

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 8, 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 annual board meeting of December 8, 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, 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 ML
 - (ii) Ratification of various consent decrees:
 - a. DER amended consent decree (p. 7)
 - b.
 - c.

STANDING COMMITTEE REPORTS

7. 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

8. Office Management Committee

(Dr. Tom Price, Chairman)

- (i) Report from Dr. Price
- (ii) Review of financial statements for the second quarter ending December 31, 2023 (p. 10)
- (iii) Approval of the minutes from the December 8, 2023, Office Management Committee meeting (p. 21)
- (iv) Review of the 2023 online renewal results

9. Rulemaking Committee

(Dr. Josh Reaves, Chairman)

- (i) Report from Dr. Reaves
- (ii) Approval of the minutes from the December 8, 2023, Rulemaking Committee meeting (p. 23)

10. Legislative Committee

(Mr. Carlos Zelaya, Chairman)

- (i) Report from Mr. Zelaya

11. Examination Committee

(Dr. Terry Billings, Chairman)

- (i) Report from Dr. Billings
- (ii) Discussion of CRDTS

12. Anesthesia Committee

(Dr. David Baughman, Chairman)

- (i) Report from Dr. Baughman

13. 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

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

AD HOC COMMITTEES

15. **New Business and any other business which may properly come before the board:**
- (i) Approval of minutes for the December 8, 2023, Nominating Committee meeting (p. 25)
 - (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. 27)
 - b. Law Office of Peyton B. Burkhalter (p. 28)
 - c. Law Office of Milling Benson Woodward, LLP (p. 29)
 - (i) Ratification of Law Office of Milling Benson Woodward, LLP contract (p. 30)
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.