

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 1:00 PM ON
FRIDAY, DECEMBER 8, 2023

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 August 18, 2023 (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 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 DF
 - b. Discussion of licensure application of DK
 - c. Discussion of licensure application of FB
 - (ii) Rewards and Recognition for classified employees
 - (iii) Evaluation of unclassified employees
 - (iv) Ratification of various consent decrees:
 - a. DMR, D.D.S. (p. 6)
 - b. WFH, D.D.S. (p. 9)

COMMITTEE REPORTS

7. **Examination Committee**

(Dr. Steve Ortego, Chairman)

- (i) Report from Dr. Ortego
- (ii) Approval of the minutes of the Examination Committee meeting held on August 18, 2023 (p. 12)
- (iii) Discussion of CRDTS examination

8. **Licensing & Credentials Committee**

(Dr. Jeetendra Patel, Chairman)

- (i) Report from Dr. Patel
- (ii) Discussion of dental compact
- (iii) Discussion of issue with hospitals misunderstanding the term, “restricted license” to mean that there has been some disciplinary action (p. 14)

9. **Office Management Committee**

(Dr. Rick Willis, Chairman)

- (i) Report from Dr. Willis
- (ii) Review of compiled financial statements for the first quarter of the fiscal year (p. 15)
- (iii) Approval of the minutes of the Office Management Committee meeting held on August 18, 2023 (p. 26)

10. **Legislative Committee**

(Mr. Carlos Zelaya, Chairman)

- (i) Report from Mr. Zelaya
- (ii) Discussion of proposed legislation

11. **Continuing Education Committee**

(Dr. Kimberly Caldwell, Chairperson)

- (i) Report from Dr. Caldwell
- (ii) Discussion of LSU terminating its CE program and the LDA starting an EDDA course and an anesthesia course

12. **Impaired Dentist Committee**

(Dr. Nelson Daly, Chairman)

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

13. **Anesthesia Committee**
(Dr. David Baughman, Chairman)
 - (i) Report from Dr. Baughman
 - (ii) Approval of the minutes of the Anesthesia Committee meeting held on August 18, 2023 (p. 28)

14. **Rulemaking Committee**
(Dr. Jay Dumas, Chairman)
 - (i) Report from Dr. Dumas
 - (ii) Discussion of proposed changes to Rule 313, including the change regarding lead aprons (p. 30)

15. **Nominating Committee**
(Dr. Tom Price, Chairman)
 - (i) Report of Dr. Price
 - (ii) Nomination, election, and induction of new officers for calendar year 2024

16. **New Business and any other business which may properly come before the board:**
 - (i) Recognition of President Dr. Tom Price
 - (ii) Recognition of retiring board members, Dr. Rick Willis and Dr. Steve Ortego
 - (iii) Ratification of officers' check signing privileges
 - (iv) Ratification of authority granted to the President and Executive Director to release bank security on board bank accounts
 - (v) Discussion of Board member and staff training requirements and Tier 2.1 reporting
 - (vi) Discussion of Christmas party

17. **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.