





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**
- A. Minutes of July 14-15, 2017 **[Item #1]** **Dr. Young**
- B. Minutes of August 30, 2017 **[Item #2]** **Dr. Young**
- IV. REPORT FROM PRESIDENT** **Dr. Young**
- A. Updating Website
- V. REPORT FROM CHIEF OPERATIONS OFFICER** **Mr. White**
- A. Financial Report (July and August) **[Item #3]**
- 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) [Item #19] Dr. Young
- B. Hearing Panel Decisions
 - a. Log #14-193 [Item #20] Dr. Feingold
 - b. Log #16-171 [Item #21] Dr. Litaker
 - c. Log #11-020 & 16-080 [Item #22] Dr. Wester
 - d. Log #17-009 [Item #23] Dr. Wester
- C. Settlement Conferences

XII. NEXT MEETING

XIII. ADJOURNMENT