





AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING – CONFERENCE CALL
Morrisville, North Carolina
October 13, 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 September 7 - 9, 2017 **[Item #1]** **Dr. Young**
- IV. REPORT FROM PRESIDENT** **Dr. Young**
- V. REPORT FROM CHIEF OPERATIONS OFFICER** **Mr. White**
- A. Financial Report (September) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
-  SCDDE **[Item #3]**
 -  CITA Annual Meeting
 -  AADB Mid-Year Meeting
 -  General Anesthesia/Sedation Permits

- ⚡ April 2018 Board Meeting
- ⚡ CODA Accreditation Site Visits [Item #4]

VI. REPORTS OF STANDING COMMITTEES

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Approve RDH Rotation Sites – CCCC [Item #5] Ms. Goode
- B. Approve Course Instructor [Item #6] Ms. Goode
- C. Approve Rotation Site - UNC [Item #7] Ms. Goode

IX. LICENSURE MATTERS

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

X. REPORT FROM LEGAL COUNSEL

- A. Sedation Rules [Item #9] Mr. Brocker
- B. Botox [Item #10] Mr. Brocker

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (September) [Item #11] Dr. Wester
- B. Hearing Panel Decisions
 - a. Log #16-157 [Item #12] Dr. Wester
 - b. Log #16-159 [Item #13] Dr. Litaker
 - c. Log #17-112 [Item #14] Dr. Wester

C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT