AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING – CONFERENCE CALL
Morrisville, North Carolina
October 13, 2017

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM
A. Call to Order
   In accordance with General Statute 138A-15(c), 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

III. APPROVAL OF MINUTES
A. Minutes of September 7 - 9, 2017
[Item #1] Dr. Young

IV. REPORT FROM PRESIDENT

V. REPORT FROM CHIEF OPERATIONS OFFICER
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