






AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
February 16-17, 2018

- 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 January 18-20, 2017 **[Item #1]** **Dr. Young**
- IV. REPORT FROM PRESIDENT** **Dr. Young**
- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (January) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
-  CDP Representative
 -  CDP Bylaws
 -  ADEX Representative
 -  AADB Meetings (April and September)

 CEO Evaluation Process [Item #3]

VI. REPORTS OF STANDING COMMITTEES

- A. Executive Committee
- B. Finance Committee
- C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS

- A. Botox Update
- B. HbA1c Update

VIII. NEW BUSINESS

- A. Approve Nitrous Instructor [Item #4] Ms. Goode
- B. Approve Nitrous Course and Instructor [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. Rules for Final Adoption [Item #7] Mr. Brocker
- B. Rule amendment regarding digital images [Item #8] Mr. Brocker
- C. Rule amendment regarding specialty advertising [Item #9] Mr. Brocker
- D. Rule amendment regarding informed consent [Item #10] Mr. Brocker
- E. Board Policy on redacting records for evaluators Mr. Brocker

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (January) [Item #11] Dr. Wester
- B. Hearing Panel Decisions
 - a. Log #17-250 [Item #12] Dr. Litaker

C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT