AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
July 11-13, 2019

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM
   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

III. APPROVAL OF MINUTES
   A. Minutes of June 14-15, 2019 [Item #1]

IV. REPORT FROM PRESIDENT

V. REPORT FROM CHIEF EXECUTIVE OFFICER
   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