

**AGENDA**  
**NC STATE BOARD OF DENTAL EXAMINERS**  
**BOARD MEETING**  
**Morrisville, North Carolina**  
**January 27-28, 2017**

**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

• Board Meeting Schedule

• Board Financial Audit

 Board Email Addresses

**VI. REPORTS OF STANDING COMMITTEES**

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

**VII. OLD BUSINESS**

- A. Update on APO **Mr. White**
- 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**