

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 12:00 NOON ON
FRIDAY, AUGUST 18, 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 May 12, 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 request for reconsideration WFH (p. 6)
 - b. Discussion of licensure application of JPJ
 - (ii) Ratification of various consent decrees:
 - a. , D.D.S. (p.)
 - b. , D.D.S. (p.)
 - c. , D.D.S. (p.)

COMMITTEE REPORTS

7. **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 Lowes Hollywood Hotel in Hollywood, California on October 19-21, 2023)
- (iii) Discussion of CRDTS examination

8. **Licensing & Credentials Committee**

(Dr. Jeetendra Patel, Chairman)

- (i) Report from Dr. Patel
- (ii) Discussion of dental compact; opine on position of Board on the compact to advise LDA

9. **Office Management Committee**

(Dr. Rick Willis, Chairman)

- (i) Report from Dr. Willis
- (ii) Review of compiled financial statements for the fiscal year (p. 14)
- (iii) Approval of budget for 2023-2024 fiscal year (p. 25)
- (iv) Approval of the minutes of the Office Management Committee meeting held on May 12, 2023 (p. 41)

10. **Legislative Committee**

(Mr. Carlos Zelaya, Chairperson)

- (i) Report from Mr. Zelaya
- (ii) Discussion of proposed legislation to make a permanent pediatric dentist seat on the Board (p. 43)
- (iii) Discussion of Board domicile
- (iv) Discussion of proposed legislation to revise La. 37:761 and 37:793 (p.47)

11. **Continuing Education Committee**

(Dr. Kimberly Caldwell, Chairperson)

- (i) Report from Dr. Caldwell
- (ii) Discussion of LSU terminating its CE program

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) Discussion of continuing education requirements for those with sedation permits (p. 54)

14. **Rulemaking Committee**

(Dr. Jay Dumas, Chairman)

- (i) Report from Dr. Dumas

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

- (i) Ratification of contracts:
 - a. Bruce Cranner resolution (p. 61)
 - b. Jon Jeffcoat (p. 62)
 - c. SilverWulf's Computer Service, INC. (Lance Winder) (p.68)
 - d. MiraComp Technologies, Inc. (Vincent Miranda) (p.76)
 - e. Thentia USA Inc. (p.84)
- (ii) Discussion of Board member and staff training requirements and Tier 2.1 reporting
- (iii) Discussion of Christmas party
- (iv) Discussion of LDA course; EDDA and Sedation (p.91)

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.