

# **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 1:00 P.M. ON  
FRIDAY, MARCH 15, 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 annual board meeting of December 1, 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 from Ms. Hanson
  - (ii) Temporary licenses issued:
    - a. Brittany Downs, RDH
  - (iii) Request for licensure by credentials (list on p. 9)
  - (iv) Revocation of dental licenses not renewed for non-payment
  - (v) Revocation of dental hygiene licenses not renewed for non-payment
  - (vi) Approval of the minutes of the Licensing & Credentials committee meeting held on November 30, 2018 (p. 10)
7. **Office Management Committee**  
(Dr. Glenn Appleton, Chairman)
  - (i) Report from Dr. Appleton
  - (ii) Review of financial statements for the second quarter ending December 31, 2018 (p. 11)
  - (iii) Review of the 2018 online renewal results

8. **Rulemaking Committee**  
(Dr. Donald Bennett, Chairman)
  - (i) Report from Dr. Bennett
  
9. **Legislative Committee**  
(Mr. Albert Bossier, Chairperson)
  - (i) Report from Mr. Bossier
  - (ii) Discussion of needing an oral surgeon on 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
  - (iv) Discussion of dates of CITA exam at LSU
  
11. **Anesthesia Committee**  
(Dr. Claudia Cavallino, Chairman)
  - (i) Report from Dr. Cavallino
  - (ii) Approval of the minutes of the Anesthesia committee meeting held on November 30, 2018 (p. 22)
  
12. **Impaired Dentists Committee**  
(Dr. Robert Foret, Chairman)
  - (i) Report from Dr. Foret
  - (ii) Report from Health Care Professional Foundation of Louisiana by Dr. David Hammond
  
13. **Continuing Education Committee**  
(Dr. Ike House, Chairman)
  - (i) Report from Dr. House
  - (ii) Discussion of revising LAC 46XXXIII.1615 regarding accepting continuing education courses sponsored by the American Academy of Dental Hygiene (p. 24)
  - (iii) Approval of minutes from November 30, 2018 committee meeting (p. 26)

## **AD HOC COMMITTEES**

14. **Nominating Committee**  
(Dr. Jerry Smith, Chairman)
  - (i) Report from Dr. Smith
  - (ii) Nomination and induction of new officer for calendar year 2019
  - (iii) Approval of minutes from November 30, 2018 committee meeting (p. 28)

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

- (i) Discussion of NYU Langone Health AEGD Program Affiliation in Louisiana (p. 30)
- (ii) Discussion regarding dental sealants
- (iii) Discussion of adding multiple choice rule update/anesthesia questions to the renewal applications
- (iv) Discussion of open meetings law, including emails between board members
- (v) Discussion of tier 2.1 reports
- (vi) Discussion of board member training requirements
- (vii) Ratification of the contract between the LSBD and
  - (a) Sharp and Company (p. 46)
- (viii) Ratification of resolution to procure attorney contract
  - a. M. Thomas (Tom) Arceneaux (Blanchard, Walker, O'Quinn & Roberts (p. 50)
  - b. Celia R. Cangelosi, Esq. (p. 51)

16. **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. W.C.C. (p. 52)
  - b. R.M.W. (p. 55)
  - c.

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.**