AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
September 8-9, 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
    [Item #1] Dr. Young
    A. Minutes of July 14-15, 2017
    
    B. Minutes of August 30, 2017
    

IV. REPORT FROM PRESIDENT
    Dr. Young
    A. Updating Website

V. REPORT FROM CHIEF OPERATIONS OFFICER
    [Item #3] Mr. White
    A. Financial Report (July and August)
    
    B. Personnel Matters
    
    C. Miscellaneous
       Advertising Rules [Item #4]
       Legislative Update [Item #5]
       Board Member Email Addresses
NCDS Professional Relations Meeting [Item #6]

VI. REPORTS OF STANDING COMMITTEES
A. Executive Committee
B. Finance Committee
C. Sedation/General Anesthesia Committee

VII. OLD BUSINESS
A. Licensure by Credentials Question - Insurance [Item #7] Mr. White
B. Dental Sleep Medicine [Item #8] Mr. White

VIII. NEW BUSINESS
A. Approve RDH Rotation Sites – CCCC [Item #9] Ms. Goode
B. Approve RDH Rotation Site – CVCC [Item #10] Ms. Goode
C. Approve Sedation Course [Item #11] Dr. Sadler
D. Approve Sedation Course [Item #12] Dr. Sadler

IX. LICENSURE MATTERS
A. Approval of Licenses/Permits/Reinstatements [Item #13] Ms. Goode

X. REPORT FROM LEGAL COUNSEL
A. New Member Training Mr. White
B. Rules for Permanent Adoption [Item #14] Mr. Brocker
C. Employment Question [Item #15] Mr. Brocker
D. Delegable Functions [Item #16] Mr. Brocker
E. Delegable Functions [Item #17] Mr. Brocker
F. Periodic Rules Review [Item #18] Mr. Brocker
XI. INVESTIGATIVE MATTERS
   A. Investigative Statistics (July and August)
   B. Hearing Panel Decisions
      a. Log #14-193
      b. Log #16-171
      c. Log #11-020 & 16-080
      d. Log #17-009
   C. Settlement Conferences

[XI. #19] Dr. Young
[XI. #20] Dr. Feingold
[XI. #21] Dr. Litaker
[XI. #22] Dr. Wester
[XI. #23] Dr. Wester

XII. NEXT MEETING

XIII. ADJOURNMENT