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
   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 August 14, 2020
        [Item #1] Dr. Wester

IV. REPORT FROM PRESIDENT

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

    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