

**AGENDA**  
**NC STATE BOARD OF DENTAL EXAMINERS**  
**BOARD MEETING**  
**Morrisville, North Carolina**  
**February 7, 2020**

- 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 16-17, 2020 **[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
- ✚ Intern Permit Questions **[Item #3]**
- ✚ AG Opinion Update **[Item #4]**
- ✚ CE Audits

**VI. REPORTS OF STANDING COMMITTEES**

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

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. WTCC Approve Rotation Sites [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 Permanent Adoption [Item #7] Mr. Brocker/Mr. White
- B. Request for Hearing [Item #8]
- C. Dental Sleep Medicine [Item #9]
- D. Conflict of Interest

**XI. INVESTIGATIVE MATTERS**

- A. Investigative Statistics (January) [Item #10] Dr. Watkins
- B. Hearing Panel Decisions
- C. Settlement Conferences

**XII. NEXT MEETING**

**XIII. ADJOURNMENT**