

AGENDA

**LOUISIANA STATE BOARD OF DENTISTRY
OFFICE MANAGEMENT COMMITTEE MEETING
TO BE HELD VIA TELECONFERENCE
BEGINNING AT 9:00 AM
SATURDAY, DECEMBER 5, 2020**

Pursuant to Proclamation Number JBE 2020-30 the Louisiana State Board of Dentistry certifies that this meeting will be held via teleconference and/or video conference and that it would otherwise be unable to operate due to quorum requirements.

This meeting is a public meeting; members of the public who would like to attend via teleconference can call Kelli Lowry at 225-219-7330 for information on how to attend.

1. Roll call of committee members present.
2. Opening remarks by Chairman, Dr. Glenn Appleton.
3. Discussion of board financials (p. 2)
4. Discussion of annual agreed upon procedures audit (p. 13)
5. Discussion of Legislative Audit Report and proposed disciplinary matrix in response to audit
 - a. Memo from Rusty (p. 34)
 - b. Proposed policy in response to audit (p. 35)
 - c. Checklist from auditors (p. 37)
 - d. Report summary (p. 41)
 - e. Full report (p. 43)
6. Discussion of office move
7. 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.