

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
March 10, 2017

- 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**
- A. Minutes of February 9-11, 2017 **[Item #1]** **Dr. Litaker**
- IV. REPORT FROM PRESIDENT** **Dr. Litaker**
- V. REPORT FROM CHIEF OPERATIONS OFFICER** **Mr. White**
- A. Financial Report (February) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
- NCDS Annual Meeting
- Tripartite Meeting **[Item #3]**
- Legislative Update **[Item #4]**

VI. REPORTS OF STANDING COMMITTEES

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

VII. OLD BUSINESS

- A. Request for Rule Change from UNC [Item #5] Mr. White

VIII. NEW BUSINESS

- A. Approve Rotation Site for CCCC [Item #6] Ms. Friddle
- B. Request to Approve Radiology Course [Item #7] Ms. Friddle
- C. Clarification for Radiology Instructors [Item #8] Ms. Friddle

IX. LICENSURE MATTERS

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

X. REPORT FROM LEGAL COUNSEL

- A. Dental Instructor's License Inquiry [Item #10] Mr. White
- B. Hearing Options for Contested Cases [Item #11] Mr. Brocker
- C. Delegable Functions [Item #12] Mr. Brocker

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics [Item #13] Dr. Young
- B. Hearing Panel Decisions
 - a. Log #11-168 [Item #14] Dr. Allen
 - b. Log #15-192 [Item #15] Dr. Allen
 - c. Log #16-246 [Item #16] Dr. Young

- d. Log #17-035 [Item #17] Dr. Young
- e. Log #07-189 [Item #18] Dr. Sadler

C. Settlement Conference

XII. NEXT MEETING

XIII. ADJOURNMENT