

**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 9:00 AM ON
SATURDAY, DECEMBER 5, 2015**

A special meeting of the Louisiana State Board of Dentistry was held on Saturday, December 5, 2015, 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 9:00 AM by Dr. Aubrey Baudean, President.

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

PRESENT

Dr. Aubrey Baudean, President
Dr. Rusty Mayer, Vice President
Dr. Claudia Cavallino, Secretary-Treasurer
Patricia Cassidy, R.D.H., Member
Dr. Wilton Guillory, Member
Dr. Ike House, Member
Dr. Marija LaSalle, Member
Dr. Dean Manning, Member
Dr. Ronald Marks, Member
Dr. David Melancon, Member

Dr. J. Jerome Smith, Member

Dr. Richard Willis, Member

ABSENT

Dr. Leonard Breda, Member

ALSO PRESENT BY BOARD INVITATION WERE

Arthur Hickham, Jr., Executive Director

Erin Conner, Director of Licensing

Rachel Daniel, Board Staff

Kirk Groh, Board Counsel

Dr. Chris Brown, LDA

Suzanne Farrar, RDH, LSUSD, LDHA

Sharon Chaney, RDH, ULM

Seth Kunen, Executive Director, Physicians' Health Foundation of Louisiana

Dr. Phil Rinaudo, NYU-Lutheran

Dr. Michael Gordon

Ms. Kim Gordon

Dr. Alex Sharpless

Dr. Thomas Matthew Harmon

Dr. Michelle LeBlanc

Mr. Mike Dupree, Senator Elbert Guillory's office

Ms. Maxine Dupree

Dr. Baudean thanked everyone for attending the meeting and stated that it would be his last as a Board member and as Board president. Dr. Baudean then asked all guests to introduce themselves. After the introductions, Dr. Baudean asked for public comment. Hearing none, he turned to Agenda item number 4 wherein Dr. Guillory made the motion which was seconded by Dr. Melancon that it be

RESOLVED, that the minutes, as circulated, of the Annual Board meeting of August 21, 2015, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

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

Dr. Marks then made the motion which was seconded by Ms. Cassidy that it be

RESOLVED, the Louisiana State Board of Dentistry hereby amends its agenda to take up Agenda item 15, **Reports on Investigations, Adjudications and Litigation** before item 5.

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

Dr. Mayer then made the motion which was seconded by Dr. Marks that it be

RESOLVED, that the Louisiana State Board of Dentistry go into Executive Session for the purpose of discussing investigations, adjudications, litigation, and professional competency of individuals and staff; and

BE IT FURTHER RESOLVED, that the Louisiana State Board of Dentistry may discuss litigation in Executive Session when an open meeting would have a detrimental effect on the bargaining and litigating position of the Louisiana State Board of Dentistry.

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

Upon returning from Executive Session, Dr. Mayer made the motion which was seconded by Dr. Melancon 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 21, 2015, be and they are hereby approved, adopted, and ratified in full by the Board.

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

Dr. Baudean then referred to Agenda item 6, **Licensing and Credentials Committee**, Dr.

Dean Manning, Chairman. Dr. Manning turned the members' attention to the list of temporary licenses as well as applicants for licenses by credentials. Dr. Melancon then made the motion which was seconded by Dr. Willis 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:

Miriah Menditto, RDH
Linda Shade, RDH
Torrey Wylie, RDH

BE IT FURTHER RESOLVED, that the members of the Louisiana State Board of Dentistry do hereby ratify the actions of its Licensing and Credentials Committee in connection therewith.

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

Dr. Melancon made the following motion which was seconded by Ms. Cassidy that it be:

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

Dr. Seth Gibree
Dr. Benjamin Grooters
Dr. Benjamin Johnson
Dr. Mollie McCabe
Miriah Menditto, RDH
Linda Shade, RDH
Jenna Walsworth, RDH
Torrey Wylie, RDH

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

Dr. Melancon then made the following motion which was seconded by Ms. Cassidy that

it be:

RESOLVED, having considered the application for licensure by credentials in the State of Louisiana by Dr. Nejay Ananaba, the Louisiana State Board of Dentistry hereby approves said application and awards Dr. Ananaba 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.

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

Dr. Melancon then made the following motion which was seconded by Ms. Cassidy that

it be:

RESOLVED, having considered the application for licensure by credentials in the State of Louisiana by Dr. Timothy Quirt, the Louisiana State Board of Dentistry hereby approves said application and awards Dr. Quirt 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 fingerprint background check.

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

Dr. Melancon then made the following motion which was seconded by Ms. Cassidy that

it be:

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

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

Dr. Melancon then made the following motion which was seconded by Ms. Cassidy that

it be:

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

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

Dr. Melancon then made the motion which was seconded by Ms. Cassidy 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. H. O. Blackwood	LSU Hospital
Dr. Shamina Khanum	LSUSD
Dr. Jordan Sherman	LSUSD

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

The Board then discussed retired volunteer licenses. Dr. Marks explained that the current statute regarding volunteer licenses was so restrictive that no one currently holds the license. This item was referred to the LSB/LDA Task Force for further discussion and resolution.

Discussion then ensued regarding whether Canadian dental schools are considered accredited by the American Dental Association for purposes of determining eligibility for Louisiana dental licensure. Dr. Manning made the motion which was seconded by Dr. Marks that it be

RESOLVED, the Louisiana State Board of Dentistry hereby determines that Canadian accredited dental programs are to be considered accredited by the American Dental Association's Commission on Dental Accreditation for purposes of fulfilling the education requirement for licensure as listed in LAC 46:XXXIII.103.

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

Discussion then moved on to Agenda item 7, **Office Management Committee**, Dr. Wilton Guillory, Chairman. Dr. Guillory stated that he had no report. Mr. Hickham then reviewed the Board's financial statements for the fiscal quarter ending September 30, 2015.

Dr. Manning then made the motion which was seconded by Dr. Marks that it be

RESOLVED, the Louisiana State Board of Dentistry hereby amends the Policies and Procedures Manual to amend the CDC inspection protocol as attached.

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

Discussion then turned to Agenda item number 8, **Impaired Dentist Committee**, Dr. Ronald Marks, Chairman. Dr. Marks stated that he had no report.

Seth Kunen then addressed the Board with an update on the Physicians' Health Foundation of Louisiana dental health care professional well-being program. He stated that addiction problems are being underreported for both physicians and dentists. He wanted to encourage people to report impaired health care providers because the well-being program is designed to help these practitioners. He stated there are various evaluation and treatment options for licensees to choose from.

Dr. Baudean then referred to agenda item number 9, **Examination Committee**, Dr. Wilton Guillory, Chairman. Dr. Guillory stated that he had no report and asked Dr. Manning to give an update on the licensure examinations.

Dr. Manning stated that CITA was now administering the ADEX examination in additional locations because SRTA no longer administered ADEX. He also encouraged Board members to attend CITA examinations to learn about the process as well calibrations for examiners for continuing education credit.

Discussion then ensued regarding Agenda item 10, **Legislative Committee**, Dr. Claudia Cavallino, Chairperson. Dr. Cavallino stated that she felt the legislative matters would be best discussed under the LSBD/LDA Task Force portion of the meeting.

Dr. Baudean then referred to Agenda item 11, **Anesthesia Committee**, Dr. Claudia Cavallino, Chairperson. Dr. Cavallino stated that the recently revised anesthesia rules should be effective in January. She stated that the rule revisions were based on the ADA anesthesia standards which would be changing sometime soon. It was noted that the Board's revisions refer to the ADA's anesthesia standards in place at the time of a dentist's anesthesia training; therefore, no additional rule changes will be required to ensure the Board's regulations are in accordance with the ADA's future standards.

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

RESOLVED, that the minutes, as circulated, of the Anesthesia Committee meeting of August 21, 2015, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

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

Discussion then ensued on Agenda item 12, **Rulemaking Committee**, Dr. David Melancon, Chairman. Dr. Manning then made the motion which was seconded by Ms. Cassidy that it be

RESOLVED, that the minutes, as circulated, of the Rulemaking Committee meeting of August 21, 2015, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

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

Mr. Hickham then reviewed the proposed changes to LAC 46:XXXIII.301 and 801. He stated that the proposed revisions had been discussed at length and decided upon by members

of the LSB/LDA Task Force and would clarify the Board's complaint procedures as well as advertising matters. Dr. Manning then made the motion which was seconded by Dr. Guillory that it be

RESOLVED, the Louisiana State Board of Dentistry has reviewed the proposed revisions to LAC 46XXXIII.301 "Advertising and Soliciting by Dentists" and .801 "Complaints and Investigation" and hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the completion of the amendments; and

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

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

Mr. Hickham then turned the Board's attention to comments received from AAOMS regarding the proposed promulgation of LAC 46:XXXIII.1502, .1503, .1506, .1510, and .1511. Dr. Manning then made a motion which was seconded by Dr. LaSalle that it be

RESOLVED, that the Louisiana State Board of Dentistry has received and reviewed comments to the proposed promulgation of LAC 46:XXXIII.1502, .1503, .1506, .1510, and .1511, and hereby takes no action on said comment; and

BE IT THEREFORE RESOLVED, hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the completion of the amendments; and

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

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

Mr. Hickham then reviewed the rule revisions which will become final in the January 20, 2016 edition of the *Louisiana Register*.

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

RESOLVED, the Louisiana State Board of Dentistry hereby amends its agenda to take up Agenda item 15, **Reports on Investigations, Adjudications and Litigation** before item 13, **Nominating Committee**.

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

Dr. Manning then made the 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, litigation, and professional competency of individuals and staff; and

BE IT FURTHER RESOLVED, that the Louisiana State Board of Dentistry may discuss litigation in Executive Session when an open meeting would have a detrimental effect on the bargaining and litigating position of the Louisiana State Board of Dentistry.

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

Upon returning from Executive Session, Dr. Baudean referred to Agenda item 13,

Nominating Committee, Dr. Wilton Guillory, Chairman.

Dr. Guillory stated that the nominating committee had met the day before the Board meeting and had recommendations to make to the Board for its 2016 officers. Dr. House then made the motion which was seconded by Dr. Smith that it be

RESOLVED, the Louisiana State Board of Dentistry hereby appoints the following individuals to the positions of President, Vice President, and Secretary-Treasurer.

President: Dr. Rusty Mayer

Vice President: Dr. Claudia Cavallino

Secretary-Treasurer: Dr. Marija LaSalle

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

Dr. Baudean then referred to Agenda item 14, **New business and any other business which may properly come before the Board**.

The Board then recognized the president, Dr. Aubrey Baudean. He was presented with an award to thank him for his service to the Board as a member for many years and its 2016 president. He stated that it had been a year of hard work, and he was honored to have worked with exceptional Board members over the years.

Dr. Melancon was then presented with an award in recognition of his service as a Board member. Dr. Melancon stated that he had served his limit of two terms, and he appreciated all the Board members' and staff's hard work during the previous ten years.

Ms. Cassidy was then presented with an award in recognition of her five year term as a Board member. She thanked the Board for the award and stated she was glad to have served with her fellow Board members. She hoped she would have an additional five year term to continue to serve.

Dr. Manning then made the motion which was seconded by Dr. Guillory 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 listed herein on all accounts of the Louisiana State Board of Dentistry.

President: Dr. Rusty Mayer

Vice President: Dr. Claudia Cavallino

Secretary-Treasurer: Dr. Marija LaSalle

Executive Director: Arthur Hickham, Jr.

Director of Licensing: Erin K. Conner

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

Dr. Manning then made the motion which was seconded by Dr. Guillory 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.

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

Mr. Hickham stated that Dr. David Simmons was unable to attend the meeting but that he had spoken with Dr. Simmons regarding his request. Dr. Simmons had requested that the Board not specify the number of hours required for remediation of its licensees. He felt it was best if setting the number of hours of required remediation was left up to the dental school.

Discussion then ensued on attendance at the Southern Conference of Dental Deans and Examiners to be held January 29-31, 2016, in Jackson, Mississippi. It was noted that the 2017 SCDDE would be held in New Orleans. Dr. Ike House stated that he would attend the 2016 conference.

Dr. Phil Rinaudo of NYU-Lutheran then addressed the Board regarding NYU-Lutheran's proposal to allow residents of post-graduate accredited programs outside of LSU School of Dentistry to receive restricted licenses. He stated that NYU-Lutheran places its AEGD residents at community clinics in various states, and it would like to expand its program to allow its residents to see patients in Louisiana clinics. He stated that LSU School of Dentistry did not currently have an AEGD program, so the NYU-Lutheran program would fulfill a need in Louisiana for both patients as well as residents. Mr. Hickham stated that the LDA was aware of NYU-Lutheran's proposal but had taken no official position on it. Dr. Marks then made the motion which was seconded by Dr. Cavallino that it be

RESOLVED, the Louisiana State Board of Dentistry hereby instructs its Rulemaking Committee to study the issue of issuing restricted licenses to non-LSUSD post-graduate students.

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

Mr. Hickham then brought the members' attention to the LDA Peer Review Report for the January 1 through November 30, 2015, period. The Board was satisfied with the report.

Discussion then ensued on the LSB/LDA Task Force. Mr. Hickham reviewed several changes agreed upon by the Task Force over the past year. He stated that the LDA had sent a letter to Senator Martiny informing him of the Board's recent policy and rule changes and the LDA's support for the Board's domicile remaining in New Orleans.

Dr. Chris Brown stated that the Task Force had made great progress over the past two years which culminated in numerous agreed upon changes as well as generating goodwill between the two entities. He reiterated that the LDA would actively seek to have legislation passed during the 2016 session allowing the Board to remain in New Orleans.

Dr. Baudean then turned the Board's attention to a discussion of adding disciplinary action documents to the website. It was noted that annual summaries of disciplinary action had been placed on the website for the past few years. Ms. Conner was instructed to remove the summaries of disciplinary action from the website as well as future editions of the Bulletin.

Discussion then ensued on sending blast emails to licensees for the Summer Update and Winter Bulletin. Ms. Conner explained that the Board should be able to send out blast emails within a few months when the continuing education tracker program had been put into place.

The Board then discussed the dates of the 2016 Board meetings. No action was taken.

The Board then discussed the AADB meeting. Dr. Cavallino stated that other boards are concerned with the Federal Trade Commission's push for mid-level providers to improve access to care. This was likely to be discussed at the upcoming AADB meeting.

Discussion then ensued on whether hygienists and assistants should be allowed to perform denture adjustments. The members concurred that allowing hygienists and expanded duty dental assistants to adjust dentures after the initial placement saved patients time.

Dr. Baudean then referred to Agenda item 15, **Reports on Investigations, Adjudications, and Litigation.**

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

RESOLVED, that the Louisiana State Board of Dentistry go into Executive Session for the purpose of discussing investigations, adjudications, litigation, and professional competency of individuals and staff; and

BE IT FURTHER RESOLVED, that the Louisiana State Board of Dentistry may discuss litigation in Executive Session when an open meeting would have a detrimental effect on the bargaining and litigating position of the Louisiana State Board of Dentistry.

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

Upon returning from Executive Session, Dr. Melancon made the motion which was seconded by Dr. Guillory that it be

RESOLVED, the Louisiana State Board of Dentistry under the authority of its Rewards and Recognition policy regarding classified employees hereby awards:

5% of Carolyn Perez's annual salary for her exemplary service to the Louisiana State Board of Dentistry, its members, and the public;

5% of Rachel Daniel's annual salary for her exemplary service to the Louisiana State Board of Dentistry, its members, and the public; and

5% of Joshua Besson's annual salary for his exemplary service to the Louisiana State Board of Dentistry, its members, and the public.

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

Dr. Guillory then made the motion which was seconded by Dr. Smith that it be

RESOLVED, that after considering the Petition for Reconsideration of Adverse Sanctions filed by Dr. Michelle N. LeBlanc and the recommendation of the disciplinary oversight committee, the Louisiana State Board of Dentistry after discussing the matter, hereby amends the Agreement Containing Consent Decree by and between Dr. Michelle N. LeBlanc and the Louisiana State Board of Dentistry.

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

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

RESOLVED, that after considering the Petition for Reconsideration of Adverse Sanctions filed by Dr. Michael Gordon and the recommendation of the disciplinary oversight committee, the Louisiana State Board of Dentistry after discussing the matter, hereby rescinds the Agreement Containing Consent Decree by and between Dr. Michael Gordon and the Louisiana State Board of Dentistry ratified on August 22, 2014, and replaces it with the attached Agreement Containing Consent Decree by and between Dr. Michael Gordon and the Louisiana State Board of Dentistry.

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

Dr. Guillory then made the motion which was seconded by Dr. Cavallino that it be

RESOLVED, that after considering the Petition for Reconsideration of Adverse Sanctions filed by Dr. Alex D. Sharpless and the recommendation of the disciplinary oversight committee, the Louisiana State Board of Dentistry after discussing the matter, hereby amends the Agreement Containing Consent Decree by and between Dr. Alex D. Sharpless and the Louisiana State Board of Dentistry.

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

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

RESOLVED, having considered the application for licensure by credentials in the State of Louisiana by Dr. Thomas Harmon, the Louisiana State Board of Dentistry hereby approves said application and awards Dr. Harmon his requested license to practice dentistry in the State of Louisiana, granting him all the privileges, duties, and responsibilities associated therewith.

All members voted in the affirmative except Dr. Marks and Dr. Guillory who opposed.

The motion was declared passed.

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

RESOLVED, that the action of the President in entering into a resolution in the matter involving Paulina S. Demos-Arne, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Paulina S. Demos-Arne, 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.

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

Dr. Mayer then made the motion which was seconded by Dr. Guillory that it be

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

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

Dr. Melancon then made the motion which was seconded by Dr. Willis 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 21, 2015 board meeting and hearings held in New Orleans, Louisiana; and

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

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

Dr. Melancon then made the motion which was seconded by Dr. Willis 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 September 2, 2015 LSBDD/LDA Task Force meeting held in Baton Rouge, Louisiana; and

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

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

Dr. Melancon then made the motion which was seconded by Dr. Willis 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 Bertucci hearing held in New Orleans, Louisiana on September 18, 2015; and

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

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

Dr. Melancon then made the motion which was seconded by Dr. Willis 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 Bertucci hearing held in New Orleans, Louisiana on September 25, 2015; and

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

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

Dr. Melancon then made the motion which was seconded by Dr. Willis 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 AADB meeting held in Washington, D.C. on November 3-4, 2015; and

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

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

Dr. Melancon then made the motion which was seconded by Dr. Willis 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 attending the formal hearing held in New Orleans, Louisiana on November 20, 2015; and

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

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

Ms. Cassidy then made the motion which was seconded by Dr. Melancon that it be

RESOLVED, that the Louisiana State Board of Dentistry hereby adjourns its meeting of December 5, 2015.

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

Dr. Baudean then adjourned the meeting at 1:10 P.M.

Claudia Cavallino, D.D.S.
Secretary/Treasurer
Louisiana State Board of Dentistry