

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 12:00 P.M. ON
FRIDAY, AUGUST 16, 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 May 17, 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
6. Introduction of new staff

STANDING COMMITTEE REPORTS

7. **Licensing & Credentials Committee**
(Ms. Patty Hanson, Chairperson)
 - (i) Report from Ms. Hanson
 - (ii) Request for licensure by credentials (p. 8)
 - (iii) Ratification of restricted dental licenses issued since last meeting (p. 9)
 - (iv) Ratification of temporary licenses issued since last meeting (p. 10)
8. **Office Management Committee**
(Dr. Glenn Appleton, Chairman)
 - (i) Report from Dr. Appleton

- (ii) Discussion of financial statements for the fiscal year ending June 30, 2019 (p.11)
- (iii) Ratification and approval of budget for fiscal year 2019-2020 (p.22)
- (iv) Approval of minutes from the 5/17/19 committee meeting (p. 36)
- (v) Discussion of staff

9. **Impaired Dentists Committee**
(Dr. Robert Foret, Chairman)

- (i) Report from Dr. Foret
- (ii) Annual report from Health Care Professional Foundation of Louisiana by Dr. David Hammond

10. **Examination Committee**
(Dr. Rusty Mayer, Chairman)

- (i) Report from Dr. Mayer
- (ii) Discussion of live patient licensing examinations
- (iii) Report from Dr. House on CITA and ADEX meetings (p. 38)

11. **Legislative Committee**
(Mr. Albert Bossier, Chairperson)

- (i) Report from Mr. Bossier

12. **Rulemaking Committee**
(Dr. Don Bennett, Chairman)

- (i) Report from Dr. Bennett
- (ii) Approval of minutes from 5/17/19 committee meeting (p. 49)
- (iii) Discussion of Rule 105 (p. 51)
- (iv) Discussion of teledentistry (p. 53)

13. **Anesthesia Committee**
(Dr. Richard Willis, Chairman)

- (i) Report from Dr. Willis
- (ii) Discussion of timeline for new permits

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

- (i) Discussion of Board notification of and the start date for 2019 license renewals
- (ii) Discussion of Christmas party
- (iii) Discussion regarding Senate and Governmental Affairs Committee of the Legislature
- (iv) Discussion regarding proposed sexual harassment policy (p. 54)
- (v) Susan Fournet CE exemption request
- (vi) Discussion of interpretation of Rule 1709 (p. 67)
- (vii) Discussion regarding AADB meeting on October 19-20 at the Bellagio Hotel, Las Vegas (p. 68)
- (viii) Discussion of specialists practicing outside their specialty
- (ix) Ratification of contracts:
 - a. Celia R. Cangelosi, Esq. (p. 74)
 - b. MiraComp Technologies, Inc. (Vincent Miranda) (p. 79)
 - c. Blanchard, Walker, O'Quin & Roberts (Tom Arceneaux) (p. 84)

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

- (i) 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. Ratification of various consent decrees:
 - i. DDS (p.)
 - ii. DDS (p.)
 - iii. DDS
 - b. Discussion of various licensure applications:
 - i. D.C., license by exam

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.