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(c), 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
       1. NCDS Annual Meeting

       2. Tripartite Meeting [Item #3]

       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

C. Settlement Conference

[XII. NEXT MEETING]

[XIII. ADJOURNMENT]