I. CALL TO ORDER & ESTABLISHMENT OF QUORUM
   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

III. APPROVAL OF MINUTES
   A. Minutes of March 10, 2017

IV. REPORT FROM PRESIDENT

V. REPORT FROM CHIEF OPERATIONS OFFICER
   A. Financial Report (March)

   B. Personnel Matters

   C. Miscellaneous
      - Elections Chair and Schedule
      - Opioid Course Approval
      - Old North State Meeting
VI. REPORTS OF STANDING COMMITTEES
   A. Executive Committee
   B. Finance Committee
   C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS
   A.

VIII. NEW BUSINESS
   A. Approve Radiology Course [Item #4] Ms. Goode

IX. LICENSURE MATTERS
   A. Approval of Licenses/Permits/Reinstatements [Item #5] Ms. Goode
   B. Examinations Dr. Wester

X. REPORT FROM LEGAL COUNSEL
   A. Rules for Permanent Adoption [Item #6] Mr. Brocker
   B. Periodic Review/Expiration of Existing Rules Mr. Brocker
   C. Delegable Functions Mr. Brocker

XI. INVESTIGATIVE MATTERS
   A. Investigative Statistics [Item #7] Dr. Young
   B. Hearing Panel Decisions
      a. Log #16-234 [Item #8] Dr. Young
      b. Log #14-151 [Item #9] Dr. Sadler
   C. Settlement Conferences

XII. NEXT MEETING
XIII. ADJOURNMENT