AGENDA

FOR THE ANNUAL MEETING OF THE LOUISIANA STATE BOARD OF DENTISTRY TO BE HELD IN THE REX ROOM 8TH FLOOR AT THE JW MARRIOTT NEW ORLEANS LOCATED AT 614 CANAL STREET, NEW ORLEANS, LOUISIANA 70130 BEGINNING AT 11:00 AM ON FRIDAY, DECEMBER 2, 2022

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 meetings of August 19, 2022 (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
6. Reports on Employees, 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 licensure application of F.A.
   (ii) Rewards and Recognition for classified employees
   (iii) Evaluation of unclassified employees
   (iv) Ratification of various consent decrees:
      a. , D.D.S. (p.)
      b. , D.D.S. (p.)
      c. , D.D.S. (p.)
7. **Licensing & Credentials Committee**  
   (Dr. Jeetendra Patel, Chairman)  
   (i) Report from Dr. Patel  
   (ii) Approval of the minutes of the August 19, 2022 Committee meeting (p. 7)

8. **Office Management Committee**  
   (Dr. Thomas Price, Chairman)  
   (i) Report from Dr. Price  
   (ii) Review of compiled financial statements for the first quarter of the 2022-2023 fiscal year (p. 9)  
   (iii) Approval of the minutes of the Office Management Committee meeting held on August 19, 2022 (p. 20)

9. **Examination Committee**  
   (Dr. Steve Ortego, Chairman)  
   (i) Report from Dr. Ortego  
   (ii) Discussion of joining CDCA/WREB

10. **Legislative Committee**  
    (Dr. Claudia Cavallino, Chairperson)  
    (i) Report from Dr. Cavallino

11. **Continuing Education Committee**  
    (Dr. Kimberly Caldwell, Chairperson)  
    (i) Report from Dr. Caldwell

12. **Impaired Dentist Committee**  
    (Dr. Glenn Appleton, Chairman)  
    (i) Report from Dr. Appleton  
    (ii) Report from Dr. Hammond
13. **Anesthesia Committee**  
(Dr. Richard Willis, Chairman)  

   (i) Report from Dr. Willis  

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

   (i) Report from Dr. Dumas  
   
   (ii) Approval of minutes of the August 19, 2022, Rulemaking Committee meeting (p. 22)  

15. **Nominating Committee**  
(Dr. Don Bennett, Chairman)  

   (i) Report from Dr. Bennett  
   
   (ii) Nomination, election, and induction of new officers for calendar year 2022  

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

   (i) Recognition of President Dr. Don Bennett  
   
   (ii) Ratification of officers’ check signing privileges  
   
   (iii) Ratification of authority granted to the President and Executive Director to release bank security on board bank accounts  
   
   (iv) Discussion of Board member and staff training requirements and Tier 2.1 reporting  
   
   (v) Ratification of Blanchard, Walker, O'Quin & Roberts contract (p. 24)  

17. **Adjournment**