

# **AGENDA**

**FOR THE SPECIAL MEETING OF THE  
LOUISIANA STATE BOARD OF DENTISTRY  
TO BE HELD AT THE PATRON ROOM OF THE  
RENAISSANCE NEW ORLEANS ARTS WAREHOUSE DISTRICT HOTEL  
LOCATED AT 700 TCHOUPITOULAS STREET, NEW ORLEANS, LA 70130-3612  
BEGINNING AT 12:30 P.M. ON  
FRIDAY, AUGUST 20, 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 special board meeting of May 14, 2021 (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

## **COMMITTEE REPORTS**

6. **Licensing & Credentials Committee**  
(Dr. Jeetendra Patel, Chairman)
  - (i) Report from Dr. Patel
7. **Office Management Committee**  
(Dr. Thomas Price, Chairman)
  - (i) Report from Dr. Price
  - (ii) Review of compiled financial statements for the 2020-2021 fiscal year (p. 7)
  - (iii) Approval of budget for 2021-2022 fiscal year (p. 18)
  - (iv) Approval of the minutes of the Office Management Committee meeting held on May 14, 2021 (p. 34)
8. **Examination Committee**  
(Dr. Steve Ortego, Chairman)

- (i) Report from Dr. Ortego
- (ii) Discussion of the American Association of Dental Boards meeting date for this year (at the Grand Hyatt San Antonio River Walk on October 30-31, 2021) and the Council of Interstate Testing Agencies meeting/testing dates for this year
- (iii) Presentation: Manikin/live Exam Comparison Contrast 2021, by Dr. Chip McVea

9. **Legislative Committee**  
(Dr. Claudia Cavallino, Chairperson)

- (i) Report from Dr. Cavallino
- (ii) Legislative update

10. **Continuing Education Committee**  
(Dr. Kimberly Caldwell, Chairperson)

- (i) Report from Dr. Caldwell
- (ii) Approval of minutes from the May 14, 2021 CE Committee meeting. (p. 36)

11. **Impaired Dentist Committee**  
(Dr. Glenn Appleton, Chairman)

- (i) Report from Dr. Appleton
- (ii) Report from Dr. Hammond

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

- (i) Report from Dr. Willis
- (ii) Approval of the minutes of the Anesthesia Committee meeting held on May 14, 2021 (p. 38)

13. **Rulemaking Committee**  
(Dr. Jay Dumas, Chairman)

- (i) Report from Dr. Dumas
- (ii) Discussion of HB 389 (Rusty memo p. 39; Groh memo p. 45)
- (iii) Discussion of proposed rule changes: Rules 120, 132, 306, 419 (p. 49)

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

- (i) Ratification of contracts:
  - a. Silverwulf Computer Service, Inc. (p. 61)
  - b. MiraComp Technologies, Inc. (p. 67)
  - c. Jon P. Jeffcoat, LLC (p. 75)
  - d. Talley, Anthony, Hughes & Knight, L.L.C. (p. 81)
- (ii) Set calendar dates for board meetings in calendar year 2022
- (iii) Discussion of Board member and staff training requirements and Tier 2.1 reporting
- (iv) Discussion of Christmas party
- (v) Discussion regarding expungement of consent decrees

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. Discussion of consent decrees
- (ii) Ratification of various consent decrees:
  - a. GSG , D.D.S. (p. 87)
  - 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.**