

# **AGENDA**

**FOR THE SPECIAL MEETING OF THE  
LOUISIANA STATE BOARD OF DENTISTRY  
TO BE HELD AT THE NORTH DAKOTA ROOM OF THE CLAIBORNE BUILDING  
LOCATED AT  
1201 NORTH 3RD STREET, BATON ROUGE, LOUISIANA 70802  
BEGINNING AT 1:30 P.M. ON  
FRIDAY, MAY 11, 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 meeting of February 23, 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

## **COMMITTEE REPORTS**

6. **Licensing & Credentials Committee**  
(Ms. Patty Hanson, Chairperson)
  - (i) Report from Ms. Hanson
  - (ii) Request for licensure by credentials (p. 8)
  - (iii) Revocation of dental licenses not renewed for non-payment (p. 9)
  - (iv) Revocation of dental hygiene licenses not renewed for non-payment (p.11)
7. **Office Management Committee**  
(Dr. Ronnie Marks, Chairman)
  - (i) Report from Dr. Marks
  - (ii) Review of compiled financial statements for the nine month period ending March 31, 2018 (p. 12)
  - (iii) Discussion of revisions to the 2017-2018 Louisiana State Board of Dentistry budget including revenue and expense sections (p. 22)
  - (iv) Approval of minutes from 2/23/18 committee meeting (p. 36)
8. **Examination Committee**  
(Dr. Rusty Mayer, Chairman)
  - (i) Report from Dr. Mayer
  - (ii) Discussion of which board members will actively participate in the American Association of Dental Boards and the Council of Interstate Testing Agencies for 2018-2019

9. **Legislative Committee**  
(Dr. Jerry Smith, Chairman)
  - (i) Report from Dr. Smith
  - (ii) Legislative update
  - (iii) Approval of minutes from 4/18/18 committee meeting (p. 38)
10. **Continuing Education Committee**  
(Dr. Ike House, Chairman)
  - (i) Report from Dr. House
11. **Impaired Dentist Committee**  
(Dr. Robert Foret, Chairman)
  - (i) Report from Dr. Foret
  - (ii) Discussion of the Healthcare Professionals' Foundation of Louisiana and its protocols
12. **Anesthesia Committee**  
(Dr. Richard Willis, Chairman)
  - (i) Report from Dr. Willis
  - (ii) Approval of minutes from 2/23/18 committee meeting (p. 40)
13. **Rulemaking Committee**  
(Dr. Wilton Guillory, Chairman)
  - (i) Report from Dr. Guillory
  - (ii) Discussion of scope of practice for assistants
  - (iii) Approval of minutes from the 2/23/18 and 4/19/18 committee meetings (pgs. 41 and 48)
14. **ad hoc DOC Committee**  
(Dr. Ike House, Chairman)
  - (i) Discussion of possible changes to the DOC process
  - (ii) Approval of minutes from the 2/23/18 and 4/17/18 committee meetings (pgs. 50 and 52)
15. **New Business and any other business which may properly come before the board:**
  - (i) Discussion of sexual harassment
  - (ii) Set calendar dates for board meetings in calendar year 2019
  - (iii) Ratification of contracts:
    - a. Mr. Rod Hyatt (p. 54)
    - b. The Windward Group, LLC (p. 58)
    - c. Celia Cangelosi, Esq. (p. 62)
  - (iv) Ratification of resolution to procure attorney contract:
    - a. Bruce A. Cranner, Esq. of Talley, Anthony, Hughes & Knight (p. 67)
  - (v) Discussion of Board member and staff training requirements and Tier 2.1 reporting

- (vi) Discussion of AED's
- (vii) Discussion of egregious advertising (per Dr. Marks)
- (viii) Discussion of IG letter (p. 68)
- (ix) Discussion of location of December 2018 board meeting
- (x) Discussion of general supervision of hygienists at FQHC's
- (xi) Discussion of EDDA course approval request from Bossier Parish Community College

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

- (i) Executive Session for the purpose of discussing investigations, adjudications, and professional competency of individuals and staff when an open meeting would have a detrimental effect on the bargaining and litigation position of the Louisiana State Board of Dentistry
  - a. Evaluation of unclassified employees
  - b. Meet with A.K. regarding his application for dental licensure by examination
  - c. Discussion of consent decrees
- (ii) Ratification of various consent decrees:
  - a. , D.D.S. (p. )
  - b. , D.D.S. (p. )
  - c. , D.D.S. (p.)

17. **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.**