

AGENDA

FOR THE SPECIAL 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 11:30 AM ON
FRIDAY, AUGUST 19, 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 meeting of May 6, 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

COMMITTEE REPORTS

6. **Licensing & Credentials Committee**
(Dr. Jeetendra Patel, Chairman)
 - (i) Report from Dr. Patel
 - (ii) Discussion of licensure pathways other than a licensure examination
 - (iii) Discussion of changes to licensure by credentials
7. **Office Management Committee**
(Dr. Thomas Price, Chairman)
 - (i) Report from Dr. Price
 - (ii) Review of compiled financial statements for the 2021-2022 fiscal year (p. 6)
 - (iii) Approval of budget for 2022-2023 fiscal year (p. 17)
 - (iv) Approval of the minutes of the Office Management Committee meeting held on May 6, 2022 (p. 33)

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 Renaissance Ashville Downtown Hotel, Ashville, NC on October 7-9, 2022)
 - (iii) Discussion of the merger of CITA with CDCA/WREB

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

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

13. **Rulemaking Committee**
(Dr. Jay Dumas, Chairman)
 - (i) Report from Dr. Dumas
 - (ii) Discussion specialty rules

14. **New Business and any other business which may properly come before the board:**
 - (i) Ratification of contracts:
 - a. Sharp and Company (p. 35)
 - b. Celia Cangelosi (p. 42)
 - c. Ratification of Resolution to Procure Contract with Larry Pettiette's firm, Pettiette, Armand, Dunkelmann, Woodley, Byrd & Cromwell, LLP. (p. 47)

- (ii) Discussion of Board member and staff training requirements and Tier 2.1 reporting
- (iii) Discussion of Christmas party
- (iv) Discussion of dental compact
- (v) Discussion of amending Rule 710

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
 - b. Discussion of licensure application of O.A.
 - c. Discussion of licensure application of T.T.
- (ii) Ratification of various consent decrees:
 - a. , D.D.S. (p.)
 - 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.