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(c), 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. Sadler

III. APPROVAL OF MINUTES
    A. Minutes of July 12-14, 2018 [Item #1] Dr. Sadler

IV. REPORT FROM PRESIDENT
    Dr. Sadler

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

X. REPORT FROM LEGAL COUNSEL
   A. Question Regarding Non-Profit Status [Item #12] Mr. Brocker
   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

C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT