

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
March 15-16, 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
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- II. APPROVAL & ORDER OF AGENDA** **Dr. Wester**
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- III. APPROVAL OF MINUTES**
- A. Minutes of February 12, 2019 **[Item #1]** **Dr. Wester**
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- IV. REPORT FROM PRESIDENT** **Dr. Wester**
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- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (February) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
- ✚ Tripartite Meeting Topics and Attendees
 - ✚ Affordable Care Clinic
 - ✚ Cyber Security
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- VI. REPORTS OF STANDING COMMITTEES**
- A. Executive Committee

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Public Health Hygienists [Item #3] Mr. White
- B. 21 NCAC 16H .0207 [Item #4] Mr. White
- C. Dental Licensing Compact [Item #5] Mr. White
- D. Approve Nitrous Oxide Course [Item #6] Ms. Goode
- E. ADEX – House of Representative/Exam Committee [Item #7] Dr. Wester

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements [Item #8] Ms. Goode
- B. Examinations

X. REPORT FROM LEGAL COUNSEL Mr. Brocker

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (February) [Item #9] Dr. Sadler
- B. Hearing Panel Decisions
 - a. Log #08-179 [Item #10] Dr. Sadler
 - b. Log #17-243 [Item #11] Dr. Sadler
- C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT