

# **AGENDA**

FOR THE ANNUAL MEETING OF THE  
LOUISIANA STATE BOARD OF DENTISTRY  
TO BE HELD IN THE REX ROOM 8<sup>TH</sup> FLOOR  
AT THE JW MARRIOTT NEW ORLEANS  
LOCATED AT 614 CANAL STREET, NEW ORLEANS, LOUISIANA 70130  
BEGINNING AT 11:00 AM ON  
**FRIDAY, DECEMBER 2, 2022**

## **CALL TO ORDER:**

1. Roll call of board members present
2. Opening remarks by President
3. Public comment
4. Approval of minutes of the special board meetings of August 19, 2022 (p. 1)
5. Confirmation of acts and decisions taken by the board officers and the executive director since last meeting, including confirmation of per diem requests made since the last board meeting
6. **Reports on Employees, Investigations, Adjudications and Litigation**
  - (i) Executive Session for the purpose of discussing investigations, adjudications, and professional competency of individuals and staff when an open meeting would have a detrimental effect on the bargaining and litigation position of the Louisiana State Board of Dentistry
    - a. Discussion of licensure application of F.A.
  - (ii) Rewards and Recognition for classified employees
  - (iii) Evaluation of unclassified employees
  - (iv) Ratification of various consent decrees:
    - a. , D.D.S. (p. )
    - b. , D.D.S. (p. )
    - c. , D.D.S. (p. )

# **COMMITTEE REPORTS**

7. **Licensing & Credentials Committee**

(Dr. Jeetendra Patel, Chairman)

- (i) Report from Dr. Patel
- (ii) Approval of the minutes of the August 19, 2022 Committee meeting (p. 7)

8. **Office Management Committee**

(Dr. Thomas Price, Chairman)

- (i) Report from Dr. Price
- (ii) Review of compiled financial statements for the first quarter of the 2022-2023 fiscal year (p. 9)
- (iii) Approval of the minutes of the Office Management Committee meeting held on August 19, 2022 (p. 20)

9. **Examination Committee**

(Dr. Steve Ortego, Chairman)

- (i) Report from Dr. Ortego
- (ii) Discussion of joining CDCA/WREB

10. **Legislative Committee**

(Dr. Claudia Cavallino, Chairperson)

- (i) Report from Dr. Cavallino

11. **Continuing Education Committee**

(Dr. Kimberly Caldwell, Chairperson)

- (i) Report from Dr. Caldwell

12. **Impaired Dentist Committee**

(Dr. Glenn Appleton, Chairman)

- (i) Report from Dr. Appleton
- (ii) Report from Dr. Hammond

13. **Anesthesia Committee**  
(Dr. Richard Willis, Chairman)
  - (i) Report from Dr. Willis
  
14. **Rulemaking Committee**  
(Dr. Jay Dumas, Chairman)
  - (i) Report from Dr. Dumas
  - (ii) Approval of minutes of the August 19, 2022, Rulemaking Committee meeting (p. 22)
  
15. **Nominating Committee**  
(Dr. Don Bennett, Chairman)
  - (i) Report from Dr. Bennett
  - (ii) Nomination, election, and induction of new officers for calendar year 2022
  
16. **New Business and any other business which may properly come before the board:**
  - (i) Recognition of President Dr. Don Bennett
  - (ii) Ratification of officers' check signing privileges
  - (iii) Ratification of authority granted to the President and Executive Director to release bank security on board bank accounts
  - (iv) Discussion of Board member and staff training requirements and Tier 2.1 reporting
  - (v) Ratification of Blanchard, Walker, O'Quin & Roberts contract (p. 24)
  
17. **Adjournment**

PLEASE TAKE NOTICE THAT PURSUANT TO LSA-R.S. 42:19 AND UPON UNANIMOUS APPROVAL OF THE MEMBERS PRESENT AT A MEETING OF THIS BOARD, THE BOARD MAY TAKE UP A MATTER NOT ON THE AGENDA. ANY SUCH MATTER SHALL BE IDENTIFIED IN THE MOTION TO TAKE UP A MATTER NOT ON THE AGENDA WITH REASONABLE SPECIFICITY, INCLUDING THE PURPOSE FOR THE ADDITION TO THE AGENDA, AND ENTERED INTO THE MINUTES OF THE MEETING. PRIOR TO ANY VOTE ON THE MOTION TO TAKE UP A MATTER NOT ON THE AGENDA BY THE PUBLIC BODY, THERE SHALL BE AN OPPORTUNITY FOR PUBLIC COMMENT ON ANY SUCH MOTION IN ACCORDANCE WITH LSA-R.S. 42:14 OR 42:15. AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO FACILITATE PERSONAL APPEARANCES AND/OR IN EXECUTIVE SESSION PURSUANT TO LSA-R.S. 42:16 AND R.S. 42:17.