AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
CONFERENCE CALL
Morrisville, North Carolina
August 30, 2017

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. REPORT FROM PRESIDENT
   A. 2018 Hotel Accommodations [Item #1] Dr. Young

IV. REPORT FROM CHIEF OPERATIONS OFFICER
   A. Miscellaneous
      AADB Lifetime Membership

V. NEW BUSINESS
   A. Approve DDS Extramural Site - UNC [Item #2] Ms. Goode
   B. Approve RDH Rotation Sites - CPCC [Item #3] Ms. Goode
   C. Approve RDH Rotation Site - CCCC [Item #4] Ms. Goode
   D. Approve Sedation Course [Item #5] Dr. Sadler
E. Emergency Kits

[Item #6] Dr. Sadler

VI. NEXT MEETING

VII. ADJOURNMENT