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  Dr. Litaker
A. Minutes of May 17-18, 2017 [Item #1]

IV. REPORT FROM PRESIDENT  Dr. Litaker

V. REPORT FROM CHIEF OPERATIONS OFFICER  Mr. White
A. Financial Report (May) [Item #2]
B. Personnel Matters
C. Miscellaneous
   - Expense Reports
   - AADB Membership [Item #3]
VI. REPORTS OF STANDING COMMITTEES
   A. Executive Committee
   B. Finance Committee
   C. Sedation/General Anesthesia Committee
      Prescribing Options [Item #4] Dr. Sadler

VII. OLD BUSINESS
   A. NPI – Shep’s Center [Item #5] Mr. White
   B. AADB Annual Meeting Mr. White

VIII. NEW BUSINESS
   A. Elections Mr. White
      a. Dental
      b. Dental Hygiene

IX. LICENSURE MATTERS
   A. Approval of Licenses/Permits/Reinstatements [Item #6] Ms. Goode
   B. Examinations Dr. Wester
   C. Licensure by Credentials Question – Written Exams Mr. White

X. REPORT FROM LEGAL COUNSEL
   A. Licensure by Credentials Question – Out of State Mr. White
   B. Instructor’s License Inquiry [Item #7] Mr. Brocker
   C. New Member Training Mr. White
   D. Sedation Questions Mr. Brocker

XI. INVESTIGATIVE MATTERS
   A. Investigative Statistics [Item #8] Dr. Young
   B. Hearing Panel Decisions
      a. Log #13-014 [Item #9] Dr. Allen
      b. Log #16-046 [Item #10] Dr. Wester
c. Log #17-021 [Item #11] Dr. Feingold

C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT