

AGENDA

FOR THE SPECIAL MEETING OF THE
LOUISIANA STATE BOARD OF DENTISTRY
TO BE HELD IN THE REX ROOM 8TH FLOOR
AT THE JW MARRIOTT NEW ORLEANS
LOCATED AT 614 CANAL STREET, NEW ORLEANS, LOUISIANA 70130
BEGINNING AT 10:00 AM ON
FRIDAY, MARCH 11, 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 annual board meeting of December 10, 2021 (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

STANDING COMMITTEE REPORTS

6. **Licensing & Credentials Committee**
(Dr. Jeet Patel, Chairman)
 - (i) Report from Dr. Patel
 - (ii) Revocation of dental licenses not renewed for non-payment
 - (iii) Revocation of dental hygiene licenses not renewed for non-payment
7. **Office Management Committee**
(Dr. Thomas Price, Chairman)
 - (i) Report from Dr. Price
 - (ii) Review of financial statements for the second quarter ending December 31, 2020 (p. 8)
 - (iii) Approval of the minutes from the December 10, 2021, Office Management Committee meeting (p. 20)
 - (iv) Review of the 2021 online renewal results

8. **Rulemaking Committee**
(Dr. Jay Dumas, Chairman)
 - (i) Report from Dr. Dumas
 - (ii) Approval of the minutes from the December 10, 2021, Rulemaking Committee meeting (p. 22)

9. **Legislative Committee**
(Dr. Claudia Cavallino, Chairperson)
 - (i) Report from Dr. Cavallino

10. **Examination Committee**
(Dr. Steve Ortego, Chairman)
 - (i) Report from Dr. Ortego
 - (ii) Discussion of attendance at the AADB meeting and the CDCA-WREB meeting
 - (iii) Discussion of dates of CITA exam at LSU
 - (iv) Approval of the minutes from the December 10, 2021, Examination Committee meeting (p. 24)

11. **Anesthesia Committee**
(Dr. Rick Willis, Chairman)
 - (i) Report from Dr. Willis

12. **Impaired Dentists Committee**
(Dr. Glenn Appleton, Chairman)
 - (i) Report from Dr. Appleton
 - (ii) Report from Health Care Professional Foundation of Louisiana by Dr. David Hammond

13. **Continuing Education Committee**
(Dr. Kimberly Caldwell, Chairperson)
 - (i) Report from Dr. Caldwell
 - (ii) Approval of the minutes from the December 10, 2021, CE Committee meeting (p. 26)

AD HOC COMMITTEES

14. **New Business and any other business which may properly come before the board:**
 - (i) Approval of minutes for the December 10, 2021, Nominating Committee meeting (p. 28)
 - (ii) Discussion of proposed changes to rules regarding general supervision of hygienists in nursing homes (p. 30)
 - (iii) Discussion of changing the date of the December board meeting
 - (iv) Discussion of DOCS course audited by Drs. Baughman and Willis

- (v) Discussion regarding COVID-19 issues
- (vi) Discussion of tier 2.1 reports
- (vii) Discussion of board member training requirements
- (viii) Ratification of resolution to procure attorney contract:
 - a. Thomas Arceneaux, ESQ. Blanchard, Walker, O'Quinn & Roberts (p. 31)
 - b. Celia Cangelosi, ESQ. (p. 32)

15. **Reports on Investigations, Adjudications and Litigation**

- (i) Executive Session for the purpose of discussing investigations, adjudications, litigation and professional competency of individuals and staff; because discussion of these topics would have a detrimental effect on the bargaining and litigation position of the Louisiana State of Dentistry
 - a. Discussion of consent decrees
 - b. Discussion of licensure application of D.L.
- (ii) Ratification of various consent decrees:
 - a. S.E.R. (p. 33)
 - b.
 - c.
- (iii) Discussion of requested licensure exam waivers

16. **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.