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