

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 1:00 PM ON
FRIDAY, MARCH 10, 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 annual board meeting of December 2, 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

STANDING COMMITTEE REPORTS

6. Licensing & Credentials Committee

(Dr. Jeet Patel, Chairman)

- (i) Report from Dr. Patel
- (ii) Revocation of dental licenses not renewed for non-payment
- (iii) Revocation of dental hygiene licenses not renewed for non-payment
- (iv) Discussion of length of time licensing exam is valid for obtaining a license
- (v) Discussion of potential changes to licensure by examination procedures

7. Office Management Committee

(Dr. Rick Willis, Chairman)

- (i) Report from Dr. Willis
- (ii) Review of financial statements for the second quarter ending December 31, 2022 (p. 7)
- (iii) Approval of the minutes from the December 2, 2022, Office Management Committee meeting (p. 18)
- (iv) Review of the 2022 online renewal results

8. **Rulemaking Committee**
(Dr. Jay Dumas, Chairman)
 - (i) Report from Dr. Dumas
 - (ii) Discussion of specialty rules
 - (iii) Discussion of restricted licenses rules

9. **Legislative Committee**
(Mr. Carlos Zelaya, Chairperson)
 - (i) Report from Mr. Zelaya

10. **Examination Committee**
(Dr. Steve Ortego, Chairman)
 - (i) Report from Dr. Ortego

11. **Anesthesia Committee**
(Dr. David Baughman, Chairman)
 - (i) Report from Dr. Baughman
 - (ii) Approval of the minutes of the December 2, 2022, Anesthesia Committee meeting (p. 20)

12. **Impaired Dentists Committee**
(Dr. Nelson Daly, Chairman)
 - (i) Report from Dr. Daly
 - (ii) Report from Health Care Professional Foundation of Louisiana by Dr. David Hammond

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

AD HOC COMMITTEES

14. **New Business and any other business which may properly come before the board:**
 - (i) Approval of minutes for the December 2, 2022, Nominating Committee meeting (p. 22)
 - (ii) Discussion of tier 2.1 reports
 - (iii) Discussion of board member training requirements
 - (iv) Ratification of resolution to procure attorney contract:
 - a. Groh Law Firm (p. 24)
 - b. Law Office of Peyton B. Burkhalter (p. 25)
 - (v) Ratification of Healthcare Professionals' Foundation of Louisiana contract (p. 26)
 - (vi) Ratification of Pettiette, Armand, Dunkelman, Woodley, Byrd & Cromwell, L.L.P. contract (p. 37)

15. **Reports on Investigations, Adjudications and Litigation**

- (i) Executive Session for the purpose of discussing investigations, adjudications, litigation and professional competency of individuals and staff; because discussion of these topics would have a detrimental effect on the bargaining and litigation position of the Louisiana State of Dentistry
 - a. Discussion of consent decrees
 - b. Discussion of licensure application of

- (ii) Ratification of various consent decrees:
 - a.
 - b.
 - c.

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.