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

XI. INVESTIGATIVE MATTERS
   A. Investigative Statistics
   B. Hearing Panel Decisions
   C. Settlement Conferences

[Item #13] Mr. White

[Item #14] Dr. Young

XII. NEXT MEETING

XIII. ADJOURNMENT