AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
December 12-13, 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 November 15, 2019
       [Item #1] Dr. Young

IV. REPORT FROM PRESIDENT
    Dr. Young

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

    B. 2020 Budget
       [Item #3]

    C. Personnel Matters

    D. Miscellaneous

       NCDS Annual Session Meeting Potential Topics

       May 2020 Meeting – Hotel Accommodations
VI. REPORTS OF STANDING COMMITTEES
   A. Executive Committee
   B. Finance Committee
   C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS
   A. Electronic Prescribing

VIII. NEW BUSINESS
   A. Teledentistry Symposium
       Ms. Goode
   B. Approve Radiology and Nitrous Instructors [Item #4] Ms. Goode
   C. Approve Radiology Instructor [Item #5] Ms. Goode
   D. Approve Radiology and Nitrous Instructor [Item #6] Ms. Goode

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

X. REPORT FROM LEGAL COUNSEL
   A. Rules for Publication [Item #8] Mr. Brocker
   B. Rules for Permanent Adoption [Item #9]
   C. Antitrust Liability [Item #10]
   D. Substance Use Memo [Item #11]
   E. Clarification regarding BLS requirements [Item #12]

XI. INVESTIGATIVE MATTERS
   A. Investigative Statistics (November) [Item #13] Dr. Watkins
   B. Hearing Panel Decisions
      a. Log #17-213, #17-246, #18-193, #18-216, #19-008 [Item #14] Dr. Watkins
C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT