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  Dr. Wester
   A. Minutes of May 15-16, 2019  [Item #1]
   B. Minutes of Special Meeting held May 27, 2019  [Item #2]

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
      1. Human Resources  [Item #4]
      2. SB 553
      3. 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
XIII. ADJOURNMENT