

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 10:30 AM ON
FRIDAY, AUGUST 16, 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 May 10, 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 HO
 - (ii) Ratification of various consent decrees:
 - a. GSG, D.D.S. (p. 5)
 - b. , D.D.S. (p.)
 - c. , D.D.S. (p.)

COMMITTEE REPORTS

7. **Examination Committee**

(Dr. Terry Billings, Chairman)

- (i) Report from Dr. Billings
- (ii) Discussion of the American Association of Dental Boards meeting date for this year (at the Galt House Hotel in Louisville, Kentucky on September 28-28, 2024)
- (iii) Approval of the minutes of the Examination Committee meeting held on May 10, 2024 (p. 11)

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 fiscal year (p. 13)
- (iii) Approval of budget for 2024-2025 fiscal year (p. 24)
- (iv) Approval of the minutes of the Office Management Committee meeting held on May 10, 2024 (p. 40)

10. **Legislative Committee**

(Mr. Carlos Zelaya, Chairperson)

- (i) Report from Mr. Zelaya
- (ii) Discussion of past legislative session

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

14. **Rulemaking Committee**

(Dr. Josh Reaves, Chairman)

- (i) Report from Dr. Reaves

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

- (i) Ratification of contracts:
 - a. Bruce Cranner contract (p. 42)
- (ii) Discussion of Board member and staff training requirements and Tier 2.1 reporting
- (iii) Discussion of Christmas party

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.