

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

A special meeting of the Louisiana State Board of Dentistry was held on Friday, March 10, 2017, at the offices of the Louisiana State Board of Dentistry located at One Canal Place, Suite 2680, 365 Canal Street, New Orleans, Louisiana 70130. 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 11:00 AM by Dr. Claudia Cavallino, President.

1. ROLL CALL

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

PRESENT

Dr. Claudia Cavallino, President
Dr. Marija LaSalle, Vice President
Dr. J. Jerome Smith, Secretary-Treasurer
Dr. Donald Bennett, Member
Dr. Jay Dumas, Member
Dr. Robert Foret, Member
Dr. Wilton Guillory, Member
Patty Hanson, RDH, Member
Dr. Ike House, Member
Dr. Dean Manning, Member
Dr. Ronald Marks, Member
Dr. Carlos Suadi, Member
Dr. Richard Willis, Member

ALSO PRESENT WERE

Arthur Hickham, Jr., Executive Director
Kirk Groh, Board Counsel
Erin Conner, Director of Licensing
Rachel Daniel, Board Staff
Ward Blackwell, LDA
Dr. John Gallo, LSUSD
Jane Walsh, RDH, LSUSD Dental Hygiene
Celia Cangelosi

2. OPENING REMARKS BY PRESIDENT

Dr. Cavallino welcomed the newest members and thanked everyone for attending the meeting. She asked all guests to introduce themselves.

3. PUBLIC COMMENT

Dr. Cavallino asked for public comment but none was offered.

4. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

Dr. Mayer moved

Resolved, that the minutes, as circulated, of the special Board meeting of December 3, 2016, in New Orleans, Louisiana, 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. Mayer 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 December 3, 2016, 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. Dean Manning, Chairman

Dr. Manning recommended that the Board approve the license by credentials applications as presented.

Ms. Hanson moved

Resolved, under the authority of R.S. 37:760 (A)(6) and LAC 46:XXXIII.120, the Louisiana State Board of Dentistry hereby approves the issuance of temporary dental hygiene license to the following person:

Regina Hendrix, RDH

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

Dr. Bennett moved

Resolved, having considered the application for licensure by credentials in the State of Louisiana by the persons named below, the Louisiana State Board of Dentistry hereby approves said applications and awards them their requested license to practice dentistry or dental hygiene in the State of Louisiana, granting them all the privileges, duties, and responsibilities associated therewith.

Dr. Edmond Mayatte
Kimberley Coore, RDH
Chassidy Darsi, RDH

Regina Hendrix, RDH

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

Dr. LaSalle moved

Resolved, that the board having considered the requests from Morgan Trahan Lang, DDS, and Matthew Oubre, DDS, for waiver of the late fees charged for failure to renew their dental licenses by December 31, 2016, hereby approves the requests.

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

Dr. Foret moved

Resolved, that the Louisiana State Board of Dentistry accepts the listing prepared by its Secretary-Treasurer, covering the 47 dentists who failed to timely renew their dental licenses for the calendar years 2017-2018 as provided in R.S. 37:770, and in connection therewith, their licenses to practice dentistry be revoked and that said licensees be so notified in writing.

DR. NOEL FRANCIS PILIE
DR. BILLY LAWRENCE MOORE
DR. KENNETH A. SINGLE
DR. JOHN BEN RAGUSA
DR. CLARENCE JOHN STEEG JR.
DR. ROBERT JAY MUSSELMAN
DR. ROBERT WAYNE ROCKEFELLER
DR. EARL JOSEPH ROME, JR.
DR. GLENN ALLEN STEEN
DR. FRANCIS RINAUDO JR.
DR. CHARLES BERTRAM MORRISON
DR. JOHN WESLEY STOCKSTILL
DR. OWEN WILLIAM REEDER, JR.
DR. WILLIAM D. O'BRIEN
DR. PETER JOSEPH SCARPELLI
DR. BROCK BUCHANAN WESTOVER
DR. JONATHAN RICHARD WEINBACH
DR. JULIE ANN VIGNES
DR. CECILIA CATHERINE PAIRO
DR. STEVEN JOHN WORLEY
DR. ROBERT ANDREW REUTH
DR. WILLIAM ROSS STEINES
DR. JESSICA HOLLAND PERKINS
DR. MARY ELLEN MACKAY
DR. MAGDALYN AMES THOMAS
DR. RYAN C. SHINSKA

DR. ANDREA MAMBRETTI TALLEY
DR. MELANIE ANN SCHLANG
DR. JOSHUA PAUL RICCIARDONE
DR. LUCIANA EVANGHELINE SWEIS
DR. EUGENIA PROKOPETS
DR. SHAHIN APROZ SULTANA
DR. DANIEL BRUCE SPAGNOLI
DR. JAMES MARSHALL SITZ
DR. CHERIE ANNE SENGER
DR. BORIS STEIN
DR. BRIAN COREY SLIGHTLY
DR. ZACKERY STEVEN RITTER
DR. CYNTHIA FAYE MARSHALL
DR. RABIE SHANTI
DR. JOSEPH KIRKWOOD SAGE
DR. JOHN THOMAS MOYLAN, III
DR. ADELE PHYLLIS NEWELL
DR. LINDSAY MOORE
DR. TIMOTHY BRICE MCMURPHY
DR. BRIAN H SYBO
DR. JOANN KIM HA TRAN

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

Dr. Foret moved

Resolved, that the Louisiana State Board of Dentistry accepts the listing prepared by its Secretary-Treasurer, covering the 25 dental hygienists who failed to timely renew their dental licenses for the calendar years 2017-2018 as provided in R.S. 37:770, and in connection therewith, their licenses to practice dentistry be revoked and that said licensees be so notified in writing.

LINDA MCDANIEL RUNDELL, RDH
REBECCA M SENCIAL, RDH
KHEYSIA H. WASHINGTON, RDH
PRISCILLA ASHY REYNOLDSON, RDH
SHANNON B. MURRAY, RDH
AMBER SMITH BROUSSARD, RDH
JOYCE RENEE SAWYER, RDH
NICOLE ANN SIMIEN, RDH
THUY THI TRAN, RDH
AMBER E MALONE, RDH
JESSICA LEIGH SHIREY, RDH
LINDSEY MORGAN MOORE, RDH

AMANDA PUCKETT CALDCLEUGH, RDH
LAUREN SAVOY KELLER, RDH
KAYLA SCHITTONI LOVE, RDH
BE TU THI TRAN, RDH
SAMANTHA TRUONG NGUYEN, RDH
VERA JANET VILLALVAZO, RDH
QUYNH NHU THUY PHAM, RDH
ASHLEY SWAN BORDELON, RDH
HUONG THI NGUYEN, RDH
SHAYLEE N ALBRITTON, RDH
MINDY GARNER MORGAN, RDH
JENNIFER ROSE MITCHELL, RDH
SELENIA RUBY PALACIOS, RDH

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

7. *OFFICE MANAGEMENT COMMITTEE*, Dr. Wilton Guillory, Chairman

Dr. Guillory asked Mr. Hickham to review the quarterly financial reports for the quarter ending December 31, 2016. This review included a discussion regarding the possible impact of Senate Resolution 10.

Ms. Conner reviewed the recently concluded license renewal results.

Mr. Hickham then explained the proposed revision to the policy regarding office inspections. Dr. Manning moved

Resolved, the Louisiana State Board of Dentistry hereby amends its Policies and Procedures Manual to specify that all privately owned dental offices be inspected once every three years.

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

Mr. Hickham then reviewed the progress of the current round of CDC office inspections.

8. *RULEMAKING COMMITTEE*, Dr. Ronald Marks, Chairman

Dr. Marks stated that there were a few rules to be approved.

Dr. Guillory moved

Resolved, that the minutes, as circulated, of the Rulemaking Committee meeting of December 2, 2016, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

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

Mr. Hickham explained that the proposed revision to Rule 411 would specify the advertising pre-approval review fee. Dr. Manning moved

Resolved, the Louisiana State Board of Dentistry has reviewed the proposed revision to LAC 46XXXIII.411 and hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the completion of the amendment; and

Be it therefore resolved, those parties are instructed to complete promulgation of the rules as soon as possible.

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

Mr. Hickham explained that the proposed revisions to Rules 122 and 301 would allow the board to comply with recent federal court rulings regarding the advertisement of dental specialties.

Dr. Manning moved

Resolved, the Louisiana State Board of Dentistry has reviewed the proposed revisions to LAC 46XXXIII.301 and 122 and hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the completion of the amendments; and

Be it therefore resolved, those parties are instructed to complete promulgation of the rules as soon as possible.

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

Mr. Hickham then explained that the proposed revision to Rule 128 would allow licensees from outside Louisiana to participate in hands-on continuing education in Louisiana. This change had been requested by LSU Continuing Dental Education. Dr. Bennett moved

Resolved, the Louisiana State Board of Dentistry has reviewed the proposed revision to LAC 46XXXIII.128 and hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the completion of the amendment; and

Be it therefore resolved, those parties are instructed to complete promulgation of the rules as soon as possible.

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

9. LEGISLATIVE COMMITTEE, Dr. Marija LaSalle, Chairperson

Dr. LaSalle had no report.

It was noted that the board had discussed Senate Resolution 10 in conjunction with the review of the financial statements for the quarter ended December 31, 2016. The board discussed the upcoming legislative session and the items which would affect the board including the domicile change to Baton Rouge, the proposed retired dentist license changes, and the exemption from licensure requirements for dental hygiene students at ULM.

Dr. Manning moved

Resolved, that the minutes, as circulated, of the Legislative Committee meeting of January 10, 2017, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

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

10. EXAMINATION COMMITTEE, Dr. Marija LaSalle, Chairperson

Dr. LaSalle encouraged the new board members to register as graders for CITA examinations. She stated that a representative from WREB would be at the next board meeting to ask the board to join them.

Dr. LaSalle then reviewed the recently conducted Southern Conference of Dental Deans and Examiners meeting and the upcoming CITA meeting.

Dr. LaSalle then encouraged board members to participate in the upcoming AADB meeting April 23-24 in Chicago.

The board then reviewed the upcoming CITA examination dates at LSU School of Dentistry.

11. ANESTHESIA COMMITTEE, Dr. Richard Willis, Chairman

Dr. Willis stated that the Anesthesia Committee's recommendations for anesthesia rule changes had been accepted by the board at its last meeting. Those new rules are expected to go into effect May 20, 2017. It was noted that the board should to clarify the required continuing education requirements with the anesthesia rule change.

Dr. Manning moved

Resolved, that the minutes, as circulated, of the Anesthesia Committee meeting of December 2, 2016, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

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

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

Dr. Marks moved

Resolved, that the minutes, as circulated, of the Nominating Committee meeting of December 3, 2016, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

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

Dr. Cavallino stated that the pediatric dentists at the school had requested to be exempt from the ACLS requirement for moderate sedation as required in the most recent anesthesia rules revision. No action was taken.

Dr. Manning moved

RESOLVED, the Louisiana State Board of Dentistry hereby authorizes Dr. Ronald Marks to actively participate in the meeting of the American Association of Oral and Maxillofacial Surgeons at its meeting April 27, 2017, in Schaumburg, Illinois.

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

Mr. Hickham then reviewed the open meetings law requirements as they apply to board member communications.

Dr. House then indicated he was interested in the AADB Southern Caucus. No action was taken.

It was noted that Senate Resolution 10 had been discussed in connection with the review of the board's financial statements earlier in the meeting.

Ms. Conner then reviewed the board members' Tier 2.1 required reporting which is due to the Board of Ethics by May 15, 2017.

Mr. Hickham then reviewed the required annual ethics and sexual harassment training requirements.

Mr. Hickham then reviewed the results of the recently concluded FBI audit of the board's fingerprint background check procedures. It was noted that there were no audit findings.

Dr. Manning moved

Resolved, the Louisiana State Board of Dentistry hereby approves and ratifies the contract entered into by the board president with Patrick Shannon Allison, DDS.

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

13. REPORTS ON INVESTIGATIONS, ADJUDICATIONS, AND LITIGATION

Dr. Manning 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. Mayer moved

Dr. Mayer moved

Resolved, that the action of the President in entering into a resolution in the matter involving Kristie Causey, RDH, via Consent Decree by and between the Louisiana State Board of Dentistry and Kristie Causey, RDH, (as per copy of Agreement Containing Consent Decree which is attached hereto and made a part hereof), be adopted, confirmed, and ratified by this board; and further that all acts of the president, board members, and executive director in the furtherance of this purpose are hereby ratified.

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

Dr. Mayer moved

Resolved, the Louisiana State Board of Dentistry hereby grants its executive director, Arthur Hickham, a raise in the amount of \$10,000 effective March 1, 2017.

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

14. *PER DIEM*

Dr. Manning moved

Resolved, that the Louisiana State Board of Dentistry hereby authorizes and directs its Secretary-Treasurer to pay all per diem and authorized expenses to those board members in connection with the December 2-3, 2016, board meeting and hearings held in New Orleans, Louisiana; and

Be it further resolved, that the Secretary-Treasurer is authorized and directed to pay up to two additional travel days in per diem to Board members requiring same in connection with their attendance at said meeting.

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

Dr. Manning moved

Resolved, that the Louisiana State Board of Dentistry hereby authorizes and directs its Secretary-Treasurer to pay all per diem and authorized expenses to those board members in connection with the January 13, 2017, formal hearing held in New Orleans, Louisiana; and

Be it further resolved, that the Secretary-Treasurer is authorized and directed to pay up to two additional travel days in per diem to Board members requiring same in connection with their attendance at said meeting.

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

Dr. Manning moved

Resolved, that the Louisiana State Board of Dentistry hereby authorizes and directs its Secretary-Treasurer to pay all per diem and authorized expenses to those board members in connection with the January 20-22, 2017, Southern Conference of Dental Deans and Examiners held in New Orleans, Louisiana.

Be it further resolved, that the Secretary-Treasurer is authorized and directed to pay up to two additional travel days in per diem to Board members requiring same in connection with their attendance at said meeting.

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

Dr. Manning moved

Resolved, that the Louisiana State Board of Dentistry hereby authorizes and directs its Secretary-Treasurer to pay all per diem and authorized expenses to those board members in connection with the January 13-14, 2017, CITA conference held in New Orleans, Louisiana.

Be it further resolved, that the Secretary-Treasurer is authorized and directed to pay up to two additional travel days in per diem to Board members requiring same in connection with their attendance at said meeting.

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

Dr. Manning moved

Resolved, that the Louisiana State Board of Dentistry hereby authorizes and directs its Secretary-Treasurer to pay all per diem and authorized expenses to those Board members in connection with the January 4, 2017, January 30, 2017, and February 21, 2017, new board member orientation held in New Orleans, Louisiana.

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

Dr. Manning moved

Resolved, that the Louisiana State Board of Dentistry hereby adjourns its meeting of March 10, 2017.

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

Dr. Cavallino adjourned the meeting at 1:50 PM.

J. Jerome Smith, D.D.S.
Secretary/Treasurer
Louisiana State Board of Dentistry