

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
September 8-10, 2022

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Dr. Lanier

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. Lanier

III. APPROVAL OF MINUTES

A. Minutes of August 12, 2022

[Item #1]

Dr. Lanier

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. 2023 Meeting Dates [Item #3] Ms. Goode

VIII. NEW BUSINESS

A. Approve Radiology Course [Item #4] Ms. Goode

B. Approval of Volunteer Site [Item #5] Ms. Goode

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

D. Approve Rotation Sites – CPCC [Item #7] Ms. Goode

E. ADEX RDH Representative [Item #8] Mr. White

F. Minimizing Post Operative Pain [Item #9] Ms. Goode

IX. LICENSURE MATTERS

A. Approval of Licenses/Permits/Reinstatements [Item #10] Ms. Goode

B. Examinations
a. CITA Annual Meeting Ms. Goode

C. Retired Status Mr. White

X. REPORT FROM LEGAL COUNSEL

A. Subchapter 16Q [Item #11] Mr. Brocker
Mr. Brocker

XI. INVESTIGATIVE MATTERS

A. Investigative Statistics (August) [Item #12] Dr. Watkins

B. Hearing Panel Decisions
a. Closure Report - Log #22-074 [Item #13]

C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT