

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 NOON ON
FRIDAY, MARCH 5, 2021

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 5, 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**
(Dr. Jeet Patel, Chairperson)
 - (i) Report from Dr. Patel
 - (ii) Revocation of dental licenses not renewed for non-payment
 - (iii) Revocation of dental hygiene licenses not renewed for non-payment
 - (iv) Discussion of proposed x-ray function and safety course (p. 7)
7. **Office Management Committee**
(Dr. Thomas Price, Chairman)
 - (i) Report from Dr. Price
 - (ii) Review of financial statements for the second quarter ending December 31, 2020 (p. 10)
 - (iii) Approval of the minutes from the December 5, 2020 OM Committee meeting (p. 21)
 - (iv) Review of the 2020 online renewal results

8. **Rulemaking Committee**
(Dr. Jay Dumas, Chairman)
 - (i) Report from Dr. Dumas
9. **Legislative Committee**
(Dr. Claudia Cavallino, Chairperson)
 - (i) Report from Dr. Cavallino
10. **Examination Committee**
(Dr. Steve Ortego, Chairman)
 - (i) Report from Dr. Ortego
 - (ii) Discussion of attendance at the AADB meeting
 - (iii) Discussion of dates of CITA exam at LSU
11. **Anesthesia Committee**
(Dr. Rick Willis, Chairman)
 - (i) Report from Dr. Willis
 - (ii) Discussion of CRNA's providing anesthesia in the dental office
12. **Impaired Dentists Committee**
(Dr. Glenn Appleton, Chairman)
 - (i) Report from Dr. Appleton
 - (ii) Report from Health Care Professional Foundation of Louisiana by Dr. David Hammond
13. **Continuing Education Committee**
(Dr. Kimberly Caldwell, Chairman)
 - (i) Report from Dr. Caldwell
 - (ii) Discussion of revising LAC 46XXXIII.1615 regarding accepting continuing education courses sponsored by the American Association of Dental Boards ACE program (p. 23)

AD HOC COMMITTEES

14. **New Business and any other business which may properly come before the board:**
 - (i) Approval of minutes for the December 5, 2020 nominating committee meeting (p. 35)
 - (ii) Discussion regarding COVID-19 issues
 - (iii) Discussion of tier 2.1 reports
 - (iv) Discussion of board member training requirements

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

- (i) 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 consent decrees

- (ii) Ratification of various consent decrees:
 - a.
 - b.
 - c.

- (iii) Discussion of requested licensure exam waivers

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.