

AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
February 9-11, 2017

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Dr. Litaker

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. Litaker

III. APPROVAL OF MINUTES

A. Minutes of January 27-28, 2017

[Item #1]

Dr. Litaker

IV. REPORT FROM PRESIDENT

Dr. Litaker

V. REPORT FROM CHIEF OPERATIONS OFFICER

Mr. White

A. Financial Report (January)

[Item #2]

B. Personnel Matters

C. Miscellaneous

 Board Meeting Schedule

 NCDS Annual Meeting

VI. REPORTS OF STANDING COMMITTEES

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

VII. OLD BUSINESS

- A. Update on APO Mr. White
- B. Influenza Vaccinations Dr. Feingold
- C. Request for Rule Change from UNC [Item #3] Mr. White

VIII. NEW BUSINESS

- A. Approve Rotation Sites for ECU [Item #4] Ms. Friddle

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements [Item #5] Ms. Friddle
- B. Examinations Dr. Wester

X. REPORT FROM LEGAL COUNSEL

- A. [No Report]

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics [Item #6] Dr. Young
- B. Hearing Panel Decisions
 - a. Log #14-100 [Item #7] Dr. Allen
- C. Settlement Conference

XII. NEXT MEETING

XIII. ADJOURNMENT