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

II. APPROVAL & ORDER OF AGENDA  Dr. Young

III. APPROVAL OF MINUTES  Dr. Young
   A. Minutes of February 16-17, 2018  [Item #1]

IV. REPORT FROM PRESIDENT  Dr. Young

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 Mr. Brocker
   A. Rule Amendment regarding specialty advertising [Item #6]
   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
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Description</th>
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<tbody>
<tr>
<td>12:30 p.m.</td>
<td>Log #18-017</td>
<td>Pre-Hearing Conference</td>
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<tr>
<td>1:30 p.m.</td>
<td>Log #17-232</td>
<td>Pre-Hearing Conference</td>
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<tr>
<td>2:30 p.m.</td>
<td>Log #18-023</td>
<td>Pre-Hearing Conference</td>
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<tr>
<td>3:30 p.m.</td>
<td>Log #17-060</td>
<td>Pre-Hearing Conference</td>
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<td>5:00 p.m.</td>
<td>Meeting with Dr. Bill Milner</td>
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<tr>
<td>5:00 p.m.</td>
<td>Log #17-068</td>
<td>Pre-Hearing Conference</td>
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<tr>
<td>6:30 p.m.</td>
<td>Rule Making Hearing</td>
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**THURSDAY – MARCH 9**

1:00 p.m.   | Log #17-029                   | Settlement Conference       |

**SATURDAY – MARCH 10**

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