<u>AGENDA</u>

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, MAY 9, 2025

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 March 21, 2025 (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. Presentation by Dave Waldschmidt, Ph.D. (Director of the Joint Commission on National Dental Examinations) regarding the Dental Licensure Objective Structured Clinical Examination
- 7. 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
 - (ii) Ratification of various consent decrees:
 - a. J.V.W. (p. 6)
 - b. A.K.G. (p. 10)

c.

STANDING COMMITTEE REPORTS

8. <u>Licensing & Credentials Committee</u>

(Dr. Jeet Patel, Chairman)

(i) Report from Dr. Patel

9. Office Management Committee

(Dr. Tom Price, Chairman)

- (i) Report from Dr. Price
- (ii) Review of financial statements for the third guarter ending March 31, 2025 (p. 14)
- (iii) Discussion of revisions to the 2024-2025 Louisiana State Board of Dentistry budget including revenue and expense sections (p. 26)
- (iv) Approval of the minutes from the March 21, 2025, Office Management Committee meeting (p. 39)

10. Rulemaking Committee

(Dr. Josh Reaves, Chairman)

- (i) Report from Dr. Reaves
- (ii) Approval of the minutes from the March 21, 2025, Rulemaking Committee meeting (p. 41)

11. Legislative Committee

(Dr. Carlos Zelaya, Chairman)

(i) Report from Mr. Zelaya

12. 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 (in Dallas, October 18-19, 2025)

13. Anesthesia Committee

(Dr. David Baughman, Chairman)

(i) Report from Dr. Baughman

14. 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

15. **Continuing Education Committee**

(Dr. Kimberly Caldwell, Chairperson)

(i) Report from Dr. Caldwell

AD HOC COMMITTEES

- 16. New Business and any other business which may properly come before the board:
 - (i) Discussion of Board meeting dates for 2026
 - (ii) Discussion of tier 2.1 reports
 - (iii) Discussion of board member training requirements
 - (iv) Ratification of resolutions to procure attorney contracts:
 - a. Groh Law Firm (p. 43)
 - b. Law Office of Peyton B. Burkhalter (p. 44)
 - c. Milling Benson Woodward, L.L.P. (p. 45)
 - d. Pettiette, Armand, Dunkelman, Woodley, Byrd & Cromwell, L.L.P. (p. 46)

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.