I. CALL TO ORDER & ESTABLISHMENT OF QUORUM
   Dr. Litaker
   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. Litaker

III. APPROVAL OF MINUTES
    A. Minutes of December 9-11, 2016 [Item #1] Dr. Litaker

IV. REPORT FROM PRESIDENT
    Dr. Litaker

V. REPORT FROM CHIEF OPERATIONS OFFICER
   Mr. White
   A. Financial Report (December) [Item #2]

   B. Personnel Matters

   C. Miscellaneous
      1. Board Meeting Schedule
      2. Board Financial Audit
VI. REPORTS OF STANDING COMMITTEES
   A. Executive Committee
   B. Finance Committee
   C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS
   A. Update on APO
   B. Encryption Software

Mr. White

VIII. NEW BUSINESS
   A. Request for Approval as Volunteer Site
      [Item #3] Ms. Friddle
   B. Request to Approve Minimum Sedation Course
      [Item #4] Ms. Friddle
   C. Request for Rule Change from UNC
      [Item #5] Mr. White

IX. LICENSURE MATTERS
   A. Approval of Licenses/Permits/Reinstatements
      [Item #6] Ms. Friddle
   B. Examinations
      Dr. Wester

X. REPORT FROM LEGAL COUNSEL
   A. Rule for Final Adoption - 21 NCAC 16G .0101
      [Item #7] Mr. Brocker
   B. Licensure by Credentials Question
      [Item #8] Mr. White
   C. AAO Practice Model Question
      [Item #9] Mr. White

XI. INVESTIGATIVE MATTERS
   A. Investigative Statistics
      [Item #10] Dr. Young
   B. Hearing Panel Decisions
      a. Log #16-027 & 16-028
      [Item #11] Dr. Feingold
   C. Settlement Conference
XII. NEXT MEETING

XIII. ADJOURNMENT