

# **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 10:00 AM ON  
FRIDAY, MAY 12, 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 March 10, 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

## **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) Approval of minutes from the March 10, 2023, Licensing & Credentials Committee meeting (p. 6)
7. **Office Management Committee**  
(Dr. Rick Willis, Chairman)
  - (i) Report from Dr. Willis
  - (ii) Review of financial statements for the third quarter ending March 31, 2023 (p. 8)
  - (iii) Discussion of revisions to the 2022-2023 Louisiana State Board of Dentistry budget including revenue and expense sections (p. 19)
  - (iv) Approval of the minutes from the March 10, 2023, Office Management Committee meeting (p. 27)

8. **Rulemaking Committee**  
(Dr. Jay Dumas, Chairman)
  - (i) Report from Dr. Dumas
  - (ii) Approval of the minutes from the March 10, 2023, Rulemaking Committee meeting (p. 29)
  
9. **Legislative Committee**  
(Dr. Carlos Zelaya, Chairman)
  - (i) Report from Mr. Zelaya
  
10. **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 (in Hollywood, CA on October 19-21, 2023)
  - (iii) Discussion of CRDTS examination (p. 31)
  
11. **Anesthesia Committee**  
(Dr. Rick Willis, Chairman)
  - (i) Report from Dr. Willis
  
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) Discussion of Board meeting dates for 2024
  - (ii) Discussion of tier 2.1 reports
  - (iii) Discussion of board member training requirements
  - (iv) Ratification of Peyton B. Burkhalter contract (p. 111)
  - (v) Ratification of Kirk P. Groh contract (p. 116)

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. L.J.B. (p. 121)
  - b.
  - c.
- (iii) Discussion of requested licensure exam waivers

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.**