

AGENDA

FOR THE ANNUAL MEETING OF THE
LOUISIANA STATE BOARD OF DENTISTRY
TO BE HELD AT THE VERMILION BALLROOM ROOM
LOCATED AT THE DOUBLETREE BY HILTON HOTEL LAFAYETTE
1521 W PINHOOK RD, LAFAYETTE, LA 70503
BEGINNING AT 12:00 NOON ON
FRIDAY, DECEMBER 6, 2019

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 August 16, 2019 (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) Ratification of temporary licenses issued since the last meeting (p.9)
 - (iii) Request for licensure by credentials (candidates p. 10)
 - (iv) Discussion of Rule 1709 (p. 11)
7. **Office Management Committee**
Dr. Glenn Appleton, Chairman
 - (i) Report from Dr. Appleton
 - (ii) Review of annual audit (p. 13)
 - (iii) Review of quarterly financial reports (p. 28)
 - (iv) Approval of minutes of the August 16, 2019 Office Management Committee (p. 39)
8. **Impaired Dentists Committee**
Dr. Robert Foret, Chairman

- (i) Report from Dr. Foret
 - (ii) Report from Dr. David Hammond of the HPFL
 - (iii) Discussion of medical marijuana
9. **Examination Committee**
Dr. Rusty Mayer, Chairman
- (i) Report from Dr. Mayer
10. **CE Committee**
Dr. Ike House, Chairman
- (i) Report from Dr. House
 - (ii) Discussion of CE for dentists with retired licenses
 - (iii) Discussion of CE waiver for LSU faculty
11. **Anesthesia Committee**
Dr. Richard Willis, Chairman
- (i) Report from Dr. Willis
 - (ii) Discussion of nitrous permits
12. **Rulemaking Committee**
Dr. Donald Bennett, Chairman
- (i) Report from Dr. Bennett
 - (ii) Approval of minutes of the August 16, 2019 Rulemaking Committee (p. 41)
 - (iii) Discussion of final language for Rule 105 changes (p. 45)
 - (iv) Discussion regarding expungement of spore testing sanctions
 - (v) Discussion of sanctions guidelines (p. 50)
 - (vi) Discussion of teledentistry (p. 46)

AD HOC COMMITTEES

13. **Nominating Committee**
Dr. Jerry Smith, Chairperson
- (i) Report from Dr. Smith
 - (ii) Nomination and induction of new officers for calendar year 2019
14. **New Business and any other business which may properly come before the board:**
- (i) Recognition of President Dr. Jerry Smith
 - (ii) Ratification of officers' check signing privileges
 - (iii) Ratification of authority granted to the President and Executive Director to release bank security on board bank accounts
 - (iv) Discussion regarding mandatory online training courses and Tier 2.1 filing
 - (v) Discussion regarding AADB meeting
 - (vi) Ratification of minutes from August 16, 2019 Act 454 (p. 51)

- (vii) Ratification of the contract between the LSB and
 - a. Jon Jeffcoat (p. 53)

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. Employee Rewards and Recognition Program
 - b. Discussion of consent decrees
 - c. Ratification of various consent decrees:
 - i. , D.D.S. (p.)
 - ii. (p.)
 - iii. (p.)
 - iv. (p.)
 - v. (p.)
 - e. Discussion of various licensure applications:
 - i. M.C., license by examination
 - ii. L.M., license by examination
 - iii. S.R., license by examination
 - iv. S.C., license by examination

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.