

AGENDA

**FOR THE SPECIAL MEETING OF THE
LOUISIANA STATE BOARD OF DENTISTRY
TO BE HELD AT ITS BOARD OFFICE
LOCATED AT ONE CANAL PLACE-SUITE 2680
365 CANAL STREET
NEW ORLEANS, LOUISIANA 70130
BEGINNING AT 11:00 A.M. ON
FRIDAY, MARCH 10, 2017**

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 2, 2016 (p. 1)
5. Confirmation of acts and decisions taken by the board officers and the executive director since last meeting

STANDING COMMITTEE REPORTS

6. **Licensing & Credentials Committee**
(Dr. Dean Manning, Chairman)

- (i) Report from Dr. Manning
- (ii) Temporary licenses issued:
 - a. Regina Hendrix, RDH
- (iii) Request for licensure by credentials (list on p. 10)
- (iv) Consideration of waiving late fees for failure to renew by December 31, 2016
 - a. Morgan Trahant Lang DDS (p. 11)
 - b. Matthew Oubre, DDS (p. 12)
- (v) Revocation of dental licenses not renewed for non-payment (p. 13)
- (vi) Revocation of dental hygiene licenses not renewed for non-payment (p. 15)

7. **Office Management Committee**
(Dr. Wilton Guillory, Chairman)

- (i) Report from Dr. Guillory
- (ii) Review of financial statements for the second quarter ending December 31, 2016 (p. 16)
- (iii) Review of the 2016 online renewal results
- (iv) Discussion of revising policy regarding frequency of office inspections (p. 27)
- (v) Discussion of ongoing inspections

8. **Rulemaking Committee**
(Dr. Ronald Marks, Chairman)

- (i) Report from Dr. Marks
- (ii) Discussion of revising LAC 46XXXIII.411 regarding setting a fee for preapproval of advertising (p. 29)
- (iii) Discussion of proposed changes to LAC 46:XXXIII.301 “Advertising and Soliciting by Dentists” and LAC 46:XXXIII.122 “Scopes of Practice” (p. 31)
- (iv) Discussion of proposed changes to LAC 46:XXXIII.128 “Provisional Licensure for Dental Healthcare Workers Providing Gratuitous Services” (p. 36)
- (v) Approval of the minutes of the Rulemaking committee meeting held on December 2, 2016 (p. 37)

9. **Legislative Committee**
(Dr. Marija Lasalle, Chairperson)

- (i) Report from Dr. Lasalle
- (ii) Approval of the minutes of the Legislative committee meeting held on January 10, 2017 (p. 38)

10. **Examination Committee**
(Dr. Marija LaSalle, Chairman)

- (i) Report from Dr. LaSalle

- (ii) Discussion of Southern Conference of Dental Deans and Examiners meeting and the CITA meeting
- (iii) Discussion of attendance at the AADB meeting April 23-24, 2017 (p. 40)
- (iv) Discussion of dates of CITA exam at LSU

11. **Anesthesia Committee**

(Dr. Richard Willis, Chairman)

- (i) Report from Dr. Willis
- (ii) Approval of the minutes of the Anesthesia committee meeting held on December 2, 2016 (p. 43)

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

- (i) Approval of the minutes of the Nominating committee meeting held on December 3, 2016 (p. 45)
- (ii) Discussion of ACLS for LSU Pedo faculty - per Dr. Cavallino
- (iii) Discussion regarding Dr. Marks' attendance at AAOMS Anesthesia meeting
- (iv) Discussion of open meetings law, including emails between board members
- (v) Discussion of interest in the AADB southern caucus position
- (vi) Discussion of Senate Resolution 10 (p. 46)
- (vii) Discussion of tier 2.1 reports
- (viii) Discussion of board member training requirements (p. 49)
- (ix) Discussion of FBI audit results (p. 50)
- (i) Ratification of the contract between the LSB and
 - (a) Patrick Shannon Allison, D.D.S. (p. 57)

13. **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. Evaluation of unclassified employees
- (ii) Ratification of various consent decrees:
- a.
 - b.
 - c.

14. **Per Diem**

- (i) Attendance at the annual board meeting and hearings on December 2-3, 2016 held in New Orleans, Louisiana
- (ii) Attendance at the Formal hearing held in New Orleans, Louisiana on January 13, 2017
- (iii) Attendance at the 62nd Southern Conference of Dental Deans and Examiners January 20-22, 2017 in New Orleans, Louisiana
- (iv) Attendance at the 2017 CITA Conference
- (v) Attendance for new board members at their orientation at the board offices

15. **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.