

**AGENDA**  
**NC STATE BOARD OF DENTAL EXAMINERS**  
**BOARD MEETING**  
**Morrisville, North Carolina**  
**August 10, 2018**

- I. CALL TO ORDER & ESTABLISHMENT OF QUORUM** **Dr. Sadler**
- 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. Sadler**
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- III. APPROVAL OF MINUTES**
- A. Minutes of July 12-14, 2018 **[Item #1]** **Dr. Sadler**
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- IV. REPORT FROM PRESIDENT** **Dr. Sadler**
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- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (July) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
- ⬇ Legislative Update
  - ⬇ May 16-17, 2018 Minutes **[Item #3]**
  - ⬇ INBDE Implementation **[Item #4]**

- VI. REPORTS OF STANDING COMMITTEES**
  - A. Executive Committee
  - B. Finance Committee
  - C. Sedation/General Anesthesia Committee
    - a. PEARS [Item #5] Dr. Sadler
    - b. Nitrous Oxide/Building Codes [Item #6] Mr. White
- VII. OLD BUSINESS**
  - A. 2019 Meeting Dates [Item #7] Ms. Goode
- VIII. NEW BUSINESS**
  - A. Approve Radiology Course and Instructors [Item #8] Ms. Goode
  - B. Approve Rotation Sites - CCCC [Item #9] Ms. Goode
- IX. LICENSURE MATTERS**
  - A. Approval of Licenses/Permits/Reinstatements [Item #10] Ms. Goode
  - B. Examinations
    - a. Dental Hygiene ADEX Exam Remediation [Item #11] Ms. Goode
- X. REPORT FROM LEGAL COUNSEL** [Item #12] Mr. Brocker
  - A. Question Regarding Non-Profit Status [Item #12]
  - B. Rules for Publication (16T) [Item #13]
  - C. Rules for Publication (16Q) [Item #14]
  - D. Rules for Readoption (16H) [Item #15]
  - E. Proposed Rule Amendments (16P) [Item #16]
- XI. INVESTIGATIVE MATTERS**
  - A. Investigative Statistics (July) [Item #17] Dr. Sadler
  - B. Hearing Panel Decisions

a. Log #17-006

[Item #18] Dr. Sadler

C. Settlement Conferences

**XII. NEXT MEETING**

**XIII. ADJOURNMENT**