

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

 Case Management

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. Brockner**
- 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