




**AGENDA**  
**NC STATE BOARD OF DENTAL EXAMINERS**  
**BOARD MEETING**  
**Morrisville, North Carolina**  
**July 14-15, 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 June 15-17, 2017 [Item #1] **Dr. Litaker**
- IV. REPORT FROM PRESIDENT** **Dr. Litaker**
- V. REPORT FROM CHIEF OPERATIONS OFFICER** **Mr. White**
- A. Financial Report (June) [Item #2]
- B. Personnel Matters
- C. Miscellaneous
-  AADB Membership
  -  Tripartite Meeting 2018
  -  Licensure by Military Endorsement

 August Board Meeting

**VI. REPORTS OF STANDING COMMITTEES**

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

**VII. OLD BUSINESS**

- A. Prescribing Options [Item #3] Dr. Sadler
- B. General Anesthesia/Sedation Applications [Item #4] Mr. White

**VIII. NEW BUSINESS**

- A. Run-off Election Mr. Totman
- B. Election of Officers Dr. Litaker
- C. Approve RDH Rotation Site [Item #5] Ms. Goode
- D. Approve Extramural Sites – ECU [Item #6] Ms. Goode
- E. DOCS Course [Item #7] Mr. White

**IX. LICENSURE MATTERS**

- A. Approval of Licenses/Permits/Reinstatements [Item #8] Ms. Goode
- B. Examinations [Item #9] Dr. Wester

**X. REPORT FROM LEGAL COUNSEL**

- A. Licensure by Credentials Question – Out of State [Item #10] Mr. White
- B. Licensure by Credentials Question – Insurance [Item #11] Mr. White
- C. New Member Training Mr. White
- D. Dental Hygienists in Public Health Clinic [Item #12] Mr. White
- E. Moderate IV Sedation Mr. Brocker
- F. Periodic Rule Review Mr. Brocker

G. STOP Act

[Item #13] Mr. White

**XI. INVESTIGATIVE MATTERS**

A. Investigative Statistics

[Item #14] Dr. Young

B. Hearing Panel Decisions

C. Settlement Conferences

**XII. NEXT MEETING**

**XIII. ADJOURNMENT**