

**AGENDA**  
**NC STATE BOARD OF DENTAL EXAMINERS**  
**BOARD MEETING**  
**CONFERENCE CALL**  
**Morrisville, North Carolina**  
**February 12, 2019**

**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 January 10, 2019

**[Item #1]**

**Dr. Wester**

**IV. REPORT FROM PRESIDENT**

**Dr. Wester**

**V. REPORT FROM CHIEF EXECUTIVE OFFICER**

**Mr. White**

A. Financial Report (January)

**[Item #2]**

B. Personnel Matters

C. Miscellaneous

**VI. REPORTS OF STANDING COMMITTEES**

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

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Approve Nitrous Instructor [Item #3] Mr. White
- B. Approve Pediatric Enteral Sedation Course [Item #4] Dr. Sadler

**IX. LICENSURE MATTERS**

- A. Approval of Licenses/Permits/Reinstatements [Item #5] Mr. White
- B. Examinations

**X. REPORT FROM LEGAL COUNSEL**

- A. Dental Hygiene Practice Act Questions [Item #6] Mr. White
- B. Rules for Adoption Mr. Brocker
- C. PLLC Ownership Questions [Item #7] Mr. Brocker
- D. Rules Proposed for Publication [Item #8] Mr. Brocker
- E. Request for Rulemaking [Item #9] Mr. White

**XI. INVESTIGATIVE MATTERS**

- A. Investigative Statistics (January) [Item #10] Dr. Sadler
- B. Hearing Panel Decisions
  - a. Log #03-110 [Item #11] Dr. Sadler
- C. Settlement Conferences

**XII. NEXT MEETING**

**XIII. ADJOURNMENT**

**HEARING/MEETING SCHEDULE FOR THE  
MONTH OF FEBRUARY 2019**

**MORRISVILLE**

**TUESDAY, FEBRUARY 12, 2019**

6:00 p.m. - Board Meeting via Conference Call  
(919) 653-7732 (access code 1783#)