







AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
January 18-20, 2018

- 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 December 8-9, 2017 **[Item #1]** **Dr. Young**
- IV. REPORT FROM PRESIDENT** **Dr. Young**
- V. REPORT FROM CHIEF EXECUTIVE OFFICER** **Mr. White**
- A. Financial Report (December) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
-  JCNDE **[Item #3]**
-  Bylaws **[Item #4]**
-  Employee Classification **[Item #5]**
-  NCDS Ethics Course **[Item #6]**

-  2018 Tripartite Meeting
-  NCDS Annual Presentation Topic

VI. REPORTS OF STANDING COMMITTEES

- A. Executive Committee
- B. Finance Committee
- C. Sedation/General Anesthesia Committee
 - a. Reinstatement Application [Item #7] Dr. Sadler
 - b. Conscious Sedation Consulting [Item #8] Dr. Sadler
 - c. Approve Sedation Course [Item #9] Dr. Sadler

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Coronal Polishing Course [Item #10] Ms. St. Onge

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements [Item #11] Ms. Goode
- B. Examinations

X. REPORT FROM LEGAL COUNSEL

- A. Rules Readoption Deadline [Item #12] Mr. Brocker
- B. Advertising [Item #13] Mr. Brocker
- C. Digital Impressions
- D. Sedation Amendment Updates

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics (December) [Item #14] Dr. Wester
- B. Hearing Panel Decisions
 - a. Log #16-023 & 17-005 [Item #15] Dr. Young

b. Log #17-046

[Item #16] Dr. Young

C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT