AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
November 8-10, 2018

I.   CALL TO ORDER & ESTABLISHMENT OF QUORUM   **Dr. Wester**

    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 this weekend?

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. Wester**

III.   APPROVAL OF MINUTES

    A.   Minutes of October 9, 2018   **[Item #1]**   **Dr. Wester**

IV.   REPORT FROM PRESIDENT   **Dr. Wester**

V.   REPORT FROM CHIEF EXECUTIVE OFFICER   **Mr. White**

    A.   Financial Report (October)   **[Item #2]**

    B.   Personnel Matters

    C.   Miscellaneous

        - Dental Sleep Medicine Task Force   **[Item #3]**

        - Teledentistry Summit

VI.   REPORTS OF STANDING COMMITTEES
    A.   Executive Committee

    B.   Finance Committee

    C.   Sedation/General Anesthesia Committee

VII.   OLD BUSINESS

VIII.   NEW BUSINESS
    A.   Approve RDH Rotation Sites (WTCC)   **[Item #4]**   **Ms. Goode**

    B.   Approve RDH Rotation Sites (FTCC)   **[Item #5]**   **Ms. Goode**

    C.   NC State Board of Elections & Ethics   **[Item #6]**   **Mr. White**

IX.   LICENSURE MATTERS
    A.   Approval of Licenses/Permits/Reinstatements   **[Item #7]**   **Ms. Goode**

    B.   Examinations
        a. Annual CITA Meeting

X.   REPORT FROM LEGAL COUNSEL   **Mr. Brocker**
    A.   Rules for Permanent Adoption   **[Item #8]**

XI.   INVESTIGATIVE MATTERS
    A.   Investigative Statistics (October)   **[Item #9]**   **Dr. Sadler**

    B.   Hearing Panel Decisions
        a. Log #16-174   **[Item #10]**   **Dr. Sadler**

        b. Log #16-131 & 17-034   **[Item #11]**   **Dr. Wester**

    C.   Settlement Conferences

XII.   NEXT MEETING

XIII.   ADJOURNMENT