

# **AGENDA**

**FOR THE SPECIAL MEETING OF THE  
LOUISIANA STATE BOARD OF DENTISTRY  
TO BE HELD AT 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, MAY 17, 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 March 15, 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

## **COMMITTEE REPORTS**

6. **Licensing & Credentials Committee**  
(Ms. Patty Hanson, Chairperson)
  - (i) Report from Ms. Hanson
  - (ii) Request for licensure by credentials (p. 12)
  - (iii) Temporary licenses issued: Jamie Shrader, RDH
7. **Office Management Committee**  
(Dr. Glenn Appleton, Chairman)
  - (i) Report from Dr. Appleton
  - (ii) Review of compiled financial statements for the nine month period ending March 31, 2019 (p. 13)

- (iii) Discussion of revisions to the 2018-2019 Louisiana State Board of Dentistry budget including revenue and expense sections (p. 24)
- (iv) Discussion of office staff policies
- (v) Discussion of non-classified workers
- (vi) Approval of the minutes of the Office Management Committee meeting held on March 15, 2019 (p. 38)

8. **Examination Committee**

(Dr. Rusty Mayer, Chairman)

- (i) Report from Dr. Mayer
- (ii) Discussion of the American Association of Dental Boards meeting date for this year and the Council of Interstate Testing Agencies meeting/testing dates for this year

9. **Legislative Committee**

(Mr. Al Bossier, Chairperson)

- (i) Report from Mr. Bossier
- (ii) Legislative update

10. **Continuing Education Committee**

(Dr. Ike House, Chairman)

- (i) Report from Dr. House
- (ii) Discussion of potential changes to the CE rules (p. 39)
- (iii) Approval of the minutes of the Joint CE/Anesthesia Committee meeting held on March 15, 2019 (p. 41)

11. **Impaired Dentist Committee**

(Dr. Foret, Chairman)

- (i) Report from Dr. Foret
- (ii) Report from Dr. Hammond

12. **Anesthesia Committee**

(Dr. Cavallino, Chairman)

- (i) Report from Dr. Cavallino

13. **Rulemaking Committee**

(Dr. Bennett, Chairman)

- (i) Discussion regarding rule 105
- (ii) Discussion regarding who has the responsibility for records and follow up when an employee dentist leaves a practice
- (iii) Discussion regarding hygienists and sealants

14. **Nominating Committee**

(Dr. Jerry Smith, Chairman)

- (i) Approval of minutes from the March 15, 2019 meeting (p. 43)

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. 44)
- (ii) Set calendar dates for board meetings in calendar year 2020
- (iii) Discussion of setting time limits for submitting reimbursements
- (iv) Ratification of contracts:
  - a. Mr. Rod Hyatt (p. 62)
  - b. SilverWulf (Lance Winder) (p. 67)
- (v) Discussion of Board member and staff training requirements and Tier 2.1 reporting
- (vi) Discussion of sleep medicine

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

- (i) Executive Session for the purpose of discussing investigations, adjudications, and professional competency of individuals and staff when an open meeting would have a detrimental effect on the bargaining and litigation position of the Louisiana State Board of Dentistry
  - a. Evaluation of unclassified employees
  - b. Discussion of consent decrees

(ii) Ratification of various consent decrees:

- a. J.D.S., D.D.S. (p. 72)
- b. , D.D.S. (p. )
- c. , D.D.S. (p. )

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.**