AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
CONFERENCE CALL
Morrisville, North Carolina
January 10, 2019

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM
   A. Call to Order

      In accordance with General Statute 138A-15(c), 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

III. APPROVAL OF MINUTES
    A. Minutes of December 7-8, 2018  [Item #1]  Dr. Wester

IV. REPORT FROM PRESIDENT

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

   B. Personnel Matters

   C. Miscellaneous

      * Sleep Apnea Discussion
VI. REPORTS OF STANDING COMMITTEES
A. Executive Committee
B. Finance Committee
C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS

VIII. NEW BUSINESS
A. Approve Extramural Sites – CCCC [Item #3] Ms. Goode
B. Approve Extramural Sites – ECU [Item #4] Ms. Goode
C. Approve Nitrous Oxide Course [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. 21 NCAC 16P .0105 – Advertising as a Specialist [Item #7] Mr. Brocker

XI. INVESTIGATIVE MATTERS
A. Investigative Statistics (December) [Item #8] Dr. Sadler
B. Hearing Panel Decisions
  a. Log #17-259 and #18-080 [Item #9] Dr. Sadler
  b. Log #17-186 and #17-269 [Item #10] Dr. Sadler
  c. Log #18-199 [Item #11] Dr. Sadler
  d. Log #16-208 [Item #12] Dr. Young
C. Settlement Conferences

XII. NEXT MEETING
XIII. ADJOURNMENT
THURSDAY – JANUARY 10

5:30 p.m.  Meeting with the NCDS
           (Executive Committee Only)

6:30 p.m.  Board Meeting via Conference Call
           (919) 653-7732 (access code 1783#)