MINUTES OF THE SPECIAL MEETING OF THE LOUISIANA STATE BOARD OF DENTISTRY HELD AT 1201 NORTH THIRD STREET NORTH DAKAOTA ROOM BATON ROUGE, LOUISIANA 70802 BEGINNING AT 12:00 PM ON FRIDAY, AUGUST 16, 2019

The annual meeting of the Louisiana State Board of Dentistry was held on Friday, August 16, 2019, at the offices of the Louisiana State Board of Dentistry located at 1201 North Third Street, North Dakota Room, Baton Rouge, Louisiana 70802. The meeting was held pursuant to public notice, each member received notice, and notice was properly posted.

CALL TO ORDER

The meeting was called to order at 12:15 PM by Dr. Jerry Smith, President.

1. ROLL CALL

At the request of Dr. Smith, a roll call was taken. Dr. Smith stated that a quorum of the Board was present.

PRESENT

Dr. Jerry Smith, President

Patty Hanson, RDH, Vice President

Dr. Isaac House, Secretary-Treasurer

Dr. Glenn Appleton, Member

Dr. Donald Bennett, Member

Mr. Albert Bossier, Member

Dr. Kimberly Caldwell, Member

Dr. Claudia Cavallino, Member

Dr. Robert Foret, Member

Dr. Marija LaSalle, Member

Dr. Russell Mayer, Member

Dr. Steven Ortego, Member

Dr. Jeetendra Patel, Member

Dr. Thomas Price, Member

Dr. Richard Willis, Member

ABSENT

Dr. Jay Dumas, Member

ALSO PRESENT WERE

Arthur Hickham, Jr., Executive Director Erin Conner, Assistant Executive Director Kirk Groh, Board Counsel Rachel Daniel, Board Staff Alexx Smith, Board Staff

Ward Blackwell, LDA

Dr. John Gallo, LSUSD

Dr. Robert Barsley, LSUSD

Dr. Darrell Bourg

Dr. J. David Hammond, HPFL

Dr. Phil Rinaudo

Dr. Damien Cuffie

Felix Vanderlick

Jon Jeffcoat

2. OPENING REMARKS BY PRESIDENT

Dr. Smith thanked everyone for attending the meeting. He asked all guests to introduce themselves.

3. PUBLIC COMMENT

Dr. Smith asked for public comment but none was offered.

4. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

Dr. Cavallino moved

Resolved, that the minutes, as circulated, of the special Board meeting of May 17, 2019, in Baton Rouge, Louisiana, are hereby adopted, ratified, and approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

5. CONFIRMATION OF ACTS SINCE PREVIOUS BOARD MEETING

Dr. Cavallino moved

Resolved, that the acts and decisions taken by the President, Vice-President, Secretary/Treasurer and Executive Director in the general conduct and transactions of Board business since May 17, 2019, be and they are hereby approved, adopted, and ratified in full by the Board.

The motion was adopted after a unanimous vote in the affirmative.

6. INTRODUCTION OF NEW STAFF

Mr. Jon Jeffcoat introduced himself as the Board's new contract inspector to replace the late Mr. Rod Hyatt. Ms. Alexx Smith introduced herself as the new staff inspector to replace Mr. Brian Samuel. Dr. Smith then announced Dr. Richard Willis's reappointment by the Governor to the Board as the designed anesthesia provider member.

7. LICENSING AND CREDENTIALS COMMITTEE, Ms. Patty Hanson, RDH, Chair

Ms. Hanson recommended that the Board approve the license by credentials applications as presented.

Dr. Cavallino moved

Resolved, having considered the applications for licensure by credentials in the State of Louisiana by the persons named below, the Louisiana State Board of Dentistry hereby approves said applications and awards them their requested licenses to practice dentistry or dental hygiene in the State of Louisiana, granting them all the privileges, duties, and responsibilities associated therewith.

Dr. Katharine Dunnington

Dr. Peter Jason Goltz

Dr. John McElveen, Jr.

Dr. Nelson Nunez

Dr. Obiajulu Onuora

Dr. Terrall Thurman, Jr.

Stacy Collins, RDH

Judith Dixon, RDH

Shelby Granberry, RDH

The motion was adopted after a unanimous vote in the affirmative.

Dr. LaSalle moved

Resolved, that under the authority of R.S. 37:760 (A) (12), the Louisiana State Board of Dentistry hereby approves the issuance of a restricted dental license to the following persons:

DR. SCOTT BELOZER	LSU HEALTH SCIENCES CENTER
DR. JOSE BRICENO IBRAIM	LSU SCHOOL OF DENTISTRY
DR. MICHAEL CERTA	LSU SCHOOLOF DENTISTRY
DR. LEENA CHANDNA	LSU SCHOOL OF DENTISTRY
DR. ROBERT CHAUNCEY	LSU SCHOOL OF DENTISTRY
DR. QUINTON COBB	LSU SCHOOL OF DENTISTRY
DR. SHAZA DAFALLA	LSU SCHOOL OF DENTISTRY
DR. KARDERRO DIXON	LSU SCHOOL OF DENTISTRY
DR. FRANK DRONGOWSKI	LSU SCHOOL OF DENTISTRY
DR. ZANE DUBBERSTEIN	LSU SCHOOL OF DENTISTRY
DR. JOEL GOBBLE	LSU HEALTH SCIENCES CENTER
DR. BRIAN GOLDFARB	LSU SCHOOL OF DENTISTRY
DR. TIFFANY HAN	LSU SCHOOL OF DENTISTRY
DR. PATRICE HARMON	LSU SCHOOL OF DENTISTRY
DR. SAMANTHA HIRT	LSU HEALTH SCIENCES CENTER
DR. FRANCES HOLLINGER	LSU SCHOOL OF DENTISTRY
DR. PATRICIA HOSTYN	LSU HEALTH SCIENCES CENTER
DR. YOUSSEF KASSEM	LSU SCHOOL OF DENTISTRY
DR. POLYXENI KONTI	LSU SCHOOL OF DENTISTRY
DR. BRYAN LARA	LSU SCHOOL OF DENTISTRY
DR. FATEMEH LOTFI	LSU SCHOOL OF DENTISTRY
DR. RICARDO LUGO	LSU HEALTH SCIENCES CENTER
DR. AHMAD MASRI	LSU HEALTH SCIENCES CENTER

DR. JOHN MICHAELIS LSU SCHOOL OF DENTISTRY DR. SHRUTI MUKKAMALA LSU SCHOOL OF DENTISTRY DR. DYLAN RACHA LSU SCHOOL OF DENTISTRY DR. JOHN RATLIFF LSU HEALTH SCIENCES CENTER DR. MELISSA RATLIFF LSU HEALTH SCIENCES CENTER DR. EUGENE ROWELL III LSU SCHOOL OF DENTISTRY DR. JOHN SCOTT LSU SCHOOL OF DENTISTRY LSU HEALTH SCIENCES CENTER DR. INDRAJIT SEHBI DR. AHMED SHARAF LSU SCHOOL OF DENTISTRY LSU HEALTH SCIENCES CENTER DR. MATTHEW SHERWOOD DR. AMBER SPURLOCK LSU SCHOOL OF DENTISTRY DR. SUMMER SWINDLE LSU SCHOOL OF DENTISTRY DR. MARI-ALINA TIMOSHCHUK LSU SCHOOL OF DENTISTRY **DR. ADRIAN TORRES** LSU SCHOOL OF DENTISTRY DR. JEFFREY VAN NESS LSU HEALTH SCIENCES CENTER DR. HATTIE WILLARD LSU HEALTH SCIENCES CENTER

The motion was adopted after a unanimous vote in the affirmative.

Dr. Cavallino moved

Resolved, under the authority of R.S. 37:760 (A)(6) and LAC 46:XXXIII.120, the Louisiana State Board of Dentistry hereby approves the issuance of temporary dental or dental hygiene licenses to the following persons:

Dr. Terrall Thurman Judith Dixon, RDH

The motion was adopted after a unanimous vote in the affirmative.

8. OFFICE MANAGEMENT COMMITTEE, Dr. Glenn Appleton, Chair

Mr. Hickham reviewed the financial statements for the most recently ended quarter. It was noted that disciplinary fines were 2.7% of the Board's revenue, despite widespread reporting the Board was assessing fines to bolster its funding.

Dr. Mayer moved

RESOLVED, the Louisiana State Board of Dentistry hereby accepts, approves, and adopts the budget as prepared by the executive director for fiscal year 2019-2020.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Cavallino moved

Resolved, that the minutes, as circulated, of the Office Management Committee meeting of May 17, 2019, in Baton Rouge, Louisiana, are hereby adopted, ratified, and approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

9. IMPAIRED DENTIST COMMITTEE, Dr. Robert Foret, Chair

Dr. Foret had no report.

10. EXAMINATION COMMITTEE, Dr. Rusty Mayer, Chair

Dr. Mayer reported that the 2020 CITA examination schedule had been set. He urged any interested Board members to participate.

The consensus was that live patient examinations remain the best way to assess license applicants on their fitness to practice. It was noted, however, that live patient examinations would eventually give way to the OSCE type examinations currently recommended by ASDA and the ADA.

Dr. House reviewed the recent ADEX and CITA meetings.

11. LEGISLATIVE COMMITTEE, Mr. Albert Bossier, Chair

Mr. Bossier reported that the recent legislative session had resulted in the reappointment of Dr. Willis as its anesthesia provider member.

Mr. Hickham notified the Board members they would now be required to complete annual sexual harassment training.

12. RULEMAKING COMMITTEE, Dr. Donald Bennett, Chair

Dr. Bennett reported that the Rulemaking Committee had met that morning and had a recommendation to make regarding Rule 105.

Dr. LaSalle moved

Resolved, that the minutes, as circulated, of the Rulemaking Committee meeting of May 17, 2019, in Baton Rouge, Louisiana, are hereby adopted, ratified, and approved in their entirety with the correction noted.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Cavallino moved

Resolved, the Louisiana State Board of Dentistry has reviewed the proposed revision to LAC 46XXXIII.105 to allow restricted licenses to be issued to residents in accredited programs operating in Louisiana with appropriate oversight, and hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the completion of the amendment; and

Be it therefore resolved, those parties are instructed to complete promulgation of the rule as soon as possible.

All members voted in the affirmative except Dr. House who voted in the negative. The motion was adopted.

Teledentistry was discussed and no action was taken.

13. ANESTHESIA COMMITTEE, Dr. Richard Willis, Chair

Dr. Willis reported that the Board of Medical Examiners had reached out to have him help them assess appropriate anesthesia training and office inspections.

The consensus was that licensees should be notified that anesthesia permits should take 30 days from the date of receipt of a complete application including any required office inspection. Staff was directed to place this approximate timeline on the permit applications.

14. NEW BUSINESS AND ANY OTHER BUSINESS WHICH MAY PROPERLY COME BEFORE THE BOARD

It was noted the 2020-2021 license renewals would begin October 1.

The Board was notified that the December meeting would take place in Lafayette with the Christmas party to follow.

Mr. Hickham reviewed the proposed sexual harassment policy. Dr Cavallino moved **Resolved,** the Louisiana State Board of Dentistry hereby adds the attached sexual harassment policy to its Policies and Procedures Manual.

The motion was adopted after a unanimous vote in the affirmative.

A discussion of possible CE exemptions for faculty was referred to the CE Committee.

The consensus was that Rule 1709 should be amended to clarify the Board's intent regarding multiple examination failures.

Mr. Hickham discussed the upcoming AADB meeting scheduled for October 19-20, 2019, in Las Vegas.

The Board discussed the scope of practice for specialists. No action was taken.

Dr. Cavallino moved

Resolved, the Louisiana State Board of Dentistry hereby approves and ratifies the contract entered into by the board president with Celia Cangelosi, Esq.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Cavallino moved

Resolved, the Louisiana State Board of Dentistry hereby approves and ratifies the contract entered into by the board president with MiraComp Technologies, Inc.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Cavallino moved

Resolved, the Louisiana State Board of Dentistry hereby approves and ratifies the contract entered into by the board president with Blanchard, Walker, O'Quin & Roberts.

The motion was adopted after a unanimous vote in the affirmative.

15. REPORTS ON INVESTIGATIONS, ADJUDICATIONS, AND LITIGATION

Ms. Hanson moved

Resolved, that the Louisiana State Board of Dentistry go into Executive Session for the purpose of discussing investigations, adjudications, litigations, and professional competency of individuals and staff; and

Be it further resolved, that the Louisiana State Board of Dentistry may discuss litigation in Executive Session when an open meeting would have a detrimental effect on the bargaining and litigating position of the Louisiana State Board of Dentistry.

The motion was adopted after a unanimous vote in the affirmative.

Upon returning from Executive Session, Dr. Cavallino moved

Resolved, having considered the application for licensure by examination in the State of Louisiana by Dr. Damien Cuffie the Louisiana State Board of Dentistry hereby approves said application and awards Dr. Cuffie his requested license to practice dentistry in the State of Louisiana, granting him all the privileges, duties, and responsibilities associated therewith.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Mayer moved

Resolved, that the Louisiana State Board of Dentistry go into Executive Session for the purpose of discussing investigations, adjudications, litigations, and professional competency of individuals and staff; and

Be it further resolved, that the Louisiana State Board of Dentistry may discuss litigation in Executive Session when an open meeting would have a detrimental effect on the bargaining and litigating position of the Louisiana State Board of Dentistry.

The motion was adopted after a unanimous vote in the affirmative.

Upon returning from Executive Session, Mr. Bossier moved

Resolved, the Louisiana State Board of Dentistry hereby increases the salary of its Executive Director Arthur Hickham to \$200,000 and its Assistant Executive Director Erin Conner to \$86,400 per year effective January 1, 2020.

All members voted in the affirmative except Dr. LaSalle who voted in the negative. The motion was adopted.

16. ADJOURNMENT

Dr. Price moved

Resolved, that the Louisiana State Board of Dentistry hereby adjourns its meeting of August 16, 2019.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Smith adjourned the meeting at 3:10 PM.

Isaac House, D.D.S. Secretary/Treasurer Louisiana State Board of Dentistry