

**AGENDA**  
**NC STATE BOARD OF DENTAL EXAMINERS**  
**BOARD MEETING**  
**Morrisville, North Carolina**  
**July 11-13, 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 June 14-15, 2019 **[Item #1]** **Dr. Wester**
- IV. REPORT FROM PRESIDENT** **Dr. Wester**
- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (June) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous  
    ✚ HB 770 **[Item #3]**
- VI. REPORTS OF STANDING COMMITTEES**
- A. Executive Committee
- B. Finance Committee

- C. Sedation/General Anesthesia Committee
  - a. Sedation Committee Meeting Dr. Sadler

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Approve Rotation Sites – AB Tech [Item #4] Ms. Goode
- B. BLS certification [Item #5] Dr. Sadler
- C. Approval of Sedation Course [Item #6] Dr. Sadler
- D. Election of Officers Dr. Wester
- E. AAMOS Inspections Dr. Sadler
- F. CDP Representatives Dr. Wester

**IX. LICENSURE MATTERS**

- A. Approval of Licenses/Permits/Reinstatements [Item #7] Ms. Goode
- B. Examinations

**X. REPORT FROM LEGAL COUNSEL**

- A. Clarification of Deliver vs. Administer [Item #8] Mr. Brocker
- B. Rules Update
- C. MSA Reviews [Item #9]

**XI. INVESTIGATIVE MATTERS**

- A. Investigative Statistics (June) [Item #10] Dr. Sadler
- B. Hearing Panel Decisions
  - a. Log #17-176 [Item #11] Dr. Sadler
- C. Settlement Conferences

**XII. NEXT MEETING**

**XIII. ADJOURNMENT**