

**AGENDA**  
**NC STATE BOARD OF DENTAL EXAMINERS**  
**BOARD MEETING**  
**Morrisville, North Carolina**  
**September 13, 2024**

**I. CALL TO ORDER & ESTABLISHMENT OF QUORUM**

**Dr. Johnson**

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. Johnson**

**III. APPROVAL OF MINUTES**

A. Minutes of August 9, 2024

[Item #1]

**Dr. Johnson**

**IV. REPORT FROM PRESIDENT**

**V. REPORT FROM CHIEF EXECUTIVE OFFICER**

**Mr. White**

A. Financial Report (August)

[Item #2]

B. Personnel Matters

C. Miscellaneous

**VI. REPORTS OF STANDING COMMITTEES**

A. Executive Committee

B. Finance Committee

C. Sedation/General Anesthesia Committee

**VII. OLD BUSINESS**

- A. 2025 Meeting Dates [Item #3] Dr. Johnson

**VIII. NEW BUSINESS**

- A. Approve Rotation Sites – CCCC [Item #4] Ms. Goode

- B. Approve Rotation Sites – CFCC [Item #5] Ms. Goode

- C. Approve Rotation Sites – ABTech [Item #6] Ms. Goode

- D. Approve Medical Emergency Course [Item #7] Ms. Goode

- E. Approve Radiology Course [Item #8] Dr. Lanier

**IX. LICENSURE MATTERS**

- A. Approval of Licenses/Permits/Reinstatements [Item #9] Ms. Goode

- B. Examinations

**X. REPORT FROM LEGAL COUNSEL**

- A. Request for Rulemaking [Item #10] Mr. Brocker/Mr. White  
Mr. White

- B. Instructors/Interns – Hospital Settings [Item #11] Mr. White

- C. CBD Products [Item #12] Mr. White

- D. Subpoenas for attendance [Item #13] Mr. Brocker

**XI. INVESTIGATIVE MATTERS**

- A. Investigative Statistics (June) [Item #14] Dr. Litaker

- B. Hearing Panel Decisions  
a. Log #18-199 [Item #15] Dr. Litaker

- C. Settlement Conferences

**XII. NEXT MEETING**

**XIII. ADJOURNMENT**

**MEETING SCHEDULE FOR THE  
MONTH OF SEPTEMBER 2024**

**FRIDAY – SEPTEMBER 13**

- 8:30 a.m. - Board Business Meeting
- 9:00 a.m. - Board Member Training Presentations (Ethics/Public Records)
- 11:00 a.m. - Active Shooter Training