AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
September 8, 2023

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 18, 2023

   [Item #1] Dr. Watkins

IV. REPORT FROM PRESIDENT

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

B. Personnel Matters

C. Miscellaneous
   ❖ RDH staggering appointments
   [Item #3]

VI. REPORTS OF STANDING COMMITTEES
A. Executive Committee

B. Finance Committee
C. Sedation/General Anesthesia Committee

D. Radiology Committee

VII. OLD BUSINESS
A. 2024 Meeting Dates [Item #4] Ms. Goode

VIII. NEW BUSINESS
A. Dental/Dental Hygiene Compact [Item #5] Mr. White
B. Approve Rotation Sites – CCCC [Item #6] Ms. Goode

IX. LICENSURE MATTERS
A. Approval of Licenses/Permits/Reinstatements [Item #7] Ms. Goode
B. Examinations

X. REPORT FROM LEGAL COUNSEL Mr. Brocker
A. Potential Injunction
B. Lawsuit Update – Default Judgment Entered
C. Scope of Practice Question [Item #8] Mr. White

XI. INVESTIGATIVE MATTERS [Item #9] Dr. Johnson
A. Investigative Statistics (August)
B. Hearing Panel Decisions
   a. Log #11-020 [Item #10] Dr. Watkins
C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT