AGENDA

NC STATE BOARD OF DENTAL EXAMINERS BOARD MEETING

Morrisville, North Carolina October 18, 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

II. APPROVAL & ORDER OF AGENDA

Dr. Johnson

III. APPROVAL OF MINUTES

A. Minutes of September 13, 2024

[Item #1]

Dr. Johnson

B. Minutes of October 10, 2024

[Item #2]

Dr. Johnson

IV. REPORT FROM PRESIDENT

V. REPORT FROM CHIEF EXECUTIVE OFFICER

Mr. White

A. Financial Report (September)

[Item #3]

- B. Personnel Matters
- C. Miscellaneous
 - ❖ 2025 Tripartite Meeting

❖ Request to Utilize Board Room – NCBPTE [Item #4]

❖ Request to Utilize Board Room – AAMOS [Item #5]

VI.	REPORTS OF STANDING COMMITTEES A. Executive Committee					
	В.	Finance Committee				
	C.	Sedation/General Anesthesia Committee				
VII.	OLD A.	BUSINESS 2025 Meeting Dates	[Item #6]	Dr. Johnson		
	В.	Approve Rotation Sites – ABTech	[Item #7]	Ms. Goode		
VIII.	NEW A.	BUSINESS Approve Rotation Sites – WTCC	[Item #8]	Ms. Goode		
	В.	Delegable Duties - 16W Clarification	[Item #9]	Mr. White		
	C.	Oral Microbiome Testing	[Item #10]	Ms. Goode		
	D.	Approval of Non-Profit Health Care Facility	[Item #11]	Ms. Goode		
	E.	State of Emergency – Hurricane Helene Relief	[Item #12]	Mr. White		
	F.	ABTech Request to utilize offsite clinic	[Item #13]	Ms. Goode		
	G.	Approve Nitrous Oxide Course	[Item #14]	Ms. Goode		
	H.	CDEL Update		Dr. Watkins		
IX.	A.	NSURE MATTERS Approval of Licenses/Permits/Reinstatements	[Item #15]	Ms. Goode		
	В.	Examinations				
X.	REPORT FROM LEGAL COUNSEL A. Request for Rulemaking		[Item #16]	Mr. Brocker/Mr. White Mr. White		
	В.	Rotation Site Questions	[Item #17]	Mr. White		
	C.	Interpretive Statement – Emergency Care	[Item #18]	Mr. Brocker		
	D.	Interpretive Statement – Curodont	[Item #19]	Mr. Brocker		

Agenda October 18, 2024 Page 3

	E.	Proposed Rule Amendments	[Item #20]	Mr. Brocker
	F.	Supervision Discussion		Mr. Brocker
XI.	INVI A.	ESTIGATIVE MATTERS Investigative Statistics (September)	[Item #21]	Dr. Litaker
	В.	Hearing Panel Decisions a. Log #23-214	[Item #22]	Dr. Litaker
		b. Log #23-057	[Item #23]	Dr. Lanier
		c. Log #24-231	[Item #24]	Dr. Litaker
	C.	Settlement Conferences		

XII. NEXT MEETING

XIII. ADJOURNMENT