



AGENDA
NC STATE BOARD OF DENTAL EXAMINERS
BOARD MEETING
Morrisville, North Carolina
June 15-17, 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 May 17-18, 2017 **[Item #1]** **Dr. Litaker**
- IV. REPORT FROM PRESIDENT** **Dr. Litaker**
- V. REPORT FROM CHIEF OPERATIONS OFFICER** **Mr. White**
- A. Financial Report (May) **[Item #2]**
- B. Personnel Matters
- C. Miscellaneous
-  Expense Reports
-  AADB Membership **[Item #3]**

VI. REPORTS OF STANDING COMMITTEES

- A. Executive Committee
- B. Finance Committee
- C. Sedation/General Anesthesia Committee
Prescribing Options [Item #4] Dr. Sadler

VII. OLD BUSINESS

- A. NPI – Shep’s Center [Item #5] Mr. White
- B. AADB Annual Meeting Mr. White

VIII. NEW BUSINESS

- A. Elections Mr. White
 - a. Dental
 - b. Dental Hygiene

IX. LICENSURE MATTERS

- A. Approval of Licenses/Permits/Reinstatements [Item #6] Ms. Goode
- B. Examinations Dr. Wester
- C. Licensure by Credentials Question – Written Exams Mr. White

X. REPORT FROM LEGAL COUNSEL

- A. Licensure by Credentials Question – Out of State Mr. White
- B. Instructor’s License Inquiry [Item #7] Mr. Brocker
- C. New Member Training Mr. White
- D. Sedation Questions Mr. Brocker

XI. INVESTIGATIVE MATTERS

- A. Investigative Statistics [Item #8] Dr. Young
- B. Hearing Panel Decisions
 - a. Log #13-014 [Item #9] Dr. Allen
 - b. Log #16-046 [Item #10] Dr. Wester

c. Log #17-021

[Item #11] Dr. Feingold

C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT