

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

A. Minutes of July 11-13, 2019

[Item #1]

Dr. Young

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

- A. Rules for Permanent Adoption [Item #8] Mr. Brocker
- 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
(Dr. Young only) Prehearing Conference
CONFIRMED

FRIDAY – AUGUST 16

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

SATURDAY – AUGUST 17

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