaws [Item #3] Dr. Wester
 - B. Committee Appointments Dr. Wester
- VIII. NEW BUSINESS**
- A. Approval of Radiology Equivalency Exam [Item #4] Ms. Goode
 - B. Radio Frequency Procedures [Item #5] Ms. Goode
 - C. Virtual CPR [Item #6] Ms. Goode
 - D. 2021 Meeting Dates [Item #7] Dr. Wester
 - E. 2020-2012 Officers Dr. Wester
 - F. Dental Sleep Medicine [Item #8] Dr. Wester
- IX. LICENSURE MATTERS**
- A. Approval of Licenses/Permits/Reinstatements [Item #9] Ms. Goode
 - B. Examinations
 - a. ADEX CompeDont Examination
- X. REPORT FROM LEGAL COUNSEL**
- A. 21 NCAC 16W [Item #10] Mr. Brocker/Mr. White
- XI. INVESTIGATIVE MATTERS**
- A. Investigative Statistics (August) [Item #11] Dr. Clemons
 - B. Log #15-054 [Item #12] Dr. Wester
- XII. NEXT MEETING**
- XIII. ADJOURNMENT**

**HEARING/MEETING SCHEDULE FOR THE
MONTH OF SEPTEMBER 2020**

THURSDAY, SEPTEMBER 10, 2020

6:30 p.m. - Dr. Din Lam Formal Hearing

FRIDAY, SEPTEMBER 11, 2020

8:30 a.m. - Dr. Din Lam Formal Hearing

SATURDAY, SEPTEMBER 12, 2020

8:30 a.m. - Dr. Din Lam Formal Hearing