




AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
March 8-10, 2018

- I. CALL TO ORDER & ESTABLISHMENT OF QUORUM** **Dr. Young**
- 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
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- II. APPROVAL & ORDER OF AGENDA** **Dr. Young**
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- III. APPROVAL OF MINUTES**
- A. Minutes of February 16-17, 2018 **[Item #1]** **Dr. Young**
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- IV. REPORT FROM PRESIDENT** **Dr. Young**
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- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (February) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
-  CSRS Request
 -  November/December 2018 Board Meeting
 -  April 2018 Board Meeting

VI. REPORTS OF STANDING COMMITTEES

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

VII. OLD BUSINESS

- A. Botox Update
- B. HbA1c Update
- C. Informed Consent

VIII. NEW BUSINESS

- A. NC Division of Public Health Representative [Item #3] Mr. White
- B. Approve Nitrous Instructor [Item #4] Ms. Goode

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements [Item #5] Ms. Goode
- B. Examinations

X. REPORT FROM LEGAL COUNSEL

- A. Rule Amendment regarding specialty advertising [Item #6] Mr. Brocker
- B. Evaluation Check-list [Item #7]
- C. Scope of Practice Question [Item #8]
- D. Military Endorsement [Item #9]
- E. Forensic Dentistry [Item #10]
- F. CDP Bylaws

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (February) [Item #11] Dr. Wester
- B. Hearing Panel Decisions
 - a. Log #17-243 [Item #12] Dr. Sadler
- C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT

**HEARING/MEETING SCHEDULE FOR THE
MONTH OF MARCH 2018**

THURSDAY – MARCH 8

12:30 p.m.	-	Log #18-017	Pre-Hearing Conference
1:30 p.m.	-	Log #17-232	Pre-Hearing Conference
2:30 p.m.	-	Log #18-023	Pre-Hearing Conference
3:30 p.m.	-	Log #17-060	Pre-Hearing Conference
5:00 p.m.	-	Meeting with Dr. Bill Milner	
5:00 p.m.	-	Log #17-068	Pre-Hearing Conference
6:30 p.m.	-	Rule Making Hearing	

FRIDAY – MARCH 9

1:00 p.m.	-	Log #17-029	Settlement Conference
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SATURDAY – MARCH 10

8:00 a.m.	-	Board Photograph	
8:30 a.m.	-	Log #17-045	Settlement Conference