

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
January 10, 2025

- 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 December 13, 2024 **[Item #1]** **Dr. Johnson**
- IV. REPORT FROM PRESIDENT**
- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (December) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
- VI. REPORTS OF STANDING COMMITTEES**
- A. Executive Committee
- B. Finance Committee
- C. Sedation/General Anesthesia Committee
- a. Approve Moderate Sedation Course **[Item #3]** **Dr. Lanier**

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. LICENSURE MATTERS

A. Approval of Licenses/Permits/Reinstatements **[Item #4]** **Ms. Goode**

B. Examinations

X. REPORT FROM LEGAL COUNSEL

A. Supervision Rules **[Item #5]** **Mr. Brocker/Mr. White**

Mr. Brocker

XI. INVESTIGATIVE MATTERS

A. Investigative Statistics (December) **[Item #6]** **Dr. Litaker**

B. Hearing Panel Decisions

a. Log #21-168 **[Item #7]** **Dr. Lanier**

C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT