

**AGENDA**  
**NC STATE BOARD OF DENTAL EXAMINERS**  
**BOARD MEETING**  
**Morrisville, North Carolina**  
**June 13-15, 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 May 15-16, 2019 **[Item #1]** **Dr. Wester**
- B. Minutes of Special Meeting held May 27, 2019 **[Item #2]** **Dr. Wester**
- IV. REPORT FROM PRESIDENT** **Dr. Wester**
- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (May) **[Item #3]**
- B. Personnel Matters
- C. Miscellaneous
- 📌 Human Resources **[Item #4]**
- 📌 SB 553
- 📌 Teledentistry Conference

**VI. REPORTS OF STANDING COMMITTEES**

- A. Executive Committee
- B. Finance Committee
- C. Sedation/General Anesthesia Committee

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Financial Audit [Item #5] Mr. White
- B. Approval of Extramural Site – CCCC [Item #6] Ms. Goode
- C. Approval of Nitrous Oxide Course [Item #7] Ms. Goode
- D. Approval of Nitrous Oxide Course [Item #8] Ms. Goode
- E. January 2020 Meeting Dates Ms. Goode

**IX. LICENSURE MATTERS**

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

**X. REPORT FROM LEGAL COUNSEL**

- A. Request for No Objection Letter [Item #10] Mr. Brocker

**XI. INVESTIGATIVE MATTERS**

- A. Investigative Statistics (May) [Item #11] Dr. Sadler
- B. Applicant Investigative Files Ms. Goode
- C. Hearing Panel Decisions
  - a. Log #18-042 [Item #12] Dr. Sadler
  - b. Log #19-056 [Item #13] Dr. Sadler
- D. Settlement Conferences

**XII. NEXT MEETING**

Agenda  
June 13-15, 2019  
Page 3

**XIII. ADJOURNMENT**