AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
June 7-10, 2018

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 May 16-17, 2018

IV. REPORT FROM PRESIDENT

V. REPORT FROM CHIEF EXECUTIVE OFFICER
   A. Financial Report (May)

   B. Personnel Matters

   C. Miscellaneous
      Legislative Update

VI. REPORTS OF STANDING COMMITTEES
   A. Executive Committee

   B. Finance Committee
VII. OLD BUSINESS
A. Prudential Account [Item #3] Mr. White
B. Bylaws [Item #4] Dr. Feingold
C. Informed Consent [Item #5] Mr. Brocker

VIII. NEW BUSINESS
A. Approve Radiology Course [Item #6] Ms. Goode
B. Approve Radiology Course [Item #7] Ms. Goode
C. Dental Sleep Therapy [Item #8] Mr. White

IX. LICENSURE MATTERS
A. Approval of Licenses/Permits/Reinstatements [Item #9] Ms. Goode
B. Examinations

X. REPORT FROM LEGAL COUNSEL
Mr. Brocker

XI. INVESTIGATIVE MATTERS
A. Investigative Statistics (May) [Item #10] Dr. Wester
B. Hearing Panel Decisions
C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT
HEARING/MEETING SCHEDULE FOR THE
MONTH OF JUNE 2018

THURSDAY – JUNE 7

4:00 p.m. - Log #18-107
(Dr. Wester only) Pre-Hearing Conference
CONFIRMED

5:00 p.m. - Log #18-108
(Dr. Wester only) Pre-Hearing Conference
CONFIRMED

6:00 p.m. - Rule Making Hearing

6:30 p.m. - Dr. Carlos Privette – Log #15-080
(Dr. Litaker’s case/Line/Dr. Young presiding) Formal Hearing
CONFIRMED

FRIDAY – JUNE 8

8:00 a.m. - Meeting with the Auditors

8:30 a.m. - Dr. Carlos Privette – Log #15-080
(Dr. Litaker’s case/Line/Dr. Young presiding) Formal Hearing
CONFIRMED

12:00 noon - Ballot Counting

SATURDAY – JUNE 9

8:30 a.m. - Dr. Carlos Privette – Log #15-080
(Dr. Litaker’s case/Line/Dr. Young presiding) Formal Hearing
CONFIRMED