# <u>AGENDA</u>

### 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 9:00 A.M. ON FRIDAY, MARCH 6, 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 annual board meeting of December 6, 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

# **STANDING COMMITTEE REPORTS**

#### 6. Licensing & Credentials Committee

(Ms. Patty Hanson, Chairperson)

- (i) Report from Ms. Hanson
- (ii) Temporary licenses issued:
  - a. Shontae Neyland, RDH
- (iii) Request for licensure by credentials (list on p. 9)
- (iv) Revocation of dental licenses not renewed for non-payment
- (v) Revocation of dental hygiene licenses not renewed for non-payment
- (vi) Approval of minutes of the Licensing and Credentials Committee Meeting held on December 6, 2019 (p. 10)

#### 7. Office Management Committee

(Dr. Glenn Appleton, Chairman)

- (i) Report from Dr. Appleton
- (ii) Review of financial statements for the second quarter ending December 31, 2019 (p. 11)
- (iii) Review of the 2019 online renewal results
- (iv) Approval of minutes of the Office Management Committee meeting held on December 6, 2019 (p. 22)

### 8. Rulemaking Committee

(Dr. Donald Bennett, Chairman)

- (i) Report from Dr. Bennett
- (ii) Discussion of proposed teledentistry rules (p. 24)
- (iii) Discussion of whether and under what circumstances a dentist can a appendages such as F.A.G.D. to their names (p. 29)
- (iv) Discussion of expungement of spore testing violations (p.32)
- (v) Approval of minutes of the Rulemaking Committee meeting held on December6, 2019 (p. 33)

#### 9. Legislative Committee

(Mr. Albert Bossier, Chairperson)

(i) Report from Mr. Bossier (p. 35)

#### 10. Examination Committee

(Dr. Rusty Mayer, Chairman)

- (i) Report from Dr. Mayer
- (ii) Discussion of Southern Conference of Dental Deans and Examiners meeting and the CITA meeting
- (iii) Discussion of attendance at the AADB meeting
- (iv) Discussion of dates of CITA exam at LSU

#### 11. Anesthesia Committee

(Dr. Rick Willis, Chairman)

- (i) Report from Dr. Willis
- (ii) Discussion of language of proposed rule change eliminating nitrous oxide office permits (p. 53)

#### 12. Impaired Dentists Committee

(Dr. Robert Foret, Chairman)

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

#### 13. Continuing Education Committee

(Dr. Ike House, Chairman)

- (i) Report from Dr. House
- (ii) Discussion of CE requirements for dentists with a retired license (p. 54)

# **AD HOC COMMITTEES**

#### 14. Nominating Committee

(Dr. Jerry Smith, Chairman)

(i) Approval of minutes of the Nominating Committee Meeting held on December 6, 2019 (p. 55)

#### 15. <u>New Business and any other business which may properly come before the board:</u>

- (i) SRTA presentation regarding their examination
- (ii) Discussion of functions allowed of a dentist with a retired license; ex., can they teach? Can they function as an examiner in licensing exams? (per Dr. Mayer) (p. 56)
- (iii) Discussion regarding whether we should adopt a provision for someone who has not yet started dental school and has a criminal record for us to advise them whether they would be eligible for a license if they complete dental school (per Dr. Mayer)
- (iv) Discussion of allowing ethics continuing education to count towards the clinical requirement for CE and discussion of adding an ethics requirement to the CE
- (v) Discussion of request for clarification request by the American Academy of Sleep Medicine regarding a dentist's scope of practice pertaining to sleep medicine (p. 61)
- (vi) Discussion of tier 2.1 reports
- (vii) Discussion of board member training requirements
- (viii) Discussion of whether taking a day to drive to a board meeting makes one eligible for a per diem for the day of driving (per Dr. Smith)
- (ix) Ratification of resolution to procure attorney contract
  - a. Peyton Burkhalter, Esq. (p. 62)
  - b. Kirk Groh, Esq. (p. 63)
  - c. Lawrence Pettiette, the firm of Pettiette, Armand, Dunkelman, Woodley, Byrd & Cromwell, L.L.P. (p.64)

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

- 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. Discussion of application of L.M.

#### 17. <u>Adjournment</u>

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.