

**MINUTES OF THE SPECIAL MEETING OF THE
LOUISIANA STATE BOARD OF DENTISTRY
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**

A special meeting of the Louisiana State Board of Dentistry was held on Friday, August 20, 2021. The meeting was held pursuant to public notice, each member received notice, and notice was properly posted.

CALL TO ORDER

The meeting was called to order at 12:30 by Dr. Ike House, President.

1. ROLL CALL

At the request of Dr. House, a roll call was taken. Dr. House stated that a quorum of the Board was present.

PRESENT

Dr. Ike House, President
Dr. Don Bennett, Vice-President
Dr. Thomas Price, Member, Secretary Treasurer
Dr. Glenn Appleton, Member
Dr. Griffin Deen, Member
Mr. Carlos Zelaya, Member
Dr. Kimberly Caldwell, Member
Dr. Jay Dumas, Member
Dr. David Baughman, Member
Dr. Jerry Smith, Member
Joelle Breaux, RDH, Member
Dr. Rick Willis, Member
Dr. Jeetendra Patel, Member

ABSENT

Dr. Claudia Cavallino, Member
Dr. L. Stephen Ortego, Member

ALSO PRESENT WERE

Arthur Hickham, Jr., Executive Director
Erin Conner, Assistant Executive Director
Rachel Daniel, Board staff
Alexx Smith, Board staff

Dr. J. David Hammond, HPFL
Dr. Peter Tufton, New Orleans Dental Association
Alainie Broussard, LDA
Dr. John Gallo, LSU Dental School
Susan Farrar, RDH, LDHA
Dr. Chip McVea
Dr. Daryl Bourg
Dr. Marija Lasalle

2. OPENING REMARKS BY PRESIDENT

Dr. House thanked everyone for attending the meeting and asked Dr. Smith to do the invocation. After the invocation Dr. House presented Dr. LaSalle with her award for her service on the Board and then asked all guests to introduce themselves.

3. PUBLIC COMMENT

Dr. House asked for public comment but none was offered.

4. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

Mr. Zelaya moved

Resolved, that the minutes, as circulated with the corrections, including that Dr. Price be listed as the Secretary Treasurer, of the special Board meeting of May 14, 2021 are hereby adopted, ratified, and approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

5. CONFIRMATION OF ACTS SINCE PREVIOUS BOARD MEETING

Mr. Zelaya moved

Resolved, that the acts and decisions taken by the President, Vice-President, Secretary/Treasurer and Executive Director in the general conduct and transactions of Board business since May 14, 2021, be and they are hereby approved, adopted, and ratified in full by the Board.

The motion was adopted after a unanimous vote in the affirmative.

STANDING COMMITTEES

6. LICENSING AND CREDENTIALS COMMITTEE, Dr. Jeet Patel;, Chair

Dr. Patel gave his report.

7. OFFICE MANAGEMENT COMMITTEE, Dr. Thomas Price, Chair

Dr. Price reviewed the quarterly financial reports. He also reviewed the proposed budget for the fiscal year 2021-2022.

Mr. Zelaya moved

Resolved, that the proposed budget for the 2021-2022 fiscal year be approved and that the minutes as circulated, of the Office Management Committee meeting of May 14, 2021, are hereby adopted, ratified, and approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

8. *EXAMINATION COMMITTEE*, Dr. Steve Ortego, Chair

Dr. Ortego was absent, so Dr. House gave a report. Then Dr. McVea gave a presentation regarding licensing exams using manikin teeth.

Dr. Bennett moved

Resolved, that agenda be revised to consider allowing the use of a manikin, rather than a human subject, in licensing exams for 2022 graduates of accepted dental and dental hygiene programs.

The motion was adopted after a unanimous vote in the affirmative.

After discussion, Mr. Zelaya moved

Resolved, that a manikin may be used in place of the human subject component in licensing exams for 2022 graduates of accepted dental and dental hygiene programs.

The motion was adopted after a unanimous vote in the affirmative.

9. *LEGISLATIVE COMMITTEE*, Dr. Claudia Cavallino, Chair

Dr. Cavallino was absent, but it was noted that the most significant legislation for the Board that was passed in the last legislative session was the subject of discussion in the Rulemaking Committee.

10. *CE COMMITTEE*, Dr. Kimberly Caldwell, Chair

Dr. Caldwell gave her report.

Mr. Zelaya moved

Resolved, that the minutes, as circulated, of the May 14, 2021, CE Committee be approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

11. *IMPAIRED DENTIST COMMITTEE*, Dr. Glenn Appleton, Chair

Dr. Hammond of the HPFL presented his report.

12. *ANESTHESIA COMMITTEE*, Dr. Rick Willis, Chair

Dr. Willis gave his report.

Mr. Zelaya moved

Resolved, that the minutes, as circulated, of the May 14, 2021, Anesthesia Committee be approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

13. RULEMAKING COMMITTEE, Dr. Jay Dumas, Chair

Dr. Dumas gave his report.

A discussion was held regarding HB 398 and its voluntary opt-in provision for Boards.

Mr. Zelaya moved

Resolved, that the Louisiana State Board of Dentistry opt-in to the program set forth in HB 398.

The motion was adopted after a unanimous vote in the affirmative.

A discussion was held regarding the proposed rule changes to Rules 120, 132, 306 and 419.

Dr. Price moved

Resolved, that the proposed changes to Rule 120, as circulated, be adopted in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Baughman moved

Resolved, that the proposed changes to Rule 132, as circulated, be adopted in their entirety.

The motion failed, with Drs. Dumas and Caldwell voting in favor, Drs. Deen, Patel, Appleton, Smith, Bennett, Wills, Price, and Ms. Breaux voting against, and Dr. Baughman and Mr. Zelaya abstaining.

Mr. Zelaya moved

Resolved, that the proposed changes to Rule 306, as circulated, be adopted in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

Mr. Zelaya moved

Resolved, that the proposed changes to Rule 491, as circulated, be adopted in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

14. NEW BUSINESS AND ANY OTHER BUSINESS WHICH MAY PROPERLY COME BEFORE THE BOARD

Mr. Zelaya moved

Resolved, that the proposed contracts between the Board and Silverwulf Computer Service, Inc., MiraComp Technologies, Inc., Jon P. Jeffcoat LLC, and Talley, Anthony, Hughes & Knight LLC, be ratified by the Board.

The motion was adopted after a unanimous vote in the affirmative.

There was a discussion of meeting dates for the Board for 2022.

There was a discussion of Board member and staff training requirements and tier 2.1 reporting.

There was a discussion regarding the Christmas party.

There was a discussion regarding the expungement of consent decrees involving advertising violations. Dr. Bourg addressed the Board regarding the issue. The issue was referred to the Rulemaking Committee.

15. REPORTS ON INVESTIGATIONS, ADJUDICATIONS, AND LITIGATION

Mr. Zelaya moved

Resolved, that the Louisiana State Board of Dentistry go into Executive Session for the purpose of discussing investigations, adjudications, litigations, and professional competency of individuals and staff; and

Be it further resolved, that the Louisiana State Board of Dentistry may discuss litigation in Executive Session when an open meeting would have a detrimental effect on the bargaining and litigating position of the Louisiana State Board of Dentistry.

The motion was adopted after a unanimous vote in the affirmative.

Upon returning from Executive Session, Mr. Zelaya moved

Resolved, that the action of the President in entering into a resolution in the matter involving Dr. Grant A. Glover via consent decree by and between the Louisiana State Board of Dentistry and Dr. Grant A. Glover (as per copy of Agreement Containing Consent Decree which is attached hereto and made a part hereof), be adopted, confirmed, and ratified by this board; and further that all acts of the president, board members, and executive director in the furtherance of this purpose are hereby ratified.

The motion was adopted after a unanimous vote in the affirmative.

16. ADJOURNMENT

Mr. Zelaya moved

Resolved, that the Louisiana State Board of Dentistry hereby adjourns its meeting of August 20, 2021.

The motion was adopted after a unanimous vote in the affirmative.

Dr. House adjourned the meeting at 3:05 PM.

Thomas Price, D.D.S.
Secretary/Treasurer
Louisiana State Board of Dentistry