

**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 7, 2013**

The annual meeting of the Louisiana State Board of Dentistry was held on Saturday, December 7, 2013, 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. Dean L. Manning, President.

At the request of Dr. Manning, a roll call was conducted by Dr. McVea. Dr. Manning stated that a quorum of the Board was present.

**PRESENT WERE:**

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

**ALSO PRESENT BY BOARD INVITATION WERE:**

Peyton B. Burkhalter, Executive Director  
Brian Bégué, Board Counsel  
Erin Conner, Director of Licensing  
Rachel Daniel, Board Staff

Chris Brown, D.D.S.-LDA

Glenn Appleton, D.D.S., La. Academy of General Dentistry

Gina Goings, LANA

Gerry Pedersen, LANA

Kim Kreppin-Becke, LANA

Dr. John Gallo, LSUSD

Suzanne Farrar-LSUSD, LDHA

Carrie Mason-LSUSD

Brad Bryan, D.D.S.

Johnathan Gold, D.D.S.

At this point, Dr. Manning asked all the guests to introduce themselves. After the introductions, Dr. Manning 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 16, 2013 meeting.

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

**RESOLVED**, that the minutes, as circulated, of the Special Board meeting of August 16, 2013, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

After the board voted unanimously in the affirmative, Dr. Manning declared the motion passed. Dr. Blackwood was absent for the vote.

Next, Dr. Baudean made the motion which was seconded by Dr. McVea 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 16, 2013, be and they are hereby approved, adopted, and ratified in full by the board.

After the board voted unanimously in the affirmative, Dr. Manning declared the motion passed. Dr. Blackwood was absent for the vote.

Dr. Manning then referred to Agenda item 6, **Licensing and Credentials Committee**, Dr. Wilton Guillory, Chairman. The initial matter for consideration was the applications for licensure by credentials. Dr. Guillory made the motion which was seconded by Dr. Baudean 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. Robert Lamb
- b. Dr. Harold Park
- c. Dr. Walter Jakiela
- d. Lauren Best, R.D.H.
- e. Barbara Jakiela, R.D.H.

After the board voted unanimously in the affirmative, Dr. Manning declared the motion passed. Dr. Blackwood was absent for the vote.

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

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

After the board voted unanimously in the affirmative, Dr. Manning declared the motion passed. Dr. Blackwood was absent for the vote.

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

**RESOLVED**, having considered the application for licensure by credentials in the State of Louisiana by Dr. Deana Fugate, the Louisiana State Board of Dentistry hereby approves said application and awards Dr. Deana Fugate, her requested license to practice dentistry in the State of Louisiana, granting her 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. Manning declared the motion passed. Dr. Blackwood was absent for the vote.

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

**RESOLVED**, having considered the application for licensure by credentials in the State of Louisiana by Dr. Jonathan McCauley, the Louisiana State Board of Dentistry hereby approves said application and awards Dr. Jonathan McCauley, 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. Manning declared the motion passed. Dr. Blackwood was absent for the vote.

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

**RESOLVED**, having considered the application for licensure by credentials in the State of Louisiana by Dr. Dane St. John, the Louisiana State Board of Dentistry hereby approves said application and awards Dr. Dane St. John, 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. Manning declared the motion passed. Dr. Blackwood was absent for the vote.

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

**RESOLVED**, having considered the application for licensure by credentials in the State of Louisiana by Dr. Cassy Simpson, the Louisiana State Board of Dentistry hereby approves said application and awards Dr. Cassy Simpson, her requested license to practice dentistry in the State of Louisiana, granting her 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. Manning declared the motion passed. Dr. Blackwood was absent for the vote.

Next, Dr. Guillory made the motion which was seconded by Dr. Baudean 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:

Dr. John Neary	LSU School of Dentistry
Dr. Jennifer Flanagan	LSU School of Dentistry
Dr. James Clynes	LSU School of Dentistry
Dr. Tamara Murray	LSU Medical Center
Dr. William Tucker	LSU Medical Center
Dr. Kevin Adams	LSU Medical Center
Dr. Tansel Acar	LSU Medical Center

After the board voted unanimously in the affirmative, Dr. Manning declared the motion passed. Dr. Blackwood was absent for the vote.

Dr. H.O. Blackwood, Dr. Chris Brown and Dr. Jonathan Gold entered the board meeting at this point and were recognized by Dr. Manning. The board next addressed the issue of the expiration of fingerprint results submitted in connection with licensure applications and the amendment of board rule .1809. Dr. Moreau made the motion which was seconded by Dr. Baudean that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby directs, empowers 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” to set forth an expiration of six months for fingerprint results submitted in connection with licensure applications; 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. Manning declared the motion passed.

Dr. Philippe made the motion that was seconded by Dr. Moreau that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby amends its agenda to address item 15 (xi).

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

The board was addressed by Gerry Pedersen, President of the Louisiana Nurse Anesthetists Association regarding the fee charged to dentists that utilize the services of a third party anesthesia provider. Mr. Pedersen addressed his association's concern regarding the office permit requirement for dentists that utilize third party anesthesia providers. The board members and staff discussed the statutory authority for the fee and confirmed that the board is complying with R.S. 37:793 in requiring each dentist to have an office permit when anesthesia is being administered in their office. The members and staff further confirmed that the board must know who is administering anesthesia in each dental office in order to fulfill its mission. The staff then explained the processing of applications and issuance of the permits. The board took no action on this matter.

Dr. Manning then referred to Agenda item 7, **Office Management Committee**, Dr. Lynn Philippe, Chairman. Dr. Philippe made the motion that was seconded by Dr. Moreau that it be:

Dr. Philippe provided the board with his report beginning with a discussion of the committee's meeting with Mr. Pete Burkhalter on Friday, December 6, 2013. Dr. Philippe then asked Mr. Burkhalter to review for the board the financial statements for the quarter ending September 30, 2013. The board was satisfied with the report and after limited discussion Dr. Philippe moved to the next agenda item.

The board next addressed agenda item 7 (iii), amendment to the Meetings and Licensure sections of the policies and procedures manual. Dr. Philippe advised the board that the changes to the Meetings section were as a result of statutory changes. The addition of the revocations section to the Licensure Section confirms the statutory and board policy on revocations. Dr. McVea made the motion that was seconded by Dr. Trinca that it be:

**RESOLVED**, the Meetings and Licensure sections of the Louisiana State Board of Dentistry's Policies and Procedures Manual is hereby amended to change the statutory reference in LSA-R.S. 42:23 to incorporate a legislative change and the by adding the Revocation section to the Licensure section of the manual.

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

Dr. Philippe asked Mr. Burkhalter to address the need to amend the budget. After a short presentation and review of the budgeted figures, Dr. Trinca made the motion that was seconded by Dr. Blackwood that it be:

**RESOLVED**, that the Louisiana State Board of Dentistry having reviewed its budget for fiscal year 2013-2014 hereby increases the allocation for postage expense in the amount of \$4,000.00 and the allocation for insurance in the amount of \$2,700.00.

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

Next, Dr. Trinca addressed the attendance at the AADB meeting. He advised the members that the board expends funds to allow members to attend and if they sign up for meetings they should attend. In addition, he advised the members that participation in the organization was an additional cost so they should only commit if they plan to actively participate.

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

Dr. Blackwood asked that the members consider the appointment to the Impaired Dentist Committee carefully and educate themselves once appointed. He expressed his concern that lack of understanding addiction by the members may prevent the board from fulfilling its mission. Next, Dr. Blackwood addressed the Physician Health Foundation's request for board approval of those facilities needed for the evaluation and treatment of licensees that are participating in the Dental Health Professional Monitoring program. Dr. McVea then made the motion that was seconded by Dr. Baudean that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby adopts the list of providers submitted by Physicians Health Foundation of Louisiana to provide evaluation and treatment to those licensees who enter the Dental Health Professional Monitoring Program.

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

Dr. Manning next referred to Agenda item 9, **Examination Committee**, Dr. Samuel Trinca, Chairman. Dr. Trinca advised the board that big changes were coming to the board. He introduced Dr. McVea, the new President of CITA, and asked that he discuss the status of CITA and the examination that CITA will administer in the 2014 examination cycle. After extensive discussion, the board moved to consideration of agenda item 9 (ii). After discussing the matter at length, Dr. McVea made the motion that was seconded by Dr. Melancon that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby directs, empowers and authorizes its President to execute a Membership Agreement allowing the Board to join ADEX; and

**BE IT THEREFORE FURTHER 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 “Procedural Requirements” to accept the ADEX examination for initial licensure in 2014 and those parties are instructed to complete promulgation of the rule as soon as possible.

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

Dr. Manning then referred to Agenda item 10, **Legislative Committee**, Dr. Wilton Guillory, Chairman. 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 22, 2013 meeting. The Council voted to support the board’s legislative package. Dr. Guillory made the motion that was seconded by Dr. Cavallino that it be:

**RESOLVED**, the Louisiana State Board of Dentistry has considered the proposed legislative changes for the 2014 session and instructs its President, Legislative Committee, Executive Director, and Counsel to introduce this proposed legislation into the next session of the legislature to be held in 2014.

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

Next, Dr. Manning referred to Agenda item 11, **Anesthesia Committee**, Dr. Lynn Philippe, Chairman. Dr. Philippe advised the board that the committee met the day before and he had no report.

At this point Dr. Manning referred to Agenda item 12, **Rulemaking Committee**, Dr. David Melancon, Chairman. Dr. Melancon thanked the members of the board and staff for their assistance and hard work in completing the mission of the board. Dr. Melancon directed the board’s attention to agenda item 12 (ii) and (iii), for a review of the rules which became final on October 20, 2013 and August 20, 2013.

Dr. Melancon next directed the members’ attention to agenda item (iv) for consideration of the Notice of Intent for revisions to LAC:XXXIII.1202 and .1203. After limited discussion, Dr. Baudean made the motion which was seconded by Dr. Guillory 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 46XXXIII.1202 “Definitions” and .1203 “Universal Precautions”; and

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

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

Next, the board addressed the suggested amendments to board rules .1505 and .1509, relative to the removal of the limited permit to administer moderate sedation with parenteral drugs. Dr. Trinca 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.1505 “Moderate Sedation with Parenteral Drugs” and .1509 “Minimal Educational Requirements for the Granting of Permits to Administer Nitrous Oxide Inhalation Analgesia, Moderate Sedation with Parenteral Drugs and General Anesthesia/Deep Sedation”; and

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

After the board voted unanimously in the affirmative, Dr. Manning declared the motion passed. Dr. Guillory was not present for the vote.

The board next addressed the need for a rule regarding biological monitoring logs and the period for retention of said logs. The board considered proposed rule .1206 and directed staff to make changes and submit the matter for further consideration at the board’s next meeting.

The final rulemaking agenda item was then discussed. The board addressed the amendment to .1508 and .1511 relative to the oral administration of Versed and the required equipment for the administration of general anesthesia and deep sedation. Dr. Philippe suggested that the revision to .1508 be moved to the board’s next meeting. Next, Dr. Melancon 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 proposed amendment of LAC 46:XXXIII.1511 “Required Facilities, Personnel and Equipment for Sedation Procedures”; 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. Manning declared the motion passed.

Dr. Manning then referred to Agenda item 13, **Nominating Committee**, Dr. Lynn Philippe, Chairman. Dr. Philippe stated that the Nominating Committee met and recommends Dr. Wilton Guillory, Jr., to serve as the next President, Dr. Conrad P. McVea, III, to serve as the next Vice-President and Dr. Aubrey Baudean, Jr. to serve as the next Secretary-Treasurer of the LSBSD. All agreed and Drs. Guillory, McVea, and Baudean were elected unanimously by



acclamation. Board counsel Mr. Brian Bégue next administered the oaths of office to the new officers including Dr. Wilton Guillory, incoming President; Dr. Conrad P. McVea, III, incoming Vice-President and Dr. Aubrey Baudean, Jr., incoming Secretary-Treasurer. Effective January 1, 2013, Dr. Guillory will be President; Dr. McVea the Vice-President, and Dr. Baudean the Secretary-Treasurer.

Dr. Manning then referred to Agenda item 14, **CDC and Anesthesia Inspection Protocol Committee**, Dr. Lynn Philippe, Chairman. Dr. Philippe discussed the long and difficult process of completing the protocol. He then moved to the initial item for discussion, the ratification of the minutes of the committee. Dr. Melancon made the motion which was seconded by Dr. Baudean that it be:

**RESOLVED**, that the minutes, as circulated, of the CDC and Anesthesia Inspection Protocol Committee of August 15, 2013, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

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

The board next addressed the protocol and deferred consideration of the matter until the board's next meeting.

Dr. Manning next addressed Item 15 on the agenda, **New Business and any other business which may properly come before the board**. At this point, 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 Jaime G. Oro, Jr., D.D.S. via Consent Decree by and between the Louisiana State Board of Dentistry and Jaime G. Oro, 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. Manning 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 Tracy C. Benton, D.D.S. via Consent Decree by and between the Louisiana State Board of Dentistry and Tracy C. Benton, 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. Manning declared the motion passed.

Dr. Blackwood then made a motion which was seconded by Dr. Melancon that the agenda of the meeting be amended to add the consideration of a consent decree executed after the agenda was published. After the board voted unanimously in the affirmative, Dr. Manning declared the motion passed.

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

**RESOLVED**, that the action of the President in entering into a resolution in the matter involving Keeth Lane, D.D.S. via Consent Decree by and between the Louisiana State Board of Dentistry and Keeth Lane, 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. Manning declared the motion passed.

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

**RESOLVED**, the Louisiana State Board of Dentistry having considered the contract of Camp Morrison Investigations, Inc. hereby approves and ratifies the contract and amendments.

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

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

**RESOLVED**, the Louisiana State Board of Dentistry having considered the contract of Ms. Celia Cangelosi hereby approves and ratifies the contract and amendments.

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

Dr. Manning 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 board next recognized the president, Dr. Dean Manning. He was presented with an award to thank him for his service to the board. At this point, Dr. Manning thanked everyone for their hard work and dedication to the board. He explained what an eye opening experience being president of the board was. He concluded by stating that the board legacy continues through the

new officers. Next, the board recognized Dr. Sam Trinca and Dr. Romell Madison, the members whose terms expire at the close of the year. The board members thanked them for their service and the president presented them with awards to thank them for their years of service to the board and the people of the state.

Next, Dr. Melancon made the motion which was seconded by Dr. Blackwood 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. Manning declared the motion passed.

Dr. Baudean made a motion seconded by Dr. McVea 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. Manning declared the motion passed.

Next, Dr. Manning addressed the issue of attending the 59<sup>th</sup> Annual Southern Conference of Dental Deans and Examiners. Dr. Melancon made the motion which was seconded by Dr. Guillory that it be:

**RESOLVED**, the Louisiana State Board of Dentistry hereby authorizes the following board members actively participate in the proceedings of the 59<sup>th</sup> Annual Southern Conference of Dental Deans and Examiners: Drs. Mayer, Manning, and McVea.

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

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

**RESOLVED**, that the revised minutes, as circulated, of the Special Board meeting of May 17, 2013, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

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

Dr. Manning then returned to the agenda for a discussion of allowing dental hygienists to perform laser treatments on patients. The board discussed the matter at length reviewing current statutory construction and past board minutes. After the discussion, the board appointed an Ad Hoc Committee to address the issue. Dr. Manning asked that Mrs. Patty Cassidy serve as Chairperson with members, Drs. Moreau, Smith, Blackwood, and Mayer.

The board next received a report from Mr. Bégué on the revision to LSA-R.S. 37:760 to allow the board to share information, including information not subject to the laws relative to public records 44:4(11) in its custody with any regulatory or law enforcement agency. The board accepted the report and took no further action.

The board next addressed the proposed legislative revisions to LSA-R.S. 37:756, 37:770 and 37:795 and elected to take no action.

Next, the board discussed the Joint Staff Report on The Corporate Practice of Dentistry in the Medicaid Program and took no action.

Next, Mr. Bégué discussed for the board the nature and substance of the September 24, 2013 Louisiana Board of Ethics opinion and the practical effects of the ruling. The board was satisfied with the report and took no further action.

Dr. Manning moved the discussion to agenda item 15 (xvi), consideration of the board's participation in the Louisiana Department of Revenue's garnishment program and Dr. Baudean made the motion that was seconded by Dr. McVea that it be:

**RESOLVED**, the Louisiana State Board of Dentistry authorizes its President, Counsel and Executive Director to participate and utilize the Tax Offset Garnishment Agreement Program of the Louisiana Department of Revenue.

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

The next matter on the agenda, petition for declaratory order or ruling of Dr. Joseph Lacoste, Jr., was removed from consideration and therefore the board took no action.

Ms. Farrar asked that the board remember the date, December 7, and what it meant to the country. The board members thanked her for bringing it to their attention during the meeting.

Dr. Baudean then made a motion which was seconded by Dr. Guillory 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. Manning declared the motion passed.

Upon returning from Executive Session, Dr. Trinca made the motion that was seconded by Dr. McVea that it be:

**RESOLVED**, that the Louisiana State Board of Dentistry 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, 5% of his annual salary as a Rewards and Recognition payment to Mr. Joshua Besson and 5% of her annual salary as a Rewards and Recognition payment to Ms. Carolyn Perez.

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

The board next addressed the Petition for Reconsideration of Adverse Sanctions of Dr.

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

**RESOLVED**, that the Petition for Reconsideration of Adverse Sanctions filed by K.S., D.D.S., be denied.

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

At this point, Dr. Baudean made the motion which was seconded by Mrs. Cassidy 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 15, 2013 committee meeting 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. Manning declared the motion passed.

At this point, Dr. Baudean made the motion which was seconded by Mrs. Cassidy 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 16, 2013 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. Manning declared the motion passed.

At this point, Dr. Baudean made the motion which was seconded by Mrs. Cassidy 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 27-28, 2013, Council of

Interstate Testing Agencies (CITA) meeting held in San Francisco, California;  
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. Manning declared the motion passed.

At this point, Dr. Baudean made the motion which was seconded by Mrs. Cassidy 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 30-31, 2013, American Association of Dental Boards (AADB) meeting held in San Francisco, California; 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.

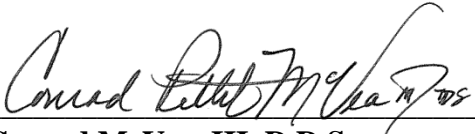
After the board voted unanimously in the affirmative, Dr. Manning declared the motion passed.

Mrs. Patty Cassidy made the motion seconded by Dr. Baudean that it be:

**RESOLVED**, that the Louisiana State Board of Dentistry hereby adjourns its meeting of December 7, 2013.

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

Dr. Manning then adjourned the meeting at 1:30 P.M.

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**Conrad McVea, III, D.D.S.**  
**Secretary/Treasurer**  
**Louisiana State Board of Dentistry**