

**MINUTES OF THE ANNUAL 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 8:30 A.M. ON  
SATURDAY, DECEMBER 8, 2012**

The annual meeting of the Louisiana State Board of Dentistry was held on Saturday, December 8, 2012, 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. The meeting was called to order at 8:30 a.m. by Dr. David L. Melancon, President.

Dr. Melancon addressed the board and members of the audience. He expressed his gratitude for the work of his fellow board members during his tenure as president. He thanked the staff for their work during the last year. Dr. Melancon stated that in years past the board members jobs had been described as thankless; however, he felt thankful for the position because of the people he has met and the lasting friendships that he has developed.

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

**PRESENT WERE:**

Dr. David Melancon, President  
Dr. Dean Manning, Vice-President  
Dr. Frank Martello, Secretary-Treasurer  
Dr. Aubrey Baudean, Member  
Dr. Wilton Guillory, Member  
Dr. H.O. Blackwood, Member  
Patty Cassidy, R.D.H., Member  
Dr. Lynn Philippe, Member  
Dr. Romell Madison, Member  
Dr. Russell Mayer, Member  
Dr. James Moreau, Member  
Dr. Sam Trinca, Member  
Dr. Conrad McVea, III, Member  
Dr. John Taylor, Member

**ALSO PRESENT BY BOARD INVITATION WERE:**

Peyton B. Burkhalter, Executive Director

Brian Begue, Board Counsel

Erin Conner, Director of Licensing

Diana Chenevert, Board Staff

Rachel Daniel, Board Staff

Camp Morrison, Board Investigator

Chris Brown, D.D.S.

Ward Blackwell, LDA

Jamie Manders, D.D.S.

Dennis Henry, D.D.S.

Alex Sharpless, D.D.S.

Julie Moreau

C. Barry Ogden

At this point, Dr. Melancon asked all the guests to introduce themselves. After the introductions, Dr. Melancon asked for public comment. Hearing none he began the meeting by addressing item 4 on the Agenda, the approval of the minutes from the August 10, 2012 meeting, wherein Dr. Trinca made the motion which was seconded by Dr. Martello that it be:

**RESOLVED**, that the minutes, as circulated, of the Special Board meeting of August 10, 2012, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Madison made the motion which was seconded by Dr. Mayer that it be:

**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 August 10, 2012, be and they are hereby approved, adopted, and ratified in full by the board.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Melancon then referred to Agenda item 6, **Licensing and Credentials Committee**, Dr. Dean Manning, Chairman. In light of the committee meeting conducted on Friday, December 7, 2012, Dr. Manning addressed the first matter on the agenda rather than offering a

report. The initial matter for consideration was the applications for licensure by credentials. Dr.

Taylor made the motion which was seconded by Dr. Guillory that it be:

**RESOLVED**, having considered the applications 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 said named persons, their requested licenses to practice dentistry or dental hygiene in the State of Louisiana, granting them all the privileges, duties, and responsibilities associated therewith.

- A. Dr. Sharon Angelici
- B. Dr. Brian Babin
- C. Dr. Suniti Bhattarai
- D. Dr. Kirby Robinson
- E. Stacy Brown, R.D.H.
- F. Jamielee Gifford, R.D.H.
- G. Jamie Gilcrease, R.D.H.
- H. Angela Jimenez, R.D.H.
- I. Carrie Roberts, R.D.H.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Taylor made the motion that was seconded by Dr. Guillory that it be:

**RESOLVED**, having considered the application for licensure by credentials in the State of Louisiana by Dr. Rubia Kapusta, the Louisiana State Board of Dentistry hereby approves said application and awards Dr. Rubia Kapusta, his requested license to practice dentistry in the State of Louisiana, granting him all the privileges, duties, and responsibilities associated therewith contingent upon successful completion of the examination in jurisprudence.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Taylor made the motion that was seconded by Dr. Guillory that it be:

**RESOLVED**, having considered the application for licensure by credentials in the State of Louisiana by Dr. John Nguyen, the Louisiana State Board of Dentistry hereby approves said application and awards Dr. John Nguyen, his requested license to practice dentistry in the State of Louisiana, granting him all the privileges, duties, and responsibilities associated therewith contingent upon successful completion of the examination in jurisprudence.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Taylor made the motion that was seconded by Dr. Guillory that it be:

**RESOLVED**, having considered the application for licensure by credentials in the State of Louisiana by Sharon Crawford, R.D.H., the Louisiana State Board of Dentistry hereby approves said application and awards Sharon Crawford, R.D.H., her requested license to practice dental hygiene in the State of Louisiana, granting him all the privileges, duties, and responsibilities associated therewith contingent upon successful completion of the examination in jurisprudence.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Taylor made the motion that was seconded by Dr. Guillory that it be:

**RESOLVED**, having considered the application for licensure by credentials in the State of Louisiana by Laura Dosch, R.D.H., the Louisiana State Board of Dentistry hereby approves said application and awards Laura Dosch, R.D.H., her requested license to practice dental hygiene in the State of Louisiana, granting him all the privileges, duties, and responsibilities associated therewith contingent upon successful completion of the fingerprint background check.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Madison made the motion which was seconded by Dr. Philippe that it be:

**RESOLVED**, that under the authority of R.S. 37:760 (A) (12), the Louisiana State Board of Dentistry hereby approves the issuance of restricted dental licenses to the following persons:

A. Dr. Daniel Spagnoli                      LSU School of Dentistry

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Blackwood made the motion which was seconded by Dr. Martello that it be:

**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 persons:

Angela Jimenez, R.D.H.  
Carrie Roberts, R.D.H.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Manning next addressed agenda item 6(v), the consideration of the remediation forms for dentists and dental hygienists. Dr. Manning turned the matter over to Dr. Martello who explained that Drs. Liberto and Simmons at LSUSD requested to have more information from the board on those dentists referred to the school for an evaluation. The board reviewed the proposed forms and after some limited discussion and confirmation of the discussion during the Licensing Committee meeting, Dr. Trinca made the motion that was seconded by Dr. Martello that it be:

**RESOLVED**, the Louisiana State Board of Dentistry has considered the use of evaluation forms for disciplinary cases and hereby accepts the forms as presented for use with licensees referred for evaluations.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

The next matter addressed was the request for approval of the EDDA program by Southern University at Shreveport. The members reviewed the matter during the committee meeting and based upon the review, Dr. Manning recommended the acceptance and approval of the program. Dr. Guillory made the motion that was seconded by Dr. Madison that it be:

**RESOLVED**, the Louisiana State Board of Dentistry has considered the EDDA course outline from Southern University at Shreveport and hereby approves the course curriculum for the training of EDDA's.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

The final agenda item discussed was item 6 (vii) the need to verify references that accompany applications for licensure by credentials. Dr. Blackwood made the motion that was seconded by Dr. Moreau that it be:

**RESOLVED**, the Louisiana State Board of Dentistry staff is not required to verify affidavits of reference that accompany applications of licensure by credentials.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Melancon then referred to Agenda item 7, **Office Management Committee**, Dr. Lynn Philippe, Chairman. Dr. Philippe provided the board with his report beginning with a discussion of the committee's meeting with Pete Burkhalter on Friday, December 7, 2012. During said meeting multiple items were discussed and the committee was satisfied with the overall progress of the office changes instituted since the last meeting.

Dr. Philippe then asked Mr. Burkhalter to review for the board the financial statements for the quarter ending September 30, 2012. Mr. Burkhalter explained that the statement being reviewed was in line with previous years. However, he advised the board that postage expense was up substantially as a result of the volume of mailings associated with the Summer Update and the renewal packages. In addition and as a result of board litigation, legal expenses have increased.

Next, Mr. Burkhalter discussed the results of the Agreed Upon Procedures Audit conducted by the legislative auditor for the period ending June 30, 2012. The auditor recommended changing from quarterly to monthly bank reconciliations. The Office Management Committee had already decided at the May meeting to perform the board accounting in office and part of that change encompassed the bank reconciliations. The auditor

found that all of the recommendations made from the prior year's audit were satisfied by the board in this audit. The suggested revisions to policy relative to expense reimbursements was addressed by the board in August and revisions to the budget reporting, specifically, the need to submit amended budgets to the joint commission on budget will be addressed later in the meeting.

Next, Dr. Philippe moved to agenda item 7(iv), the consideration of whether the board should send a synopsis of board rule changes to each licensee. The conversation on this topic led to a larger discussion of the board's preference to move to a paperless agency. The board discussed securing each licensee's email address and consent to receive email updates from the board. Dr. McVea suggested that the board should set a date to go paperless and move toward that goal date. Dr. Philippe asked Mr. Blackwell and Dr. Brown for information on the LDA's publications. Dr. Brown advised the board that NODA had moved its newsletter online with very little issues from its membership. Mr. Blackwell added that the LDA had no immediate plans to move the Journal online but the LDA news may go into online publication. After further discussion, Dr. Moreau made the motion that was seconded by Dr. Baudean that the matter be referred to the Office Management Committee to discuss the distribution of mailings via electronic means in lieu of hard copy.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

The next item addressed was 7 (v), the procurement of an AED for the board office. After limited discussion, Dr. Guillory made a motion seconded by Dr. Taylor that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby directs its executive director to procure an AED for the board office, establish a maintenance plan for the unit and obtain training in the use of the AED for the office staff.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Philippe addressed agenda item 7 (vi), amendment to the budget section of the policies and procedures manual. Dr. Philippe advised the board that the auditor identified this as an issue and therefore asked that the section be changed to address the auditor's request. Dr. Baudean made the motion that was seconded by Dr. Blackwood that it be:

**RESOLVED**, Budget section of the Louisiana State Board of Dentistry's Policies and Procedures Manual is hereby amended to require the reporting of budget amendments to the Joint Legislative Commission on Budget in accordance with LRS 39:1338.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

After limited discussion, no action was taken on agenda item 7 (vii).

Dr. Melancon next referred to Agenda item 8, **Impaired Dentists Committee**, Dr. H.O. Blackwood, Chairman.

Dr. Blackwood advised the board that the committee met and reviewed the two proposals submitted in response to the RFP for the Dental Health Professional Monitoring program. Dr. Blackwood stated that after the committee's review it was clear that one proposal was far superior to the other. The successful proposer had more experience, better staff qualifications and proposed to provide the requested service at a cost that was significantly less than the other proposer. Dr. Blackwood then made the motion that was seconded by Dr. Manning that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby directs and empowers its President and Executive Director to enter contract negotiations with Physicians Health Foundation of Louisiana to provide the services sought in the RFP.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Melancon next referred to Agenda item 9, **Examination Committee**, Dr. Samuel Trinca, Chairman. Dr. Trinca reported that CITA was doing fine. Dr. Trinca, Manning and McVea recently attended a recent trip to Orlando to calibrate for the upcoming exams and check the updates voted on at the Annual meeting held in San Francisco. He applauded the hard work of Ms. Celeste Nipper and Dr. Kinlaw in incorporating the changes made. He added that as a result of action taken at the CITA Annual meeting, representatives from CITA and CRDTS will be meeting in Nashville January 2013 to discuss giving a blended examination that would be accepted in 44 states. Dr. Trinca then discussed changes in other regional exams and their decision to remove the passage of the perio component from their exams. Dr. Brown advised the board that during the ADA House of Delegates meeting in San Francisco that the discussion of requiring live patient's in clinical testing was discussed but no decision was made.

Dr. McVea then discussed changes in the CITA marketing which includes inviting senior class representatives to attend the annual meeting. He also provided the board with the improvements that CITA is making to the exam including electronic scoring that will ultimately allow to students to have their results the day after the exam. At this point CITA has the results out in approximately 10 business days.

Dr. Trinca concluded the discussion by suggesting to Dr. Brown and Mr. Blackwell that the current LDA President should participate in the examination.

After limited discussion, the board elected to take no action on agenda item 9 (ii).

Dr. Melancon then referred to Agenda item 10, **Legislative Committee**, Dr. Wilton Guillory, Chairman. Dr. Guillory began his report by discussing the recent Legislative Oversight Hearings on the board's AED rule. Dr. Guillory advised the board that the Senate Oversight Committee determined that the board exceeded its authority by mandating the placement of AEDs. Dr. Guillory stated that Mr. Burkhalter attended the recent LDA Council on Government Affairs meeting. The legislative package approved by Louisiana State Board of Dentistry was submitted to the LDA and addressed at the November 16, 2012 meeting. The Council suggested two amendments to the package namely to reduce the EDDA reconfirmation maximum fee from \$70 to \$50 and to eliminate any increase in the maximum allowed fees charged for dental renewals. Dr. Guillory made a motion seconded by Dr. Blackwood that it be:

**RESOLVED**, the Louisiana State Board of Dentistry has reviewed the proposed legislative changes for the 2013 Legislative Session and hereby amends the package to reduce the EDDA fee maximum from \$70 to \$50 and remove any amendment to the fees charged for the renewal of a dental license.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Melancon referred to Agenda item 11, **Anesthesia Committee**, Dr. Lynn Philippe, Chairman. Dr. Philippe discussed the agenda items in general and suggested that the board table the initial agenda item to allow the staff to secure additional information on the topic. Dr. Philippe then moved to item 11 (iii). Dr. Philippe provided the board with a background on the request made by Wendel Family Dental. After limited discussion on the topic, the board agreed to table the matter and consider it at the March 15, 2013 meeting.

At this point Dr. Melancon referred to Agenda item 12, **Rulemaking Committee**, Dr. Romell Madison, Chairman. Dr. Madison initially discussed the Rulemaking Committee meeting conducted on Friday, December 7, 2012. He thanked the members of the board and staff for their assistance and hard work in completing the mission of the board. Due to the fact that most of the rulemaking had been addressed during the rulemaking meeting, Dr. Madison moved to the agenda in lieu of making a report.



Dr. Madison directed the board's attention to agenda item 12 (ii), the review of the Notice of Intent for revisions to LAC 46:XXXIII.1613. Dr. Martello made the motion which was seconded by Dr. Blackwood that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the amendment of LAC 46:XXXIII.1613 "Continuing Education Requirements for Relicensure of Dental Hygienists"; and

**BE IT THEREFORE RESOLVED**, those parties are instructed to complete promulgation of the rule as soon as possible.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Martello made the motion which was seconded by Dr. Blackwood that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the amendment of LAC 46:XXXIII.306 "Requirements of Applicants for Licensure by Credentials" and .706 "Requirements of Applicants for Licensure by Credentials (Hygienists)"; and

**BE IT THEREFORE RESOLVED**, those parties are instructed to complete promulgation of the rule as soon as possible.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Martello made the motion which was seconded by Dr. Blackwood that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the amendment of LAC 46:XXXIII. 307 "Criteria to be Utilized to Determine Professional Competence ... for Licensure by Credentials" and .707 Criteria to be Utilized to Determine Professional Competence ... for Licensure by Credentials"; and

**BE IT THEREFORE RESOLVED**, those parties are instructed to complete promulgation of the rule as soon as possible.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Baudean made the motion which was seconded by Dr. Martello that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the amendment of LAC 46:XXXIII.415 "Licenses, Permits, and Examinations (Dentists)"; and

**BE IT THEREFORE RESOLVED**, those parties are instructed to complete promulgation of the rule as soon as possible.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Martello made the motion which was seconded by Dr. Baudean that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the amendment of LAC 46:XXXIII.1709 “Examination of Dentists”; and

**BE IT THEREFORE RESOLVED**, those parties are instructed to complete promulgation of the rule as soon as possible.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Baudean made the motion which was seconded by Dr. Martello that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the amendment of LAC 46:XXXIII.1809 “Procedural Requirements”... for Licensure by Credentials; and

**BE IT THEREFORE RESOLVED**, those parties are instructed to complete promulgation of the rule as soon as possible.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Baudean made the motion which was seconded by Dr. Martello that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the amendment of LAC 46:XXXIII.1505 “Conscious Sedation with Parenteral Drugs,” .1506 “Conscious Sedation with Enteral Drugs,” .1509 “Minimal Educational Requirements for the Granting of Permits to Administer Nitrous Oxide Inhalation Analgesia, Conscious Sedation with Parenteral Drugs and General Anesthesia/Deep Sedation,” .1511 “Required Facilities, Personnel and Equipment for Sedation Procedures,” and .1513 “Exceptions”; and

**BE IT THEREFORE RESOLVED**, those parties are instructed to complete promulgation of the rule as soon as possible.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. McVea made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the amendment of LAC 46:XXXIII.1709 “Examination of Dentists” to remove the ten year requirement for the passage of the National Board Examination; and

**BE IT THEREFORE RESOLVED**, those parties are instructed to complete promulgation of the rule as soon as possible.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Baudean made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with repealing LAC 46:XXXIII.305 “Reuse of Toothbrush in Dental Office Prohibited”; and

**BE IT THEREFORE RESOLVED**, those parties are instructed to complete promulgation of the rule as soon as possible.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. McVea made the motion which was seconded by Dr. Trinca that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with repealing LAC 46:XXXIII.503 “Guide to Curriculum Development for Expanded Duty Dental Assistants”; and

**BE IT THEREFORE RESOLVED**, those parties are instructed to complete promulgation of the rule as soon as possible.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Taylor made the motion which was seconded by Dr. Trinca that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the amendment of LAC 46:XXXIII.1611 “Continuing Requirements for Relicensure of Dentists” to establish the credit hours awarded for the completion of the PALS course; and

**BE IT THEREFORE RESOLVED**, those parties are instructed to complete promulgation of the rule as soon as possible.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Madison discussed the final agenda item which addressed the necessary changes to board rules for compliance with Act 276 of the 2012 Legislative Session. After limited discussion on the topic and confirmation of what transpired in the rulemaking committee meeting on December 7, 2012, the board directed staff to make the necessary changes to the proposed rules and submit the proposed rules to the rulemaking committee at the March 15, 2013 meeting.

Dr. Melancon then referred to Agenda item 13, **Nominating Committee**, Dr. Lynn Philippe, Chairman. Dr. Philippe stated that the Nominating Committee met and because Dr. Martello was not going to return to the board next year, the committee had to appoint a Secretary Treasurer and a Vice-President. The committee recommended Dr. Wilton Guillory, Jr. to serve

as the next Vice-President and Dr. Conrad McVea, III to serve as the next Secretary-Treasurer of the LSB. All agreed and Drs. Guillory and McVea were elected unanimously by acclamation.

Next, Dr. Philippe made the motion which was seconded by Dr. Melancon that it be:

**RESOLVED**, the Louisiana State Board of Dentistry does hereby authorize, confirm, and ratify the signature of any of the officers elected this day and enlisted herein on all accounts of the Louisiana State Board of Dentistry.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Board counsel, Mr. Brian Begue next administered the oaths of office to the new officers including Dr. Manning, incoming President; Dr. Wilton Guillory, incoming Vice-President and Dr. Chip McVea, incoming Secretary-Treasurer. Dr. Lynn Philippe then presented to Dr. David Melancon an award in recognition of his tenure as President. Dr. Melancon then presented to Drs. John Taylor and Frank Martello awards in recognition of their service to the board.

Effective January 1, 2013, Dr. Manning will be President; Dr. Guillory the Vice-President and Dr. McVea the Secretary-Treasurer.

Dr. Melancon then referred to Agenda item 14, **Yellow Page Review**, Dr. John Taylor, Chairman. Dr. Taylor discussed the long and difficult process of completing the yellow page advertisement review. He briefed the board on the process and the fact that the failure to properly identify the practitioner and have Family or General Dentistry in the advertisement was still the most cited violation. Dr. Taylor next moved to agenda item 14 (ii). After limited discussion on the topic, the board took no action.

Dr. Melancon next addressed Item 15 on the agenda, **New Business and any other business which may properly come before the board**. At this point, Dr. Baudean made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Patrick J. Henderson, D.D.S. via Consent Decree by and between the Louisiana State Board of Dentistry and Patrick J. Henderson, D.D.S, (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Baudean made the motion which was seconded by Dr. Trinca that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Kenneth R. Dubois, II, D.D.S. via Consent Decree by and

between the Louisiana State Board of Dentistry and Kenneth R. Dubois, II, D.D.S, (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Baudean made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Corey M. Bergeron, D.D.S. via Consent Decree by and between the Louisiana State Board of Dentistry and Corey M. Bergeron, D.D.S, (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Baudean made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Roderic E. Loud, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Roderic E. Loud, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Blackwood made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving John C. Moreau, Jr., D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and John C. Moreau, Jr., D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Blackwood made the motion which was seconded by Dr. McVea that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Shaina B. Landry, R.D.H., via Consent Decree by and between the Louisiana State Board of Dentistry and Shaina B. Landry, R.D.H. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Baudean made the motion which was seconded by Dr. McVea that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Gregory D. Burns, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Gregory D. Burns, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Baudean made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Donald W. Henagan, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Donald W. Henagan, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Baudean made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving William T. Heath, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and William T. Heath, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Blackwood made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Keith J. Fabre, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Keith J. Fabre, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Taylor made the motion which was seconded by Dr. Blackwood that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving William C. Sanders, Jr., D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and William C. Sanders, Jr., D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. McVea made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Marcy A. David, R.D.H., via Consent Decree by and between the Louisiana State Board of Dentistry and Marcy A. David, R.D.H. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Blackwood made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Gene A. Anzalone, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Gene A. Anzalone, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Baudean made the motion which was seconded by Dr. McVea that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Robert S. Matthews, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Robert S. Matthews, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. McVea made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Eric J. LeBlanc, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Eric J. LeBlanc, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Blackwood made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Bryan R. Stewart, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Bryan R. Stewart, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Blackwood made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Clint N. Sandefer, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Clint N. Sandefer, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Baudean made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Timothy L. Chauvin, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Timothy L. Chauvin, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Blackwood made the motion which was seconded by Dr. Manning that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Louis L. Mason, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Louis L. Mason, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.



Dr. Taylor made the motion which was seconded by Dr. Blackwood that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Sang T. Tran, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Sang T. Tran, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Taylor made the motion which was seconded by Dr. Blackwood that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Steven D. Collins, Sr., D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Steven D. Collins, Sr., D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Mayer made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Brantly L. Surlis, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Brantley L. Surlis, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Taylor made the motion which was seconded by Mrs. Cassidy that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving David D. Finley, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and David D. Finley, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. McVea made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Dr. Ernest E. Quimby via First Amendment to Agreement Containing Consent Decree by and between the Louisiana State Board of Dentistry and Ernest E. Quimby, D.D.S. (as per copy of First Amendment to

Agreement Containing Consent Decree and 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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Manning made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving David M. Vieth, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and David M. Vieth, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Blackwood made the motion which was seconded by Dr. Taylor that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Brad Y. Bryan, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Brad Y. Bryan, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Taylor made the motion which was seconded by Dr. McVea that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Dung V. Dinh, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Dung V. Dinh, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Taylor made the motion which was seconded by Dr. Blackwood that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Peter D. Igoe, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Peter D. Igoe, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Taylor made the motion which was seconded by Dr. Blackwood that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Mia J. Barnes-Gray, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Mia J. Barnes-Gray, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Blackwood made the motion which was seconded by Dr. McVea that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Jonathan N. Gold, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Jonathan N. Gold, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Taylor made the motion which was seconded by Dr. Blackwood that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Shawna L. Steele-Battier, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Shawna L. Steele-Battier, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Blackwood then made a motion which was seconded by Dr. Baudean that the agenda of the meeting be amended to add the consideration of two consent decrees which were not included on the agenda. After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Baudean made the motion which was seconded by Dr. McVea that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Rishard M. Banks, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Rishard M. Banks, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Taylor made the motion which was seconded by Dr. Blackwood that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Michael M. Cash, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Michael M. Cash, D.D.S. (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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Next, Dr. Melancon directed the board to agenda item 15 (ii) regarding the ratification of contracts between the board and several contractors. Dr. Blackwood then made a motion that was seconded by Dr. Taylor that it be:

**RESOLVED**, the Louisiana State Board of Dentistry having considered the contracts of the individuals and companies listed below hereby approves and ratifies the contracts and amendments.

- (a) Tulane Department of Psychiatry (Dr. Sarah Deland)
- (b) The Faircloth Law Group, LLC (Mr. Jimmy Faircloth)
- (c) Blanchard, Walker, O'Quinn & Roberts (Mr. Tom Arceneaux)
- (d) Continuum Technology Services, LLC (Mr. Jarrett Fosberg)
- (e) G. Bradley Gottsegen, D.D.S.
- (f) Patrick Shannon Allison, D.D.S.
- (g) MiraComp Technologies, Inc.
- (h) Arthur Hickham, Jr., LLC
- (i) Camp Morrison Investigations, Inc.
- (j) Randolph Green, D.D.S.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Melancon then directed the board's attention to the LDA Peer Review Report which was presented by Mr. Burkhalter. The board was satisfied with the report.

The next matter for consideration, Employee Rewards and Recognition, was referred to Executive Session for discussion.

Dr. Blackwood made a motion seconded by Dr. Taylor that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby grants authority to the President and Executive Director to release bank security on board bank accounts.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion

passed.

Dr. Melancon acknowledged two individuals who entered the meeting. Dr. Melancon asked that they identify themselves for the board. The first was Mr. C. Barry Ogden, former Executive Director of the board and Mrs. Julie Moreau, practice administrator.

The board moved to agenda item 15 (vi) and Dr. Melancon asked Mr. Ogden to address the board. The matter was discussed at length and then Dr. Blackwood made the motion which was seconded by Dr. Taylor that the matter be referred to the appropriate committees to consider non-legislative remedies and options. Dr. Baudean offered an amendment to the motion that the board committees should consider all options and remedies including legislative. Dr. Manning seconded the amendment offered by Dr. Baudean.

After the board voted unanimously in the affirmative, Dr. Melancon declared the amendment accepted. Dr. Melancon then called for the vote on the original motion as amended.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Melancon then returned to the agenda for a discussion of the Attorney General's Opinion rendered August 23, 2012. Mr. Begue discussed for the board the nature and substance of the opinion and the practical effects of the ruling. The board was satisfied with the report.

No action was taken on the next agenda item 15 (viii) as it will be discussed by the Office Management Committee when they consider the dissemination of information to licensees by the board.

Dr. Melancon then asked Mr. Burkhalter to discuss the Aspen Dental Class Action lawsuit. After limited discussion on the topic, the board took no action.

Dr. Melancon then returned to the agenda and addressed the request from the American Association of Oral and Maxillofacial Surgeons. Dr. Melancon then asked Dr. Philippe to provide information to the board. After limited discussion on the topic, the board took no action.

Next, Dr. Melancon addressed the issue of attending the 58<sup>th</sup> Annual Southern Conference of Dental Deans and Examiners. Dr. Taylor made the motion which was seconded by Dr. Blackwood that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby authorizes the following board members to actively participate in the proceedings of the 58<sup>th</sup> Annual Southern Conference of Dental Deans and Examiners: Drs. Mayer, Trinca, Manning, and McVea.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Manning then made a motion which was seconded by Dr. Baudean that it be:

**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 will discuss litigation in Executive Session because an open meeting would have a detrimental effect on the bargaining and litigating position of the Louisiana State Board of Dentistry.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Upon returning from Executive Session, the board members instructed Mr. Burkhalter to provide 5% of her annual salary as a Rewards and Recognition payment to Ms. Diana Chenevert; 5% of her annual salary as a Rewards and Recognition payment to Ms. Rachel Daniel and 5% of her annual salary as a Rewards and Recognition payment to Ms. Carolyn Perez.

The board next addressed the Petition for Reconsideration of Adverse Sanctions of Dr. Dennis L. Henry. Dr. Manning made the motion that was seconded by Dr. Baudean that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby grants the requested relief rescinding the prior Consent Decree of May 7, 2010 with the exception of the fines and costs set forth therein.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

The board next addressed the Petition for Reconsideration of Adverse Sanctions of Dr. Alex D. Sharpless. Dr. Baudean made the motion that was seconded by Dr. Taylor that it be:

**RESOLVED**, that after considering the Petition for Reconsideration of Adverse Sanctions filed by Alex D. Sharpless, D.D.S., and the recommendation of the disciplinary oversight committee, the Louisiana State Board of Dentistry after discussing the matter, hereby approves the request for reconsideration and the reinstatement of the dental license of Alex D. Sharpless, D.D.S. with the following conditions; the surrender of his license March 10, 2005 is amended to a suspension of 7 years and 6 months; he is placed on probation for five (5) years; he is placed on board monitoring through Affiliated Monitors; he must practice under the supervision of another dentist for the first two years of his five year probation; provide fingerprints and undergo a background check to the satisfaction of the board and pay all fees associated with the reinstatement and renewal of his dental license. Further, Alex D. Sharpless, D.D.S. will execute a First Amendment to Agreement Containing Consent Decree wherein the specific provisions of the board monitoring will be set forth.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Blackwood then made the motion which was seconded by Dr. Trinca that the meeting agenda be amended to address the Amended Consent Decrees of Dr. Henry and Dr. Sharpless.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Blackwood made the motion which was seconded by Dr. Mayer that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Dr. Dennis L. Henry via First Amendment to Agreement Containing Consent Decree by and between the Louisiana State Board of Dentistry and Dennis L. Henry, D.D.S. (as per copy of First Amendment to Agreement Containing Consent Decree and 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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Blackwood made the motion which was seconded by Dr. Baudean that it be:

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Dr. Alex D. Sharpless via First Amendment to Agreement Containing Consent Decree by and between the Louisiana State Board of Dentistry and Alex D. Sharpless, D.D.S. (as per copy of First Amendment to Agreement Containing Consent Decree and 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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

At this point, Dr. Taylor made the motion which was seconded by Dr. Mayer that it be:

**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 August 10, 2012 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.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

At this point, Dr. Taylor made the motion which was seconded by Dr. Mayer that it be:

**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 October 12, 2012 Legislative Oversight Hearing held in Baton Rouge, Louisiana.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

At this point, Dr. Taylor made the motion which was seconded by Dr. Mayer that it be:

**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 October 14-15, 2011, Council of Interstate Testing Agencies (CITA) meeting held in San Francisco, California.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

At this point, Dr. Melancon made the motion which was seconded by Dr. Blackwood that it be:

**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 October 17-18, 2011, American Association of Dental Boards (AADB) meeting held in San Francisco, California.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Blackwood made the motion seconded by Dr. Martello that it be:

**RESOLVED**, that the Louisiana State Board of Dentistry hereby adjourns its meeting of December 8, 2012.

After the board voted unanimously in the affirmative, Dr. Melancon declared the motion passed.

Dr. Melancon then adjourned the meeting at 3:25 P.M.

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**Francis Martello, D.D.S.**  
**Secretary/Treasurer**  
**Louisiana State Board of Dentistry**