


AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
CONFERENCE CALL
Morrisville, North Carolina
August 30, 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. REPORT FROM PRESIDENT**
- A. 2018 Hotel Accommodations [Item #1] **Dr. Young**
- IV. REPORT FROM CHIEF OPERATIONS OFFICER** **Mr. White**
- A. Miscellaneous
 AADB Lifetime Membership
- V. NEW BUSINESS**
- A. Approve DDS Extramural Site - UNC [Item #2] **Ms. Goode**
- B. Approve RDH Rotation Sites - CPCC [Item #3] **Ms. Goode**
- C. Approve RDH Rotation Site - CCCC [Item #4] **Ms. Goode**
- D. Approve Sedation Course [Item #5] **Dr. Sadler**

E. Emergency Kits

[Item #6] Dr. Sadler

VI. NEXT MEETING

VII. ADJOURNMENT