

**AGENDA**  
**NC STATE BOARD OF DENTAL EXAMINERS**  
**BOARD MEETING**  
**Sunset Beach, North Carolina**  
**May 16 - 17, 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**

A. Minutes of April 10, 2018

[Item #1]

**Dr. Young**

**IV. REPORT FROM PRESIDENT**

**Dr. Young**

**V. REPORT FROM CHIEF EXECUTIVE OFFICER**


**Mr. White**

A. Financial Report (April)

[Item #2]

B. Personnel Matters


C. Miscellaneous

 Evaluator Recruitment


[Item #3]

 Office Inspections

[Item #4]

 Electronic Meetings

 Prudential Account

 Email Addresses

**VI. REPORTS OF STANDING COMMITTEES**

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

**VII. OLD BUSINESS**

- A. Bylaws [Item #5] Mr. White

**VIII. NEW BUSINESS**

- A. Approve Volunteer Site [Item #6] Ms. Goode

**IX. LICENSURE MATTERS**

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

**X. REPORT FROM LEGAL COUNSEL**

- A. Rules for Permanent Adoption [Item #8] Mr. Brocker
- B. Informed Consent [Item #9]

**XI. INVESTIGATIVE MATTERS**

- A. Investigative Statistics (April) [Item #10] Dr. Wester
- B. Hearing Panel Decisions
  - a. Log #07-055 [Item #11] Dr. Sadler
  - b. Log #11-004 [Item #12] Dr. Sadler
  - c. Log #16-195 [Item #13] Dr. Sadler
  - d. Log #17-068 [Item #14] Dr. Sadler

- C. Settlement Conferences

**XII. NEXT MEETING**

**XIII. ADJOURNMENT**