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 October 13, 2017  [Item #1]

IV. REPORT FROM PRESIDENT  Dr. Young

A. North Carolina Dental Society’s Professional Relations Meeting

V. REPORT FROM CHIEF OPERATIONS OFFICER  Mr. White

A. Financial Report (October)  [Item #2]

B. 2018 Preliminary Budget  [Handout]

C. Personnel Matters

D. Miscellaneous
   Health Exchange Information  [Item #3]
   AADB Discussion
VI. REPORTS OF STANDING COMMITTEES
   A. Executive Committee
   B. Finance Committee
   C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS
   A. Approve Course Instructor [Item #4] Ms. Goode

VIII. NEW BUSINESS
   A. Approve Moderate Sedation Course [Item #5] Dr. Sadler
   B. Approve Moderate Sedation Course [Item #6] Dr. Sadler
   C. Approve Minimal Sedation Course [Item #7] Dr. Sadler
   D. Approve Radiology Course [Item #8] Ms. Goode
   E. Approve Radiology and Nitrous Course [Item #9] Ms. Goode
   F. Approve Rotation Sites – CFCC [Item #10] Ms. Goode
   G. Approve Rotation Sites – FTCC [Item #11] Ms. Goode
   H. Approve Intern Site [Item #12] Ms. Goode
   I. Approve Radiology Course Instructor [Item #13] Ms. Goode

IX. LICENSURE MATTERS
   A. Approval of Licenses/Permits/Reinstatements [Item #14] Ms. Goode
   B. Examinations

X. REPORT FROM LEGAL COUNSEL
   A. CDT Code D0411 [Item #15] Mr. Brocker
   B. Delegable Functions [Item #16] Mr. Brocker
   C. Rules for Publication [Item #17] Mr. Brocker
XI. INVESTIGATIVE MATTERS
   A. Investigative Statistics (October)  [Item #18]  Dr. Wester
   B. Hearing Panel Decisions
      a. Log #16-209  [Item #19]  Dr. Feingold
      b. Log #16-216  [Item #20]  Dr. Litaker
      c. Log #17-113  [Item #21]  Dr. Litaker
      d. Log #17-064  [Item #22]  Dr. Young
      e. Log #16-023 & 17-005  [Item #23]  Dr. Young
   C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT