

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Sunset Beach, North Carolina
May 17 - 18, 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 April 7, 2017

[Item #1]

Dr. Litaker

IV. REPORT FROM PRESIDENT

Dr. Litaker

V. REPORT FROM CHIEF OPERATIONS OFFICER


Mr. White

A. Financial Report (April)

[Item #2]


B. Personnel Matters

C. Miscellaneous

 ADA Talking Points

[Item #3]

 Legislative Update

 Funds Transfer – Auditor Recommendation

⚡ Shep's Center Request

VI. REPORTS OF STANDING COMMITTEES

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

VII. OLD BUSINESS

- A.

VIII. NEW BUSINESS

- A. Lay Assessments [Item #4] Ms. Goode
- B. Approve Radiology Course [Item #5] Ms. Goode
- C. ADEX House of Representatives Meeting [Item #6] Mr. White
- D. AADB Annual Meeting Mr. White

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements [Item #7] Ms. Goode
- B. Examinations Dr. Wester

X. REPORT FROM LEGAL COUNSEL

- A. Licensure Application Question [Item #8] Mr. Brocker
- B. Delegable Functions [Item #9] Mr. Brocker
- C. Dental Sleep Medicine [Item #10] Mr. Brocker

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics [Item #11] Dr. Young
- B. Hearing Panel Decisions
 - a. Log #16-081 [Item #12] Dr. Allen
 - b. Log #16-243 [Item #13] Dr. Sadler

c. Log #16-234

[Item #14] Dr. Young

C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT