

# **AGENDA**

FOR THE ANNUAL MEETING OF THE  
LOUISIANA STATE BOARD OF DENTISTRY  
TO BE HELD IN THE REX ROOM 8<sup>TH</sup> FLOOR  
AT THE JW MARRIOTT NEW ORLEANS  
LOCATED AT 614 CANAL STREET, NEW ORLEANS, LOUISIANA 70130  
BEGINNING AT 11:30 AM ON  
FRIDAY, DECEMBER 6, 2024

## **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 16, 2024 (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 A.A.
    - b. Discussion of licensure application of S.M.
    - c. Discussion of licensure application of
  - (ii) Rewards and Recognition for classified employees
  - (iii) Evaluation of unclassified employees
  - (iv) Ratification of various consent decrees:
    - a. JHO (p. 6)

# **COMMITTEE REPORTS**

7. **Examination Committee**

(Dr. Terry Billings, Chairman)

- (i) Report from Dr. Billings

8. **Licensing & Credentials Committee**

(Dr. Jeetendra Patel, Chairman)

- (i) Report from Dr. Patel
- (ii) Discussion of dental compact

9. **Office Management Committee**

(Dr. Tom Price, Chairman)

- (i) Report from Dr. Price
- (ii) Review of compiled financial statements for the first quarter of the fiscal year (p. 9)
- (iii) Approval of the minutes of the Office Management Committee meeting held on August 16, 2024 (p. 20)

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

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 LSU OMFS programs and their request for the Board to inspect their clinics

14. **Rulemaking Committee**

(Dr. Joshua Reaves, Chairman)

- (i) Report from Dr. Reaves
- (ii) Discussion of proposed changes to Rules 1709 and 1711 regarding the requirement that applicants who failed the clinical licensure exam must be interviewed by the Board (p. 22)
- (iii) Discussion of proposed change to Rule 128; the Rule currently allows for the granting of a 60 day provisional license to dentists and dental hygienists who have licenses in other states and who wish to provide gratuitous services in Louisiana; the Rule currently only allows for the gratuitous services to be provided only at sites approved by the Louisiana Department of Health; the proposed change would allow the gratuitous services to be provided at sites approved by the Board (p. 23 )

15. **Nominating Committee**

(Dr. Jay Dumas, Chairman)

- (i) Report of Dr. Dumas
- (ii) Nomination, election, and induction of new officers for calendar year 2025

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

- (i) Recognition of President Dr. Jay Dumas
- (ii) Recognition of retiring board member Dr. Ike House
- (iii) Discussion of responsibility of dentist who owns a practice for other dentists employed in that practice (per Dr. Baughman); in a recent case where a malpractice claim was settled on behalf of a practice owner who had never seen the patient, the Board opted to send a letter of concern to the practice owner; Dr. Baughman is concerned about a dentist receiving a letter of concern despite never having seen the patient; details are at (p. 24)
- (iv) Ratification of Amended Silverwulf contract (p. 29)
- (v) Ratification of officers' check signing privileges
- (vi) Ratification of authority granted to the President and Executive Director to release bank security on board bank accounts
- (vii) Discussion of Board member and staff training requirements and Tier 2.1 reporting
- (viii) 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.