




AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
April 7-8, 2017

- I. CALL TO ORDER & ESTABLISHMENT OF QUORUM** **Dr. Litaker**
- 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
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- II. APPROVAL & ORDER OF AGENDA** **Dr. Litaker**
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- III. APPROVAL OF MINUTES**
- A. Minutes of March 10, 2017 **[Item #1]** **Dr. Litaker**
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- IV. REPORT FROM PRESIDENT** **Dr. Litaker**
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- V. REPORT FROM CHIEF OPERATIONS OFFICER** **Mr. White**
- A. Financial Report (March) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
-  Elections Chair and Schedule
 -  Opioid Course Approval
 -  Old North State Meeting



Legislative Update

[Item #3]

Mr. White

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
- B. Examinations

[Item #5]

Ms. Goode

Dr. Wester

X. REPORT FROM LEGAL COUNSEL

- A. Rules for Permanent Adoption
- B. Periodic Review/Expiration of Existing Rules
- C. Delegable Functions

[Item #6]

Mr. Brocker

Mr. Brocker

Mr. Brocker

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics
- B. Hearing Panel Decisions
 - a. Log #16-234
 - b. Log #14-151
- C. Settlement Conferences

[Item #7]

Dr. Young

[Item #8]

Dr. Young

[Item #9]

Dr. Sadler

XII. NEXT MEETING

XIII. ADJOURNMENT