

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Sunset Beach, North Carolina
May 15-16, 2024

- I. CALL TO ORDER & ESTABLISHMENT OF QUORUM** **Dr. Watkins**
- 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. Watkins**
- III. APPROVAL OF MINUTES**
- A. Minutes of April 18-19, 2024 **[Item #1]** **Dr. Watkins**
- IV. REPORT FROM PRESIDENT**
- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (April) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
- ❖ Board of Elections
 - ❖ Compact Update
- VI. REPORTS OF STANDING COMMITTEES**
- A. Executive Committee
- B. Finance Committee

- C. Sedation/General Anesthesia Committee
 - a. General Anesthesia Exam Questions [Item #3] Dr. Lanier
 - b. Moderate/Minimal Sedation Exam [Item #4] Dr. Lanier
 - c. Pediatric Moderate Sedation Exam [Item #5] Dr. Lanier
- D. Radiology Committee
 - a. Approve Radiology Course [Item #6] Dr. Watkins

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Approve Radiology Instructor [Item #7] Ms. Goode

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements [Item #8] Ms. Goode
- B. Examinations

X. REPORT FROM LEGAL COUNSEL

- A. Teledentistry [Item #9] Mr. Brocker/Mr. White
Mr. Brocker
- B. Legislative Meeting [Item #10] Mr. White
- C. Potential Injunction – Log #24-137 Mr. Brocker
- D. Potential Injunction – Log #24-138 Mr. Brocker
- E. Guidance – unauthorized practice of dentistry Mr. Brocker

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (April) [Item #11] Dr. Johnson
- B. Hearing Panel Decisions
 - a. Log #23-165 [Item #12] Dr. Litaker
 - b. Log #23-039 [Item #13] Dr. Clemons
 - c. Log #23-305 and #23-308 [Item #14] Dr. Johnson
 - d. Log #22-146 [Item #15] Dr. Clemons
- C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT