

# **AGENDA**

FOR THE ANNUAL MEETING OF THE  
LOUISIANA STATE BOARD OF DENTISTRY  
TO BE HELD AT THE CROZAT MEETING ROOM  
LOCATED AT THE JUNG HOTEL & RESIDENCES  
1500 CANAL STREET, NEW ORLEANS, LOUISIANA 70112  
BEGINNING AT 9:00 A.M. ON  
**SATURDAY, DECEMBER 1, 2018**

## **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 17, 2018 and October 5, 2018 (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**  
(Ms. Patty Hanson, Chairperson)
  - (i) Report by Ms. Hanson
  - (ii) Ratification of temporary licenses issued since the last meeting-two issued
  - (iii) Request for licensure by credentials (candidates p. )
7. **Office Management Committee**  
(Dr. Ronald Marks, Chairman)
  - (i) Report from Dr. Marks
  - (ii) Review of annual audit (p. )
  - (iii) Review of quarterly financial reports (p. )
  - (iv) Approval of minutes of the August 17, 2018 Office Management Committee (p. )
8. **Impaired Dentists Committee**  
(Dr. Robert Foret, Chairman)

- (i) Report from Dr. Foret
  - (ii) Report from Dr. David Hammond of the HPFL
9. **Examination Committee**  
(Dr. Rusty Mayer, Chairman)
- (i) Report from Dr. Mayer
10. **Legislative Committee**  
(Dr. Jerry Smith, Chairman)
- (i) Report from Dr. Smith
11. **Anesthesia Committee**  
(Dr. Richard Willis, Chairman)
- (i) Report from Dr. Willis
  - (ii) Discussion of whether EKGs should be required for moderate sedation permit holders
  - (iii) Approval of minutes of the August 17, 2018 Anesthesia Committee (p. )
12. **Rulemaking Committee**  
(Dr. Wilton Guillory, Chairman)
- (i) Report from Dr. Guillory
  - (ii) Approval of minutes of the August 17, 2018 Rulemaking Committee (p. )
13. **Ad Hoc Committee**  
(Dr. Ike House, Chairman)
- (i) Report from Dr. House

## **AD HOC COMMITTEES**

14. **Nominating Committee**  
(Dr. Marija LaSalle, Chairperson)
- (i) Report from Dr. LaSalle
  - (ii) Nomination and induction of new officers for calendar year 2019
15. **Ad Hoc Committee**  
(Dr. Ike House, Chairman)
- (i) Report from Dr. House
16. **New Business and any other business which may properly come before the board:**
- (i) Recognition of President LaSalle
  - (ii) Recognition of Dr. Wilton Guillory
  - (iii) Recognition of Dr. Ronald Marks
  - (iv) Ratification of officers' check signing privileges
  - (v) Ratification of authority granted to the President and Executive Director to release bank security on board bank accounts

- (vi) Discussion regarding mandatory online training courses and Tier 2.1 filing
- (vii) Discussion regarding AADB meeting
- (viii) Discussion of National Commission on Recognition of Dental Specialties and Certifying Boards” inviting public comment on the American Society of Dentist Anesthesiologists’ Application requesting that Dental Anesthesiology be recognized as a dental specialty
- (ix) Ratification of the contract between the LSB and
  - a. Miracomp (p.48)
  - b. Talley Anthony Hughes & Knight (Bruce Cranner) (p. 52)

17. **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. Employee Rewards and Recognition Program
  - b. Consideration of Petitions for Reconsideration of Adverse Sanctions:
    - i. A.D.S., D.D.S.
  - c. Discussion of consent decrees
  - d. Ratification of various consent decrees:
    - i. (p. )
    - ii. (p. )
    - iii. (p. )
    - iv. (p. )
    - v. (p. )
  - e. Discussion of various licensure applications:
    - i. C.C., license by credentials
    - ii. P.T., license by credentials

18. **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.**