

# **AGENDA**

FOR THE ANNUAL MEETING OF THE  
LOUISIANA STATE BOARD OF DENTISTRY  
TO BE HELD VIA TELECONFERENCE  
BEGINNING AT 10:00 A.M. ON  
**SATURDAY, DECEMBER 5, 2020**

## **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 August 14, 2020 (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

## **STANDING COMMITTEE REPORTS**

6. **Licensing & Credentials Committee**  
Ms. Patty Hanson, Chairperson
  - (i) Report from Ms. Hanson
  - (ii) Approval of minutes of the August 14, 2020 Licensing & Credentials Committee (p. 8)
7. **Office Management Committee**  
Dr. Glenn Appleton, Chairman
  - (i) Report from Dr. Appleton
  - (ii) Review of quarterly financial reports (p. 9)
  - (iii) Review of annual audit (p. 20)
  - (iv) Review of legislative audit and proposed policies resulting therefrom
    1. Memo regarding audits (p. 41)
    2. Proposed sanction matrix (p. 42)
    3. Legislative audit checklist (p. 44)
    4. Legislative audit summary (p. 48)
    5. Legislative audit report (p. 50)
  - (v) Approval of minutes of the August 14, 2020 Office Management Committee (p. 87)

8. **Impaired Dentists Committee**

Dr. Robert Foret, Chairman

- (i) Report from Dr. Foret
- (ii) Report from Dr. David Hammond of the HPFL

9. **Examination Committee**

Vacant, Chairman

- (i) Report

10. **CE Committee**

Dr. Ike House, Chairman

- (i) Report from Dr. House
- (ii) Approval of minutes of August 14, 2020 CE Committee meeting (p.89)

11. **Anesthesia Committee**

Dr. Richard Willis, Chairman

- (i) Report from Dr. Willis

12. **Rulemaking Committee**

Dr. Donald Bennett, Chairman

- (i) Report from Dr. Bennett

## **AD HOC COMMITTEES**

13. **Nominating Committee**

Dr. Richard Willis, Chairperson

- (i) Report from Dr. Willis
- (ii) Nomination and induction of new officers for calendar year 2020

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

- (i) Recognition of President Dr. Rick Willis
- (ii) Recognition of Ms. Patty Hanson, Dr. Rusty Mayer, and Dr. Robert Foret
- (iii) Discussion of COVID issues, such as CE requirements and licensing test (see memo from Dr. House, p. 91)
- (iv) Discussion of office move
- (v) Ratification of officers' check signing privileges
- (vi) Ratification of authority granted to the President and Executive Director to release bank security on board bank accounts
- (vii) Discussion regarding mandatory online training courses and Tier 2.1 filing
- (viii) Discussion regarding AADB meeting, February 27-28, 2021
- (ix) Ratification of the contract between the LSB and
  - a. Thentia (p. 94)
  - b. Sharp & Co. (p. 100)

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

- (i) Executive Session for the purpose of discussing investigations, adjudications, litigation and professional competency of individuals and staff; because discussion of these topics would have a detrimental effect on the bargaining and litigation position of the Louisiana State of Dentistry
  - a. Employee Rewards and Recognition Program
  - b. Discussion of consent decrees
  - c. Discussion of various licensure applications:
    - i. K.C., license by credentials

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.