

AGENDA

FOR THE SPECIAL MEETING OF THE
LOUISIANA STATE BOARD OF DENTISTRY
TO BE HELD IN THE FRONTENAC ROOM 3RD FLOOR
AT THE JW MARRIOTT NEW ORLEANS
LOCATED AT 614 CANAL STREET, NEW ORLEANS, LOUISIANA 70130
BEGINNING AT 10:00 AM ON
FRIDAY, MAY 6, 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 March 11, 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

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 third quarter ending March 31, 2022 (p. 7)
 - (iii) Discussion of revisions to the 2021-2022 Louisiana State Board of Dentistry budget including revenue and expense sections (p. 19)
 - (iv) Approval of the minutes from the March 11, 2022, Office Management Committee meeting (p. 33)

8. **Rulemaking Committee**
(Dr. Jay Dumas, Chairman)
 - (i) Report from Dr. Dumas

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 the American Association of Dental Boards meeting date for this year (in Ashville, NC on October 7-9, 2022)

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) Discussion of whether the in-person CE requirements for those renewing at the end of 2022 should be relaxed due to COVID

AD HOC COMMITTEES

14. **New Business and any other business which may properly come before the board:**
 - (i) Discussion of specialties rule (Glenn Appleton)
 - (ii) Discussion of licensure by completing a one-year postgraduate program (Phil Rinaudo) (pg. 35)
 - (iii) Discussion of Board meeting dates for 2023
 - (iv) Discussion regarding COVID-19 issues
 - (v) Discussion of tier 2.1 reports
 - (vi) Discussion of board member training requirements

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

- (ii) Ratification of various consent decrees:
 - a.
 - 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.