<u>AGENDA</u>

FOR THE MEETING OF THE AD-HOC COMMITTEE OF THE LOUISIANA STATE BOARD OF DENTISTRY
TO BE HELD AT THE COLORADO CONFERENCE ROOM
LOCATED AT 1201 N. 3RD STREET
BATON ROUGE, LOUISIANA 70802
BEGINNING AT 10:00 A.M. ON
FRIDAY, MARCH 15, 2019

1. CALL TO ORDER:

- 1. Roll call of board members present
- 2. Opening remarks by Chairman

2. REQUEST FOR RECONSIDERATION OF ADVERSE SANCTIONS:

- 1. 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. K.O.S.

3. 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.