I. CALL TO ORDER & ESTABLISHMENT OF QUORUM
   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
    A. Financial Report (January) [Item #2] Mr. White
    
    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#)