

**MINUTES OF THE SPECIAL MEETING OF THE
LOUISIANA STATE BOARD OF DENTISTRY
HELD IN THE REX ROOM 8TH FLOOR
AT THE JW MARRIOTT NEW ORLEANS
LOCATED AT 614 CANAL STREET, NEW ORLEANS, LOUISIANA 70130
BEGINNING AT 10:30 AM ON MAY 10, 2024**

The special meeting of the Louisiana State Board of Dentistry was held on Friday, May 10, 2024. The meeting was held pursuant to public notice, each member received notice, and notice was properly posted.

CALL TO ORDER

The meeting was called to order at 10:30 AM by Dr. Dumas, President.

1. ROLL CALL

At the request of Dr. Dumas, a roll call was taken. Dr. Dumas stated that a quorum of the Board was present.

PRESENT

Dr. Jay Dumas, President
Dr. Kimberly Caldwell, Secretary Treasurer
Dr. Griffin Deen, Member
Mr. Carlos Zelaya, Member
Dr. Don Bennett, Member
Dr. David Baughman, Member
Dr. Josh Reaves, Member
Ms. Joelle Breaux, RDH, Member
Dr. Michael Casadaban, Member
Dr. Nelson Daly, Member
Dr. Terry Billings, Member
Dr. Ike House, Member
Dr. Stephen Chapman, Member
Dr. Thomas Price, Member

ABSENT

Dr. Jeet Patel, Vice President

ALSO PRESENT WERE

Dr. Arthur Hickham, Jr., Executive Director
Ms. Erin Conner, Assistant Executive Director
Ms. Rachel Daniel, Board staff
Ms. Alexx Smith, Board staff

Mr. Kirk Groh, Board Counsel
Dr. J. David Hammond, HPFL

2. OPENING REMARKS BY PRESIDENT

Dr. Dumas thanked everyone for attending the meeting and introduced new board member, Dr. Michael Casadaban. Dr. Dumas asked all guests to introduce themselves.

3. PUBLIC COMMENT

Dr. Dumas asked for public comment.

4. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

Mr. Zelaya moved

Resolved, that the minutes, as circulated of the special Board meeting of March 8, 2024 are hereby adopted, ratified, and approved in their entirety.

The motion was adopted after a unanimous vote in the affirmative.

5. CONFIRMATION OF ACTS SINCE PREVIOUS BOARD MEETING

Mr. Zelaya moved

Resolved, that the acts and decisions taken by the President, Vice-President, Secretary/Treasurer and Executive Director in the general conduct and transactions of Board business since March 8, 2024, be and they are hereby approved, adopted, and ratified in full by the Board.

The motion was adopted after a unanimous vote in the affirmative.

STANDING COMMITTEES

6. LICENSING AND CREDENTIALS COMMITTEE, Dr. Jeet Patel, Chair

Dr. Patel was absent, but the Committee has not met since the last board meeting

7. OFFICE MANAGEMENT COMMITTEE, Dr. Tom Price, Chair

Dr. Price reviewed the quarterly financial reports, the proposed budget amendments, and the projected budget.

Dr. Baughman moved

Resolved, that the proposed budget amendments and the projected budget be approved.

The motion was adopted after a unanimous vote in the affirmative.

Mr. Zelaya moved

Resolved, that the minutes of the March 8, 2024, Office Management Committee meeting be approved.

The motion was adopted after a unanimous vote in the affirmative.

8. *RULEMAKING COMMITTEE*, Dr. Josh Reaves, Chair
Dr. Reaves gave his report.

9. *LEGISLATIVE COMMITTEE*, Mr. Carlos Zelaya, Chair
Mr. Zelaya gave his report.

10. *EXAMINATION COMMITTEE*, Dr. Terry Billings, Chair
Dr. Billings gave his report, and there was a discussion of the CRDTS examination. There was also a discussion of the proposed amendments to Rule 1713.

Dr. Price moved

Resolved, that the proposed amendments to Rule 1713 be approved.
The motion was adopted after a unanimous vote in the affirmative.

11. *ANESTHESIA COMMITTEE*, Dr. David Baughman, Chair
Dr. Baughman gave his report.

12. *IMPAIRED DENTIST COMMITTEE*, Dr. Nelson Day, Chair
Dr. Hammond of the HPFL presented his report.

13. *CE COMMITTEE*, Dr. Kimberly Caldwell, Chair
Dr. Caldwell gave her report.

14. *NEW BUSINESS AND ANY OTHER BUSINESS WHICH MAY PROPERLY COME BEFORE THE BOARD*

The board meeting dates for 2025 were chosen: March 21, May 9, August 15, and December 5.

Dr. House moved

Resolved, that the contracts of Sharp and Company, Groh Law Firm, and Law Office of Peyton Burkhalter be approved.

The motion was adopted after a unanimous vote in the affirmative.

There was a discussion of tier 2.1 reports, and board member training requirements.

16. *ADJOURNMENT*

Mr. Zelaya moved

Resolved, that the Louisiana State Board of Dentistry hereby adjourns its meeting of May 10, 2024.

The motion was adopted after a unanimous vote in the affirmative.

Dr. Dumas adjourned the meeting at 11:15 AM.

Kimberly Caldwell, D.D.S.

Secretary/Treasurer

Louisiana State Board of Dentistry