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 13, 2019  [Item #1]  Dr. Young

IV. REPORT FROM PRESIDENT  Dr. Young

V. REPORT FROM CHIEF EXECUTIVE OFFICER  Mr. White
   A. Financial Report (September)  [Item #2]

   B. Personnel Matters

   C. Miscellaneous
      - Research Published on Limited Supervision Dental Hygiene
      - Electronic Prescribing
      - Disciplinary Action on the Website
VI. REPORTS OF STANDING COMMITTEES
A. Executive Committee
B. Finance Committee
C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS

VIII. NEW BUSINESS
A. Question Regarding Scaling [Item #3] Ms. St. Onge
B. Approve Radiology Course [Item #4] Ms. Goode
C. Approve Minimal Sedation/Nitrous Course [Item #5] Dr. Lanier
D. April 2020 Meeting Date Dr. Young
E. Light Therapy [Item #6] Ms. Goode
F. Laser technology [Item #7] Ms. Goode
G. Miska Study Club Dr. Wright

IX. LICENSURE MATTERS
A. Approval of Licenses/Permits/Reinstatements [Item #8] Ms. Goode
B. Examinations

X. REPORT FROM LEGAL COUNSEL Mr. Brocker
A. Policy on Animals in Dental Offices [Item #9]
B. Notice of Complaint Letter

XI. INVESTIGATIVE MATTERS Dr. Watkins
A. Investigative Statistics (September) [Item #10]
B. Hearing Panel Decisions
   a. Log #19-220 – Closure Report [Item #11] Dr. Wester/Mr. Totman
   b. Log #19-067 [Item #12] Dr. Watkins
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c. Log #18-170 and #18-243  [Item #13]  Dr. Young

C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT