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  Dr. Young
   A. Minutes of December 8-9, 2017 [Item #1]

IV. REPORT FROM PRESIDENT  Dr. Young

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

   B. Personnel Matters

   C. Miscellaneous
      1. JCNDE [Item #3]
      2. Bylaws [Item #4]
      3. Employee Classification [Item #5]
      4. NCDS Ethics Course [Item #6]
VI. REPORTS OF STANDING COMMITTEES
A. Executive Committee
B. Finance Committee
C. Sedation/General Anesthesia Committee
   a. Reinstatement Application [Item #7] Dr. Sadler
   b. Conscious Sedation Consulting [Item #8] Dr. Sadler
   c. Approve Sedation Course [Item #9] Dr. Sadler

VII. OLD BUSINESS

VIII. NEW BUSINESS
A. Coronal Polishing Course [Item #10] Ms. St. Onge

IX. LICENSURE MATTERS
A. Approval of Licenses/Permits/Reinstatements [Item #11] Ms. Goode
   B. Examinations

X. REPORT FROM LEGAL COUNSEL
A. Rules Readoption Deadline [Item #12] Mr. Brocker
   B. Advertising [Item #13] Mr. Brocker
   C. Digital Impressions
   D. Sedation Amendment Updates

XI. INVESTIGATIVE MATTERS
A. Investigative Statistics (December) [Item #14] Dr. Wester
   B. Hearing Panel Decisions
      a. Log #16-023 & 17-005 [Item #15] Dr. Young
b. Log #17-046

[Item #16] Dr. Young

C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT