

AGENDA

**FOR THE SPECIAL MEETING OF THE
LOUISIANA STATE BOARD OF DENTISTRY
TO BE HELD VIA TELECONFERENCE
BEGINNING AT 10:00 A.M. ON
FRIDAY, MAY 15, 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 Kelly Lowry at 225-219-7330 for information on how to attend.

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, Office Management Committee meeting, and Rulemaking Committee meeting of March 6, 2020 (pgs. 1,13, 14)
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. Discussion of licensure issues related to COVID-19
7. Discussion of CE issues related to COVID-19
8. Discussion regarding quarterly financials and amending the budget (pgs. 16, 27)
9. Discussion of LBC candidates
10. **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.