

AGENDA

**FOR THE SPECIAL MEETING OF THE
LOUISIANA STATE BOARD OF DENTISTRY
TO BE HELD AT TO BE HELD AT THE NORTH DAKOTA ROOM OF THE
CLAIBORNE BUILDING LOCATED AT
1201 NORTH 3RD STREET, BATON ROUGE, LOUISIANA 70802
BEGINNING AT 12:00 P.M. ON
FRIDAY, JULY 10, 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 May 15 and May 22, 2020 (p. 1, 5)
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

COMMITTEE REPORTS

6. **Licensing & Credentials Committee**
(Ms. Patty Hanson, Chairperson)
 - (i) Report from Ms. Hanson
7. **Office Management Committee**
(Dr. Glenn Appleton, Chairman)
 - (i) Report from Dr. Appleton
8. **Examination Committee**
(Dr. Rusty Mayer, Chairman)
 - (i) Report from Dr. Mayer
 - (ii) Discussion of the cancelled American Association of Dental Boards meeting for this year and the Council of Interstate Testing Agencies meeting/testing dates for this year

9. **Legislative Committee**
(Vacant, Chairperson)
 - (i) Report on legislation (p. 8)
10. **Continuing Education Committee**
(Dr. Ike House, Chairman)
 - (i) Report from Dr. House
11. **Impaired Dentist Committee**
(Dr. Foret, Chairman)
 - (i) Report from Dr. Foret
 - (ii) Report from Dr. Hammond
12. **Anesthesia Committee**
(Dr. Willis, Chairman)
 - (i) Report from Dr. Willis
13. **Rulemaking Committee**
(Dr. Bennett, Chairman)
 - (i) Report from Dr. Bennett
 - (ii) Discussion regarding teledentistry (p. 10, LDA resolution regarding teledentistry, p. 17)
 - (iii) Discussion regarding dental sleep medicine (p. 18)
 - (iv) Discussion regarding whether the Board should offer to review the criminal history of an applicant to a dental school to give an indication of whether the applicant would be able to obtain a Louisiana license
 - (v) Discussion regarding appended initials (p. 37)
14. **New Business and any other business which may properly come before the board:**
 - (i) Set calendar dates for board meetings in calendar year 2021
 - (ii) Discussion of whether risk management CE courses and/or Ethics CE courses should count towards the clinical CE requirement or should be required in some form and whether opioid courses should be required every renewal (p. 40, 42)

- (iii) Discussion of specialty licensing
- (iv) Discussion of office inspections
- (v) Ratification of contracts:
 - a. Kirk P. Groh (GROH Law Firm LLC) (p. 43)
 - b. Peyton B. Burkhalter (Law Office of Peyton Burkhalter) (p.48)
- (vi) Discussion of Board member and staff training requirements and Tier 2.1 reporting

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

- (i) Executive Session for the purpose of discussing investigations, adjudications, and professional competency of individuals and staff when an open meeting would have a detrimental effect on the bargaining and litigation position of the Louisiana State Board of Dentistry
 - a. Evaluation of unclassified employees
 - b. Discussion of consent decrees
- (ii) Ratification of various consent decrees:
 - a. , D.D.S. (p.)
 - b. , D.D.S. (p.)
 - c. , D.D.S. (p.)

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.