AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
August 16, 2019

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM  Dr. Young
   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  Dr. Young

III. APPROVAL OF MINUTES  Dr. Young
   A. Minutes of July 11-13, 2019 [Item #1]

IV. REPORT FROM PRESIDENT  Dr. Young

V. REPORT FROM CHIEF EXECUTIVE OFFICER  Mr. White
   A. Financial Report (July) [Item #2]

   B. Personnel Matters

   C. Miscellaneous

      🌈  HB 770 Recommendations

      🌈  Teledentistry – NC Oral Health Collaborative
VI. REPORTS OF STANDING COMMITTEES
A. Executive Committee
B. Finance Committee
C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS
A. 2020 Meeting Dates [Item #3] Ms. Goode

VIII. NEW BUSINESS
A. Approve Radiology Course and Instructors [Item #4] Ms. Goode
B. Approve Moderate Sedation Course [Item #5] Ms. Goode
C. Approve Rotation Sites – CPCC [Item #6] Ms. Goode
D. Sedation Committee Chair Dr. Young
E. CITA Representative Dr. Young

IX. LICENSURE MATTERS
A. Approval of Licenses/Permits/Reinstatements [Item #7] Ms. Goode
B. Examinations

X. REPORT FROM LEGAL COUNSEL Mr. Brocker
A. Rules for Permanent Adoption [Item #8]
B. Rules for Publication and Pre-review [Item #9]
C. Rules for Publication (16W) [Item #10]

XI. INVESTIGATIVE MATTERS
A. Investigative Statistics (July) [Item #11] Dr. Watkins
B. Hearing Panel Decisions
   a. Log #16-131 & 17-034 [Item #12] Dr. Wester
   b. Log #18-129 [Item #13] Dr. Watkins
C. Settlement Conferences
XII. NEXT MEETING

XIII. ADJOURNMENT
HEARING/MEETING SCHEDULE FOR THE
MONTH OF AUGUST 2019

THURSDAY – AUGUST 15

4:00 p.m. - Staff Meeting
(Dr. Young only)

5:30 p.m. - Log #18-090
Prehearing Conference
(Dr. Young only)

CONFIRMED

FRIDAY – AUGUST 16

8:30 a.m. - New Board Member Orientation/Ethics Training

SATURDAY – AUGUST 17

8:30 a.m. - Log #18-195
Prehearing Conference
(Dr. Watkins only)

CONFIRMED