

**MINUTES OF THE ANNUAL MEETING OF THE
LOUISIANA STATE BOARD OF DENTISTRY
HELD AT ITS BOARD OFFICE LOCATED AT
ONE CANAL PLACE-SUITE 2680-365 CANAL STREET
NEW ORLEANS, LOUISIANA 70130
BEGINNING AT 9:00 AM ON
SATURDAY, DECEMBER 2, 2017**

The annual meeting of the Louisiana State Board of Dentistry was held on Saturday, December 2, 2017, at the offices of the Louisiana State Board of Dentistry located at One Canal Place, Suite 2680, 365 Canal Street, New Orleans, Louisiana 70130. The meeting was held pursuant to public notice, each member received notice, and notice was properly posted.

CALL TO ORDER

The meeting was called to order at 9:00 AM by Dr. Claudia Cavallino, President.

1. ROLL CALL

At the request of Dr. Cavallino, a roll call was taken. Dr. Cavallino stated that a quorum of the Board was present.

PRESENT

Dr. Claudia Cavallino, President
Dr. Marija LaSalle, Vice President
Dr. Jerry Smith, Secretary-Treasurer
Dr. Glenn Appleton, Member
Dr. Donald Bennett, Member
Dr. Jay Dumas, Member
Dr. Robert Foret, Member
Dr. Wilton Guillory, Member
Patty Hanson, RDH, Member
Dr. Ike House, Member
Dr. Dean Manning, Member
Dr. Ronald Marks, Member
Dr. Rusty Mayer, Member
Dr. Richard Willis, Member

ALSO PRESENT WERE

Arthur Hickham, Jr., Executive Director
Erin Conner, Director of Licensing
Kirk Groh, Board Counsel
Rachel Daniel, Board Staff
Dr. Chris Brown, LDA
Jane Walsh, RDH, LSUSD Dental Hygiene
Andre Stplier, Access Health

George Indest
Josh Wrea
Megan Harrell, RDH
Dr. Ambrose Martin
Heidi Koren, RDH

2. OPENING REMARKS BY PRESIDENT

Dr. Cavallino thanked everyone for attending the meeting. She then asked all guests to introduce themselves.

3. PUBLIC COMMENT

Dr. Cavallino asked for public comment but none was offered.

4. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

Dr. Manning moved

Resolved, that the minutes, as circulated, of the special Board meeting of August 18, 2017, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

5. CONFIRMATION OF ACTS SINCE PREVIOUS BOARD MEETING

Dr. Mayer moved

Resolved, that the acts and decisions taken by the President, Vice-President, Secretary/Treasurer and Executive Director in the general conduct and transactions of Board business since August 18, 2017, be and they are hereby approved, adopted, and ratified in full by the Board.

The motion was adopted after a unanimous vote in the affirmative.

STANDING COMMITTEES

6. LICENSING AND CREDENTIALS COMMITTEE, Dr. Dean Manning, Chairman

Dr. Manning recommended that the Board approve the temporary license and license by credentials applications as presented.

Dr. Marks moved

Resolved, under the authority of R.S. 37:760 (A)(6) and LAC 46:XXXIII.120, the Louisiana State Board of Dentistry hereby approves the issuance of temporary dental hygiene license to the following person:

Nicole Campbell, RDH

The motion was adopted after a unanimous vote in the affirmative.

Dr. Guillory moved

Resolved, having considered the applications for licensure by credentials in the State of Louisiana by the persons named below, the Louisiana State Board of Dentistry hereby approves said applications and awards them their requested license to practice dentistry or dental hygiene in the State of Louisiana, granting them all the privileges, duties, and responsibilities associated therewith.

Dr. Afua Richardson
Dr. Shatona Berard
Dr. Albert Gruber
Dr. Wendell Neeley, II
Nicole Campbell, RDH
Allison Fann, RDH
Kristina Fisher, RDH
Brittany Jelks, RDH
Adrianna LaPorte, RDH

The motion was adopted after a unanimous vote in the affirmative.

Dr. Smith moved

Resolved, that the minutes, as circulated, of the Licensing and Credentials Committee meeting of November 13, 2017, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

7. OFFICE MANAGEMENT COMMITTEE, Dr. Wilton Guillory, Chairman

Discussion then ensued regarding the various aspects of moving the office to Baton Rouge. No action was taken.

Dr. Hickham then reviewed the annual Agreed Upon Procedures report for FY 2017 including that there were no findings.

Dr. Hickham to review the quarterly financial reports for the quarter ending September 30, 2017.

8. IMPAIRED DENTIST COMMITTEE, Dr. Jerome Smith, Chairman

Dr. Smith had no report.

9. EXAMINATION COMMITTEE , Dr. Rusty Mayer, Chairperson

Dr. Mayer suggested that all board members should participate in the ADEX examination as graders.

10. *LEGISLATIVE COMMITTEE*, Dr. Marija LaSalle, Chairperson
Dr. LaSalle had no report.

Proposed legislation to add a lay member to the Board was referred to the Legislative Committee.

11. *ANESTHESIA COMMITTEE*, Dr. Richard Willis, Chairman
Dr. Willis reviewed the previous day's Anesthesia Committee meeting.

Dr. Manning moved

Resolved, the Louisiana State Board of Dentistry has reviewed the proposed revision to LAC 46XXXIII.1511 to require IV kits for all moderate sedation office permits, and hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the completion of the amendment; and

Be it therefore resolved, those parties are instructed to complete promulgation of the rules as soon as possible.

The motion was adopted after a unanimous vote in the affirmative.

No action was taken regarding changing the anesthesia inspection process.

12. *RULEMAKING COMMITTEE*, Dr. Ronald Marks, Chairman
There was a discussion regarding amending the continuing education rules to allow live webinar participation to be considered personally attended. This was deferred to the next Board meeting.

AD HOC COMMITTEES

13. *NOMINATING COMMITTEE*, Dr. Claudia Cavallino, Chairperson
Dr. Cavillino reported that the Nominating Committee had met the previous day and had officer recommendations to make to the board for its 2018 officers.

Dr. Manning moved

Resolved, the Louisiana State Board of Dentistry hereby appoints the following individuals to the positions of President, Vice President, and Secretary-Treasurer.

President: Dr. Marija LaSalle

Vice President: Dr. Jerry Smith

Secretary-Treasurer: Dr. Richard Willis

The motion was adopted after a unanimous vote in the affirmative.

The new officers were inducted.

14. NEW BUSINESS AND ANY OTHER BUSINESS WHICH MAY PROPERLY COME BEFORE THE BOARD

The Board presented Dr. Claudia Cavallino with an award recognizing her as its 2017 president.

The Board presented Dr. Dean Manning an award for his two terms and ten years of service as a Board member.

Dr. Foret moved

Resolved, the Louisiana State Board of Dentistry does hereby authorize, confirm, and ratify the signature of any of the officers elected this day and listed herein on all accounts of the Louisiana State Board of Dentistry.

President: Dr. Marija LaSalle

Vice President: Dr. Jerry Smith

Secretary-Treasurer: Dr. Richard Willis

Executive Director: Arthur Hickham, Jr.

Director of Licensing: Erin K. Conner

The motion was adopted after a unanimous vote in the affirmative.

Dr. Guillory moved

Resolved, the Louisiana State Board of Dentistry hereby grants authority to the President and Executive Director to release bank security on Board bank accounts.

The motion was adopted after a unanimous vote in the affirmative.

Ms. Conner then reviewed the members' required training and Tier 2.1 disclosure reports.

The Board then discussed the upcoming AADB meeting in Chicago.

Discussion regarding the use of intraoral scanners by assistants was referred to the Rulemaking Committee.

Andre Stoler then addressed the Board with his request to allow hygienists to practice under general supervision in FQHCs without the limits currently in place. His request was referred to the Rulemaking Committee for further discussion.

The Board discussed patients secretly recording conversations with dental staff and submitting the recordings to the Board. No action was taken.

The Board discussed the scope of practice of specialists. No action was taken.

Proposed legislation to appoint a lay Board member had previously been discussed under the Legislative Committee.

Dr. House moved

Resolved, the Louisiana State Board of Dentistry hereby approves and ratifies the contract entered into by the board president with Silverwulf.

The motion was adopted after a unanimous vote in the affirmative.

Dr. House moved

Resolved, the Louisiana State Board of Dentistry hereby approves and ratifies the contract entered into by the board president with Kirk Groh.

The motion was adopted after a unanimous vote in the affirmative.

Dr. House moved

Resolved, the Louisiana State Board of Dentistry hereby approves and ratifies the contract entered into by the board president with Peyton Burkhalter.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Bennett moved

Resolved, that the minutes, as circulated, of the Continuing Education, Licensing and Credentials, and Anesthesia Committees meeting of August 18, 2017, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Manning moved

Resolved, the Louisiana State Board of Dentistry hereby approves the radiology course for dental assistants and expanded duty dental assistants offered by Dr. Keith Luminais New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

15. REPORTS ON INVESTIGATIONS, ADJUDICATIONS, AND LITIGATION

Dr. Mayer moved

Resolved, that the Louisiana State Board of Dentistry go into Executive Session for the purpose of discussing investigations, adjudications, litigations, and professional competency of individuals and staff; and

Be it further resolved, that the Louisiana State Board of Dentistry may discuss litigation in Executive Session when an open meeting would have a detrimental effect on the bargaining and litigating position of the Louisiana State Board of Dentistry.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Guillory moved

Resolved, that after considering the Petition for Reconsideration of Adverse Sanctions filed by M.N.H. and the recommendation of the disciplinary oversight committee, the Louisiana State Board of Dentistry after hereby approves the petition and adopts, confirms, and ratifies the Agreement Containing Consent

Decree By and Between Megan Harrell, RDH, and the Louisiana State Board of Dentistry.

The motion was adopted after a unanimous vote

Dr. Marks moved

Resolved, that after considering the Petition for Reconsideration of Adverse Sanctions filed by H.A.K. and the recommendation of the disciplinary oversight committee, the Louisiana State Board of Dentistry hereby approves the petition and adopts, confirms, and ratifies the Agreement Containing Consent Decree By and Between Heidi Koren RDH, and the Louisiana State Board of Dentistry.

The motion was adopted after a unanimous vote

Dr. Mayer moved

Resolved, that the Louisiana State Board of Dentistry go into Executive Session for the purpose of discussing investigations, adjudications, litigations, and professional competency of individuals and staff; and
Be it further resolved, that the Louisiana State Board of Dentistry may discuss litigation in Executive Session when an open meeting would have a detrimental effect on the bargaining and litigating position of the Louisiana State Board of Dentistry.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Guillory moved

Resolved, that after considering the Petition for Reconsideration of Adverse Sanctions filed by A.M.M. and the recommendation of the disciplinary oversight committee, the Louisiana State Board of Dentistry after discussing the matter, hereby denies the petition.

All members voted in the affirmative except Drs. Bennett, Dumas, and Cavallino who abstained.
The motion was adopted.

Dr. Mayer moved

Resolved, the Louisiana State Board of Dentistry under the authority of its Rewards and Recognition policy regarding classified employees hereby awards:
5% of Haley Ashe's annual salary for her exemplary service to the Louisiana State Board of Dentistry, its members, and the public;
5% of Rachel Daniel's annual salary for her exemplary service to the Louisiana State Board of Dentistry, its members, and the public;
5% of Carolyn Perez's annual salary for her exemplary service to the Louisiana State Board of Dentistry, its members, and the public; and
5% of Brian Samuel's annual salary for his exemplary service to the Louisiana State Board of Dentistry, its members, and the public.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Mayer moved

Resolved, the Louisiana State Board of Dentistry hereby amends its agenda to discuss the online reporting of continuing education through CE Broker.

Dr. Mayer voted in the affirmative; all other members voted against the motion. The motion failed.

Dr. Guillory moved

Resolved, that the action of the President in entering into a resolution in the matter involving Dr. James Finley via consent decree by and between the Louisiana State Board of Dentistry and Dr. James Finley (as per copy of Agreement Containing Consent Decree which is attached hereto and made a part hereof), be adopted, confirmed, and ratified by this board; and further that all acts of the president, board members, and executive director in the furtherance of this purpose are hereby ratified.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Guillory moved

Resolved, that the action of the President in entering into a resolution in the matter involving Dr. Corey Robertson via consent decree by and between the Louisiana State Board of Dentistry and Dr. Corey Robertson (as per copy of Agreement Containing Consent Decree which is attached hereto and made a part hereof), be adopted, confirmed, and ratified by this board; and further that all acts of the president, board members, and executive director in the furtherance of this purpose are hereby ratified.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Guillory moved

Resolved, that the action of the President in entering into a resolution in the matter involving Dr. Grant Glover via consent decree by and between the Louisiana State Board of Dentistry and Dr. Grant Glover (as per copy of Agreement Containing Consent Decree which is attached hereto and made a part hereof), be adopted, confirmed, and ratified by this board; and further that all acts of the president, board members, and executive director in the furtherance of this purpose are hereby ratified.

The motion was adopted after a unanimous vote in the affirmative.

16. ADJOURNMENT

Dr. Manning moved

Resolved, that the Louisiana State Board of Dentistry hereby adjourns its meeting of December 2, 2017.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Cavallino adjourned the meeting at 2:30 PM.

J. Jerome Smith, D.D.S.
Secretary/Treasurer
Louisiana State Board of Dentistry