

AGENDA

**FOR THE SPECIAL MEETING OF THE
LOUISIANA STATE BOARD OF DENTISTRY
TO BE HELD AT THE LOUISIANA PURCHASE ROOM OF THE CLAIBORNE
BUILDING LOCATED AT
1201 NORTH 3RD STREET, BATON ROUGE, LOUISIANA 70802
BEGINNING AT 11:30 A.M. ON
FRIDAY, AUGUST 14, 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 July 10, 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 from the 7/28/2020 committee meeting (p. 6)
 - (iii) Ratification of restricted dental licenses issued since last meeting (p. 7)
 - (iv) Ratification of temporary licenses issued since last meeting Dr. Stephanie Honnlee
 - (v) Discussion of potential statute change (p. 9)
7. **Office Management Committee**
(Dr. Glenn Appleton, Chairman)
 - (i) Report from Dr. Appleton

- (ii) Discussion of financial statements for the fiscal year ending June 30, 2020 (p.14)
- (iii) Ratification and approval of budget for fiscal year 2020-2021 (p.25)

8. **Impaired Dentists Committee**
(Dr. Robert Foret, Chairman)

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

9. **Examination Committee**
(Dr. Rusty Mayer, Chairman)

- (i) Report from Dr. Mayer
- (ii) Discussion of live patient licensing examinations
- (iii) Report from Dr. House on CITA and ADEX meetings

10. **CE Committee**
(Dr. Ike House, Chairman)

- (i) Report from Dr. House
- (ii) Discussion of potential CE changes due to COVID-19
- (iii) Discussion of ethics and risk management CE (p. 41)

11. **Rulemaking Committee**
(Dr. Don Bennett, Chairman)

- (i) Report from Dr. Bennett
- (ii) Approval of minutes from 7/10/2020 committee meeting (p. 44)

12. **Anesthesia Committee**
(Dr. Richard Willis, Chairman)

- (i) Report from Dr. Willis

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

- (i) Discussion of Board notification of and the start date for 2020 license renewals
- (ii) Discussion of Christmas party

- (iii) Discussion regarding dates for 2021 Board meetings
- (iv) Discussion regarding new licensing software
- (v) Discussion regarding ethics, sexual harassment and driver training requirements

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

- (i) Executive Session for the purpose of discussing investigations, adjudications, professional competency of individuals and staff and litigation, when an open meeting would have a detrimental effect on the bargaining and litigation position of the Louisiana State Board of Dentistry
 - a. Ratification of various consent decrees:
 - i. J.M.P. DDS (p. 47)
 - ii. DDS (p.)
 - iii. DDS
 - b. Discussion of various licensure exam waiver requests:
 - F.A.
 - C.P.
 - J.P.
 - R.F.
 - Z.P.
 - C.T.
 - K.F.
 - A.W.
 - W.Z.
- (ii) Discussion of non-classified staff

15. **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.