

**AGENDA**  
**NC STATE BOARD OF DENTAL EXAMINERS**  
**BOARD MEETING**  
**Morrisville, North Carolina**  
**August 9, 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
- D. Oath of Office **Mr. White**
- II. APPROVAL & ORDER OF AGENDA** **Dr. Johnson**
- III. APPROVAL OF MINUTES**
- A. Minutes of July 12, 2024 **[Item #1]** **Dr. Johnson**
- IV. REPORT FROM PRESIDENT**
- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (July) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
- ❖ Ethics Committee Approval
  - ❖ CODA Approval of Foreign Dental Programs
  - ❖ 2023 Audit **[Item #3]**
  - ❖ SL 2024-45 **[Item #4]**

**VI. REPORTS OF STANDING COMMITTEES**

- A. Executive Committee
  - a. Expenses for ADEX – RDH voting member
- B. Finance Committee
- C. Sedation/General Anesthesia Committee

**VII. OLD BUSINESS**

- A. Delegable Functions [Item #5] Dr. Lanier
- B. Curodont [Item #6] Ms. Hendrick

**VIII. NEW BUSINESS**

- A. 2025 Meeting Dates [Item #7] Ms. Goode
- B. Approve Rotation Sites – FTCC [Item #8] Ms. Goode
- C. Approve Medical Emergency Course [Item #9] Ms. Goode

**IX. LICENSURE MATTERS**

- A. Approval of Licenses/Permits/Reinstatements [Item #10] Ms. Goode
- B. Examinations Ms. Goode
  - a. 2024-2025 CDCA-WREB-CITA Steering Committee Members

**X. REPORT FROM LEGAL COUNSEL**

Mr. Brocker/Mr. White

- A. Licensing Instructors in RDH/DA Programs
- B. Instructors – Hospital Settings [Item #11]

**XI. INVESTIGATIVE MATTERS**

- A. Investigative Statistics (June) [Item #12] Dr. Litaker
- B. Hearing Panel Decisions
  - a. Log #14-203 [Item #13] Dr. Litaker
- C. Settlement Conferences

**XII. NEXT MEETING**

Agenda  
August 9, 2024  
Page 3

**XIII. ADJOURNMENT**

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

**FRIDAY – AUGUST 9**

8:30 a.m. - Board Business Meeting

10:00 a.m. - Presentation – Division of Services for the Deaf and Hard of Hearing – NCDHHS