

AGENDA

**FOR THE SPECIAL MEETING OF THE
LOUISIANA STATE BOARD OF DENTISTRY
TO BE HELD AT THE LOUISIANA PURCHASE ROOM OF THE CLAIBORNE BUILDING
LOCATED AT
1201 NORTH 3RD STREET, BATON ROUGE, LOUISIANA 70802
BEGINNING AT 1:00 P.M. ON
FRIDAY, FEBRAURY 23, 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 annual board meeting of December 2, 2017 (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 from Ms. Hanson
- ii. Request for licensure by credentials (list on p. 10)
- iii. Request for waiver of late fee by Dr. Teresita Hernandez
- iv. Approval of the minutes of the Licensing & Credentials Committee meeting held on December 1, 2017

7. Office Management Committee (Dr. Ronnie Marks, Chairman)

- i. Report from Dr. Marks
- ii. Review of financial statements for the second quarter ending December 31, 2017 (p.)

8. Rulemaking Committee

(Dr. Wilton Guillory, Chairman)

- i. Report from Dr. Guillory
- ii. Approval of the minutes of the Joint Rulemaking CE committee meeting held on February 5, 2018 (p.)

9. Legislative Committee

(Dr. Jerry Smith, Chairman)

- i. Report from Dr. Smith
- ii. Discussion of adding a lay person to the Board

10. Examination Committee

(Dr. Rusty Mayer, Chairman)

- i. Report from Dr. Mayer
- ii. Discussion of Southern Conference of Dental Deans and Examiners meeting and the CITA meeting
- iii. Discussion of attendance at the AADB meeting April 22-23, 2018 (p.)
- iv. Discussion of dates of CITA exam at LSU

11. Anesthesia Committee

(Dr. Richard Willis, Chairman)

- i. Report from Dr. Willis
- ii. Approval of the minutes of the Anesthesia Committee held on December 1, 2017

12. CE Committee

(Dr. Ike House, Chairman)

- i. Report from Dr. House

13. Ad Hoc DOC Committee

(Dr. Ike House, Chairman)

- i. Report from Dr. House
- ii. Approval of the minutes of the Ad Hoc DOC Committee held on January 22, 2018

14. New Business and any other business which may properly come before the board:

- i. Approval of the minutes of the Nominating Committee meeting held on December 1, 2017 (p.)
- ii. Discussion of silver diamine fluoride - per Dr. Cavallino
- iii. Discussion sanction guidelines
- iv. Discussion of electronic devices for board members
- v. Discussion of Carolyn Perez recognition
- vi. Discussion of tier 2.1 reports
- vii. Discussion of board member training requirements
- viii. Discussion of requiring AED's in dental offices
- ix. Discussion of EDDA course approval request from Bossier Parish Community College
- x. Discussion of possible meeting with former legislator regarding public relations
- xi. Discussion regarding the need for office anesthesia permits
- xii. Discussion of requesting oral surgeons' training credentials

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
- ii. Ratification of various consent decrees:
 - a. T.A.S., D.D.S.
 - b.
 - c.

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.