

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

- I. CALL TO ORDER & ESTABLISHMENT OF QUORUM** **Dr. Wester**
- 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. Wester**
- III. APPROVAL OF MINUTES**
- A. Minutes of December 7-8, 2018 **[Item #1]** **Dr. Wester**
- IV. REPORT FROM PRESIDENT** **Dr. Wester**
- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- 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**

**HEARING/MEETING SCHEDULE FOR THE  
MONTH OF JANUARY 2019**

**MORRISVILLE**

**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#)