



AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
November 10, 2017

- 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 October 13, 2017 **[Item #1]** **Dr. Young**
- 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