AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
December 8-9, 2017

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 November 10, 2017 [Item #1] Dr. Young

IV. REPORT FROM PRESIDENT Dr. Young

V. REPORT FROM CHIEF OPERATIONS OFFICER Mr. White
A. Financial Report (November) [Item #2]
B. 2018 Budget [Handout]
C. Personnel Matters
D. Miscellaneous
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VI. REPORTS OF STANDING COMMITTEES
A. Executive Committee
B. Finance Committee
C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS

VIII. NEW BUSINESS
A. Approve Moderate Sedation Course [Item #3] Dr. Sadler
B. Duke Craniomaxillofacial Trauma Training [Item #4] Mr. White
C. Approve Volunteer Site [Item #5] Ms. Goode

IX. LICENSURE MATTERS
A. Approval of Licenses/Permits/Reinstatements [Item #6] Ms. Goode
B. Examinations

X. REPORT FROM LEGAL COUNSEL
A. CDT CODE D0411 [Item #7] Mr. Brocker

XI. INVESTIGATIVE MATTERS
A. Investigative Statistics (November) [Item #8] Dr. Wester
B. Hearing Panel Decisions
   a. Log #16-098 [Item #9] Dr. Wester
   b. Log #17-168 [Item #10] Dr. Young
   c. Log #17-064 [Item #11] Dr. Young
   d. Log #15-199 & 16-052 [Item #12] Dr. Feingold
C. Settlement Conferences

XII. NEXT MEETING
XIII. ADJOURNMENT