<u>AGENDA</u>

LOUISIANA STATE BOARD OF DENTISTRY OFFICE MANAGEMENT COMMITTEE MEETING TO BE HELD AT THE MARBOIS ROOM OF THE CLAIBORNE BUILDING 1201 NORTH 3RD STREET, BATON ROUGE, LOUISIANA 70802 BEGINNING AT 11:00 AM FRIDAY, MARCH 15, 2019

A. <u>CALL TO ORDER</u>:

- 1. Roll call of committee members present.
- 2. Opening remarks by Chairman, Dr. Glenn Appleton.

B. <u>FINANCIALS</u>

- 1. Discussion of Board Financials.
- 2. Discussion of office staff policies.

C. ADJOURNMENT

PLEASE TAKE NOTICE THAT PURSUANT TO LSA-R.S. 42:19 THAT UPON UNANIMOUS APPROVAL OF THE MEMBERS PRESENT AT A MEETING OF THIS COMMITTEE, THE COMMITTEE 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. FURTHER, THE COMMITTEE MAY TAKE UP MATTERS OUT OF ORDER TO FACILITATE PERSONAL APPEARANCES AND/OR IN EXECUTIVE SESSION PURSUANT TO LSA-R.S. 42:16 AND R.S 42:17.