

**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 AUGUST 16, 2024**

The special meeting of the Louisiana State Board of Dentistry was held on Friday, August 16, 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. Jeetendra Patel, Vice President
Dr. Kimberly Caldwell, Secretary Treasurer
Dr. Thomas Price, Member
Dr. Don Bennett, Member
Mr. Carlos Zelaya, Member
Dr. David Baughman, Member
Dr. Josh Reaves, Member
Ms. Joelle Breaux, RDH, Member
Dr. Stephen Chapman, Member
Dr. Nelson Daly, Member
Dr. Terry Billings, Member
Dr. Ike House, Member

ABSENT

Dr. Griffin Deen, Member
Dr. Michael Casadaban, Member

ALSO PRESENT WERE

Dr. Arthur Hickham, Jr., Executive Director
Ms. Erin Conner, Assistant Executive Director

Ms. Iris Pourciau, Board staff
Ms. Alexx Smith, Board staff
Mr. Kirk Groh, Board Counsel
Dr. Anette Droddy, LDA
Dr. John Gallo, Dean, LSU Dental School
Dr. J. David Hammond, HPFL
Mr. Felix Vanderlick, HPFL
Dr. Hershan Octain

2. OPENING REMARKS BY PRESIDENT

Dr. Dumas thanked everyone for attending the meeting.

3. PUBLIC COMMENT

Dr. Dumas asked for public comment. Dr. Gallo was congratulated on becoming the Dean of LSU Dental School and mentioned matters pertaining to the school.

4. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

Dr. Reaves moved

Resolved, that the minutes, as circulated, of the Special Board meeting of May 10, 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

Dr. Price 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 May 10, 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.

6. REPORTS ON INVESTIGATIONS, ADJUDICATIONS, AND LITIGATION

Dr. House moved

Resolved, that the Louisiana State Board of Dentistry go into Executive Session for the purpose of discussing investigations, adjudications, litigations, and professional competency of individuals and staff; and

Be it further resolved, that the Louisiana State Board of Dentistry may discuss litigation in Executive Session when an open meeting would have a detrimental effect on the bargaining and litigating position of the Louisiana State Board of Dentistry.

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

Upon returning from Executive Session,

Dr. Price moved

Resolved, that the Board grant a license to HO.

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

Dr. Price moved

Resolved, that the Board approve the consent decree signed by GSG.
The motion was adopted after a unanimous vote in the affirmative.

STANDING COMMITTEES

Dr. Bennett moved,

Resolved, that the Board change the order of the agenda to move the Impaired Dentist Committee up to be considered at this time.

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

12. IMPAIRED DENTIST COMMITTEE, Dr. Nelson Day, Chair

Dr. J. David Hammond and Mr. Vanderlick of the HPFL presented a report.

7. EXAMINATION COMMITTEE, Dr. Terry Billings, Chair

Dr. Billings gave his report.

Dr. Price moved,

Resolved, that the minutes, as circulated, of the Examination Committee of May 10, 2024 are hereby adopted, ratified, and approved in their entirety.

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

.

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

Dr. Patel gave his report.

A discussion was held regarding the dental compact.

9. OFFICE MANAGEMENT COMMITTEE, Dr. Thomas Price, Chair

Dr. Willis reviewed the financial report from the 2023-2024 fiscal year.

Dr. Price reviewed the proposed budget for the 2024-2025 fiscal year.

Mr. Zelaya moved

Resolved, that the proposed budget for the 2024-2025 fiscal year, as circulated, be approved.
The motion was adopted after a unanimous vote in the affirmative.

Mr. Zelaya moved

Resolved, that the minutes of the May 10, 2024 Office Management Committee meeting, as circulated, be approved.

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

10. LEGISLATIVE COMMITTEE, Mr. Carlos Zelaya, Chair
Mr. Zelaya gave his report.

11. CE COMMITTEE, Dr. Kimberly Caldwell, Chair
Dr. Caldwell gave her report.

13. ANESTHESIA COMMITTEE, Dr. David Baughman, Chair
Dr. Baughman gave his report.

14. RULEMAKING COMMITTEE, Dr. Josh Reaves, Chair
Dr. Reaves gave his report.

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

Mr. Zelaya moved

Resolved, that the following contract be approved and ratified by the Board:

- a. Bruce Cranner contract on p. 42 of the board book

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.

There was a discussion of the Christmas party

16. ADJOURNMENT

Mr. Zelaya moved

Resolved, that the Louisiana State Board of Dentistry hereby adjourns its meeting of August 16, 2024.

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

Dr. Dumas adjourned the meeting at 11:25 AM.

Kinberly Caldwell, D.D.S.
Secretary/Treasurer
Louisiana State Board of Dentistry