

**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**

**Dr. Wester**

**V. REPORT FROM CHIEF EXECUTIVE OFFICER**

**Mr. White**

**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] Mr. Brocker
- 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

Agenda  
December 7-8, 2018  
Page 3

**XII. NEXT MEETING**

**XIII. ADJOURNMENT**