AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Asheville, North Carolina
December 7-8, 2018

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

III. APPROVAL OF MINUTES
    A. Minutes of November 8-10, 2018
        [Item #1] Dr. Wester

IV. REPORT FROM PRESIDENT
    A. Guidelines for Disciplinary Action

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

    B. Personnel Matters

    C. Miscellaneous
       Tripartite Meeting
       Approve 2019 Budget
          [Item #3]
       Report of NCDS Sleep Medicine Policy
VI. REPORTS OF STANDING COMMITTEES
   A. Executive Committee
   
   B. Finance Committee
   
   C. Sedation/General Anesthesia Committee
      a. Course Approval [Item #4] Dr. Sadler

VII. OLD BUSINESS

VIII. NEW BUSINESS
   A. SCDDE Meeting
   
   B. Approve Rotation Sites – CVCC [Item #5] Ms. Goode
   
   C. Approve Nitrous Oxide Course [Item #6] Ms. Goode

IX. LICENSURE MATTERS
   A. Approval of Licenses/Permits/Reinstatements [Item #7] Ms. Goode
   
   B. Examinations
      a. Revisiting the use of anesthesia in NC Hygiene Exams Dr. Wester

X. REPORT FROM LEGAL COUNSEL
   A. Rules for Permanent Adoption [Item #8]
   
   B. Rules – Technical Amendments [Item #9]
   
   C. 21 NCAC 16P .0105 – Advertising as a Specialist [Item #10]

XI. INVESTIGATIVE MATTERS
   A. Investigative Statistics (November) [Item #11] Dr. Sadler
   
   B. Hearing Panel Decisions
      a. Log #17-259 and #18-080 [Item #12] Dr. Sadler
      b. Log #11-167 [Item #13] Dr. Sadler
   
   C. Settlement Conferences
XII. NEXT MEETING

XIII. ADJOURNMENT