

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 12:00 P.M. ON
FRIDAY, AUGUST 17, 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 May 11, 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

7. **Licensing & Credentials Committee**
(Ms. Patty Hanson, Chairperson)
 - (i) Report from Ms. Hanson
 - (ii) Request for licensure by credentials (p. 13)
 - (iii) Ratification of restricted dental licenses issued since last meeting (p. 14)
 - (iv) Ratification of temporary hygiene licenses issued since last meeting (p. 16)
8. **Office Management Committee**
(Dr. Ronald Marks, Chairman)
 - (i) Report from Dr. Marks
 - (ii) Discussion of financial statements for the fiscal year ending June 30, 2018 (p. 17)
 - (iii) Ratification and approval of budget for fiscal year 2018-2019 (p. 29)
 - (iv) Approval of minutes from the 5/10/18 and 5/11/18 committee meetings (pgs. 45, 47)
9. **Impaired Dentists Committee**
(Dr. Robert Foret, Chairman)
 - (i) Report from Dr. Foret
 - (ii) Annual report from Health Care Professional Foundation of Louisiana by Dr. David Hammond
 - (iii) Approval of minutes from 5/11/18 committee meeting (p. 49)

10. **Examination Committee**
(Dr. Rusty Mayer, Chairman)
 - (i) Report from Dr. Mayer
 - (ii) Discussion regarding issues with the May CITA exam
 - (iii) Discussion by Dr. House of CITA-SRTA merger talks
 - (iv) Report by Dr. House on CITA board meeting
 - (v) Report by Dr. House on ADEX board meeting
 - (vi) Discussion of live patient licensing examinations
 - (vii) Discussion of JCDNE letter (p. 51)

11. **Legislative Committee**
(Dr. Jerry Smith, Chairperson)
 - (i) Report from Dr. Smith

12. **Rulemaking Committee**
(Dr. Wilton Guillory, Chairman)
 - (i) Report from Dr. Guillory
 - (ii) Approval of minutes from 5/11/18 committee meeting (p. 60)

13. **Anesthesia Committee**
(Dr. Richard Willis, Chairman)
 - (i) Report from Dr. Willis
 - (ii) Approval of minutes from the 6/27/18 and 7/7/18 committee meetings (pgs. 62, 63)

14. **New Business and any other business which may properly come before the board:**
 - (i) Discussion of Board notification of and the start date for 2018 license renewals
 - (ii) Discussion regarding hygienists using lasers
 - (iii) Discussion remediation options for licensees (p. 64, 69)
 - (iv) Discussion of changes to standard consent decree language
 - (v) Discussion of board meeting dates for 2019 (p. 70)
 - (vi) Discussion of referral of potential perjury to Attorney General (p. 71)
 - (vii) Discussion of Christmas party
 - (viii) Discussion of upcoming AADB meeting
 - (ix) Analysis of workspace by employees

- (x) Discuss proposed retired hygienist license
- (xi) LSU report by Dr. John Gallo
- (xii) Clarification of DOC votes
- (xiii) Discussion of open meetings law (p. 74)

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

- (i) Executive Session for the purpose of discussing investigations, adjudications, professional competency of individuals and staff and litigation, when an open meeting would have a detrimental effect on the bargaining and litigation position of the Louisiana State Board of Dentistry
 - a. Ratification of various consent decrees:
 - i. C.S.W., D.D.S. (p. 79)
 - ii. G.V.S., D.D.S. (p. 84)
 - iii. ,D.D.S
 - b. Discussion of various licensure applications:
 - i. A.M., license by credentials
 - ii. L.M., license by exam

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.