

**MINUTES OF THE SPECIAL MEETING OF THE
LOUISIANA STATE BOARD OF DENTISTRY
HELD AT ITS BOARD OFFICE LOCATED AT
ONE CANAL PLACE-SUITE 2680-365 CANAL STREET
NEW ORLEANS, LOUISIANA 70130
BEGINNING AT 11:30 AM ON
FRIDAY, FEBRUARY 19, 2016**

A special meeting of the Louisiana State Board of Dentistry was held on Friday, February 19, 2016, 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 11:30 p.m. by Dr. Rusty Mayer, President.

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

PRESENT

Dr. Rusty Mayer, President
Dr. Claudia Cavallino, Vice President
Dr. Marija LaSalle, Secretary-Treasurer
Dr. Leonard Breda, Member
Patricia Cassidy, R.D.H., Member
Dr. Robert Foret, Member
Dr. Wilton Guillory, Member
Dr. James Hargrove, Member
Dr. Ike House, Member
Dr. J. Jerome Smith, Member
Dr. Richard Willis, Member
Dr. Mohammad Zadeh, Member

ABSENT

Dr. Dean Manning, Member
Dr. Ronald Marks, Member

ALSO PRESENT BY BOARD INVITATION WERE

Arthur Hickham, Jr., Executive Director
Kirk Groh, Board Counsel
Erin Conner, Director of Licensing
Rachel Daniel, Board Staff
Ward Blackwell, LDA
Sharon Chaney, RDH, ULM
Suzanne Farrar, RDH, LSUSD
Dr. Phil Rinaudo, Lutheran Medical Center
Dr. Andromeda Pearson

Dr. Willie Williams
Julianna Deyo

Dr. Mayer thanked everyone for attending the meeting and asked all guests to introduce themselves. After the introductions, Dr. Mayer asked for public comment. Hearing none, he turned to Agenda item number 4 wherein Dr. Guillory made the motion which was seconded by Ms. Cassidy that it be

RESOLVED, that the minutes, as circulated, of the Annual Board meeting of December 5, 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.

Next, Dr. Mayer made the motion which was seconded by Dr. Manning 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 December 5, 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. Mayer then referred to Agenda item 6, **Licensing and Credentials Committee**, Dr. Dean Manning, Chairman. As Dr. Manning was absent, Dr. Mayer asked Ms. Conner to review the licensing committee portion of the meeting. Dr. Cavallino then made the motion which was seconded by Dr. LaSalle 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 person:

Tamara Necaie, 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. Guillory then made the following motion which was seconded by Dr. Smith 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.

- a. Dr. Anne Miller
- b. Dr. Anna Shirley
- c. Dr. Chedly Vincent
- d. Melanie Anderson, RDH
- e. Heather Jayroe, RDH
- f. Hailey Lauzon, RDH
- g. Tamara Necaize, RDH
- h. Alyce Tarver, RDH

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

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

RESOLVED, having considered the application for licensure by credentials in the State of Louisiana by Chelsea Cantrell, RDH, the Louisiana State Board of Dentistry hereby approves said application and awards Chelsea Cantrell, RDH, 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. LaSalle then made the motion which was seconded by Dr. Hargrove that it be **RESOLVED**, that the board having considered the request from Lynette Hoffman, RDH, for a waiver of the late fee charged for failure to renew her dental hygiene license by December 31, 2015, hereby approves the request.

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

At this point Dr. Breda entered the meeting.

Next, Dr. Guillory made the motion which was seconded by Dr. Cavallino that it be: **RESOLVED**, that the Louisiana State Board of Dentistry accepts the listing prepared by its Secretary-Treasurer, covering the 62 dentists who failed to timely renew their dental licenses for the calendar years 2015-2016 as provided in R.S. 37:770, and in connection therewith, their licenses to practice dentistry be revoked and that said licensees be so notified in writing.

LICENSE	NAME
1518	DR. CECIL LLOYD
1577	DR. MILTON HUGHES
1630	DR. ALBERT GRAHAM
1690	DR. HUGH CHAMPAGNE
1710	DR. JAMES LANGLEY
1956	DR. CHARLEY LESTER JR.

2175 DR. AUGUST HOCHENEDEL JR.
2400 DR. THOMAS FLINT
2432 DR. PAUL CLARK JR.
2433 DR. PATRICK CRAWFORD
2638 DR. THOMAS DRAKE
2687 DR. DARRELL BLALOCK
2715 DR. GERALD GOLDEN JR.
2910 DR. MELVIN ALLEN
2991 DR. GARY KEY
3101 DR. JEFFREY JETER
3145 DR. EUGENE GOMES III
3158 DR. GEORGE HARRISON IV
3354 DR. RANDALL COOPER
3803 DR. MARTIN BAKER JR.
4349 DR. HENRI FORD
4622 DR. JULIANA HENDERSON
4675 DR. INA GRIFFIN
4701 DR. WILLIAM HOLDEN
4756 DR. RAYMOND DOTY
4789 DR. TROY HOOVER
4794 DR. MICHAEL LEINGANG, III
5023 DR. TODD GATHRIGHT
5184 DR. JOEL GREEN
5547 DR. MARK BEAVERS
5601 DR. LEAH BEAVERS
5702 DR. MICHAEL BIRD
5712 DR. JEANA CONNER
5832 DR. SALVADOR FLORES
5872 DR. ROBIN DANIEL
5945 DR. DAVID COWLING
5989 DR. MARK JENSEN
6012 DR. SHADONNA COLEMAN
6028 DR. KATHRYN CONNOR
6030 DR. LARRY ANTHONY
6055 DR. JOHN GREEN III
6061 DR. RAYMOND NOPE
6110 DR. MATHEW BERG
6111 DR. SHEILA BRIJADE
6125 DR. MARIAM HANNA
6133 DR. RISHARD BANKS
6134 DR. TUAN HOANG
6213 DR. NUSIBAH ALTAYIB
6239 DR. MANMEET BALA MOODY
6297 DR. JEANETTE LINSKEY

6330	DR. ALFREDO ARRIBAS
6332	DR. MICHAEL LOWDER
6346	DR. NAZILA BAGHERI
6395	DR. BRYAN BROUSSARD
6405	DR. REENA KHULLAR
6414	DR. NICOLE ELGER
6418	DR. DIANA LONG
6436	DR. TRAVIS HAMPTON
6481	DR. LEE HUYNH
6497	DR. EMILY KOSTELECKY
6508	DR. JEFFREY AYCOCK
6582	DR. ALA BARAKAT

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

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

RESOLVED, that the Louisiana State Board of Dentistry accepts the listing prepared by its Secretary-Treasurer, covering the 37 dental hygienists who failed to timely renew their dental hygiene licenses for the calendar years 2014-2015 as provided in R.S. 37:770, and in connection therewith, their licenses to practice dental hygiene be revoked and that said licensees be so notified in writing.

LICENSE	NAME
750	DEBBRA BROWN, RDH
970	KATHERINE HENRIQUES, RDH
1229	PAMELA BREWER, RDH
1335	SALLY ALLEN, RDH
2204	JOANNE AYCOCK, RDH
2658	MARCY DAVID, RDH
2674	ALYSSA BECNEL, RDH
2676	LESLIE VIVIEN, RDH
2990	SHEILA BREAUX, RDH
3008	TANYA PALMER, RDH
3157	THUY DINH, RDH
3174	CARA INDOVINA, RDH
3221	SHALAIN MARZE, RDH
3334	COURTNEY BROWN, RDH
3419	DENISE BALES, RDH
3441	ASHLEY TABONY, RDH
3600	JANIS SUSAN BENNETT, RDH
3731	MARY HORNE, RDH
3789	SHANNON WISE, RDH
3826	STEPHANIE EDDINGTON, RDH

3847	HAYLEY LEONE MORRIS, RDH
3893	MARCIE LAND, RDH
3991	ANH-TUYET DANG, RDH
4082	JADE FONTENOT, RDH
4129	ANDY LE, RDH
4214	ANNE JONES, RDH
4220	TASHIA SEEBA, RDH
4337	LAURA DUMESNIL, RDH
4366	JOANNE DUGAS, RDH
4450	ANGELA JIMENEZ, RDH
4551	JOSEPHINE DAO, RDH
4528	CHANEY FOOTE, RDH
4540	ELIZABETH LUNSFORD, RDH
4565	BERNADETTE IZAGUIRRE, RDH
4644	PAMELA CRAFTON, RDH
4708	BREANA FRAZIER, RDH
4716	NATASHIA GUIDRY, RDH

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

Next, Dr. Cavallino made the motion which was seconded by Dr. House 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 a restricted dental license to the following persons:

Dr. Alan Antao	LSU Shreveport
Dr. Geoffrey Carignan	LSU Shreveport
Dr. Catherine Kimble	LSU Shreveport
Dr. Naomi Kong	LSU Shreveport

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

Next, Dr. Mayer referred to Agenda item number 7, **Office Management Committee**, Dr. Wilton Guillory, Chairman.

Dr. Guillory stated he had no report. Dr. Breda then made the motion which was seconded by Ms. Cassidy that it be

RESOLVED, that the minutes, as circulated, of the Office Management Committee meeting of December 4, 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. Guillory then asked Mr. Hickham to review the financial statements for the quarter ending December 31, 2015. Mr. Hickham reviewed the information and reported that attorneys' fees and disciplinary fines were significantly lower than had been budgeted. He stated the board would likely be required to amend its budget at the next meeting to reflect these lowered amounts.

Ms. Conner then reviewed the recent license renewal results which included nearly 96% online renewal transactions. This had been the trend for the previous couple renewal periods.

Discussion then ensued on the proposed database updates which would allow disciplinary actions to be posted on the board's website. Dr. Cavallino then made the motion which was seconded by Dr. Guillory that it be

RESOLVED, the Louisiana State Board of Dentistry has reviewed the proposed database upgrades and hereby authorizes and directs its staff to proceed with the posting of disciplinary actions online based on the estimated cost of \$5600.

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

The board then discussed a second database upgrade which would allow licensees to login to review and change their information in the board's files. Dr. Guillory made the motion which was seconded by Dr. LaSalle that it be

RESOLVED, the Louisiana State Board of Dentistry has reviewed the proposed database upgrades and hereby authorizes and directs its staff to proceed with the online portal enhancements based on the estimated cost of \$17,800.

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

Dr. Mayer then referred to Agenda item 8, **Rulemaking Committee**, Dr. Ronald Marks, Chairman. As Dr. Marks was absent, Dr. Guillory explained that the Rulemaking Committee had met earlier that day and discussed the proposed revisions to Rule 105 which would allow resident of accredited programs outside Louisiana to obtain restricted licenses. No action was taken on that item.

Dr. Cavallino 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 January 13, 2016 in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

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

Mr. Hickham then reviewed the most recent final rule revisions which were effective January 20, 2016, as well as the Notices of Intent which were published February 20, 2016.

Mr. Hickham then reviewed the proposed changes regarding Rule 701 which would clarify the limitations on general supervision of hygienists. It was noted that R.S. 37:752(3) likely exempts dental hygiene students from licensure requirements, so specifying limits on general supervision in public institutions should not affect the hygiene students at ULM. Dr. Cavallino then made the motion which was seconded by Dr. House that it be

RESOLVED, the Louisiana State Board of Dentistry has reviewed the proposed revisions to LAC 46XXXIII.701 “Authorized Duties” 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.

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

RESOLVED, the Louisiana State Board of Dentistry hereby amends its agenda to take up discussion of retired volunteer dental licenses.

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

It was noted that although legislation would be needed to revise the major limitations on the retired volunteer license, rulemaking would be required to further specify requirements including continuing education. The matter was referred to the LSB-D-LDA Task Force.

Dr. House then made the motion which was seconded by Dr. Cavallino that it be **RESOLVED**, the Louisiana State Board of Dentistry hereby amends its agenda to take up discussion of dental hygienists’ use of lasers.

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

Dr. Guillory stated that it was quickly becoming the standard for dental hygienists to use low level laser therapy in hygiene patients and that it was proving beneficial to patients. The matter was referred to the LSB-D-LDA Task Force.

Discussion then turned to Agenda item number 9, **Legislative Committee**, Dr. Claudia Cavallino, Chairperson. It was noted that the regular session of the legislature would be starting in March. It was unknown if any legislation will be sponsored to repeal the board’s domicile change to East Baton Rouge Parish.

Dr. Mayer then referred to Agenda item number 10, **Examination Committee**, Dr. Marija LaSalle, Chairperson. Dr. LaSalle encouraged the newest board members to become involved with CITA so that they could familiarize themselves with the examination process.

Dr. Cavallino then stated that she had been in discussions with Dr. Gremillion from the dental school regarding the Southern Conference of Dental Deans and Examiners 2017 meeting to be held in New Orleans. No venue had been decided on yet, and it was noted that the Louisiana State Board of Dentistry was technically co-hosting the conference.

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

RESOLVED, the Louisiana State Board of Dentistry hereby authorizes the following board members to actively participate in the proceedings of the American Association of Dental Boards at its mid-year meeting April 10-11, 2016 in Chicago, Illinois: Drs. Mayer, LaSalle, Foret, and Hargrove, and Ms. Cassidy.

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

As Dr. Manning was absent, discussion regarding his proposal to replace Dr. Sam Trinca with Dr. House as the non-voting member of CITA was postponed until the May meeting.

Discussion then ensued on Agenda item number 11, **Anesthesia Committee**, Dr. Richard Willis, Chairman. Dr. Willis had no report.

Dr. Mayer then moved on to Agenda item number 12, **New Business and any other business which may properly come before the board**. Dr. LaSalle then made the motion which was seconded by Dr. Zadeh that it be

WHEREAS, the Board is in need of legal representation and that because of the possible conflicts of interest in complaint cases where the Board would need a prosecuting attorney and an attorney to represent the Board's interest, more than one attorney is essential;

WHEREAS, the Board is in need of legal services necessary to facilitate the Board in its prosecuting violations of the Louisiana Dental Practice Act whether in judicial or administrative proceedings, which will be directed by officers or employees of the Board acting in their official capacities; counsel and/or assistance in legislative or other general activities, as directed by the Board;

WHEREAS, the Board's contract for legal services with the firm of **TALLEY, ANTHONY, HUGHES & KNIGHT, L.L.C.** be executed **December 1, 2015 through June 30, 2018** and not to exceed a maximum of **\$150,000** for that period. The Board shall pay \$225.00 per hour for attorneys having experience of ten (10) years or more in the practice of law; \$175.00 per hour for attorneys having experience of five (5) to ten (10) years in the practice of law; \$150.00 per hour for attorneys having experience of three (3) to five (5) years in the practice of law; \$125.00 per hour for attorneys having experience of zero (0) to three (3) years in the practice of law; \$60.00 per hour for paralegal services; and \$40.00 per hour for law clerks; and

WHEREAS, this resolution shall take effect immediately.

THEREFORE BE IT RESOLVED that the Louisiana State Board of Dentistry, pursuant to La. R.S. 42:262, does hereby retain and employ **TALLEY, ANTHONY, HUGHES & KNIGHT, L.L.C.** as special counsel; and

BE IT FURTHER RESOLVED, that this Resolution and proposed contract described herein be submitted to the Attorney General for the State of Louisiana for approval.

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

The board members then turned their attention to the LDA Peer Review Report. The board was satisfied with the report.

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

RESOLVED, that the minutes, as circulated, of the Nominating Committee meeting of December 5, 2014 in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

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

Julianna Deyo then addressed the board regarding a proposed registry for pediatric dental patients. She stated that children were often not getting required dental care and a registry would help to better track their treatment and expose cases of neglect. She stated that Dr. Chris Brown had written an article specifying the current need for a registry to address this problem. She felt that the board has the authority to collect a fee and create and maintain such a registry. Mr. Hickham stated that the board does not have the authority to collect such a fee or create and maintain registry. Ms. Deyo was advised to approach the LDA with her information and request.

As the discussion of whether R.S. 37:752(3) exempts ULM hygiene students from licensure requirements had been discussed earlier in the meeting, no action was taken.

Dr. Mayer then addressed the board members regarding email communication between board members. He reminded them that emails can be considered public communications and the members should keep this in mind.

Mr. Hickham then reviewed the differences between the disciplinary oversight committee (DOC) and the disciplinary committee (DC). It was noted that DOC's are to investigate matters and then refer them to the president for a decisions. DC's are to render decisions if a matter cannot be resolved informally. The DC does not do any investigation,

itself, but merely sits in judgment. We try to keep the board members who are on the DC from being involved in the case until the hearing.

Mr. Hickham then stated that the recent FTC ruling in the North Carolina case should not affect the Louisiana State Board of Dentistry since the board does not have jurisdiction over non-licensed individuals. If the Louisiana State Board of Dentistry sought to stop a non-licensed individual, it would not send cease and desist letters to the individual, but rather it would use the court system to seek an injunction. Therefore, the Louisiana State Board of Dentistry would not need to follow the FTC suggested guidelines regarding state supervision.

Dr. Smith then stated that each board member was required to submit financial disclosure information to the Board of Ethics. Dr. Mayer then stated that board members would also each be required to complete mandatory ethics, sexual harassment, and driver safety courses. The board directed Ms. Conner to send each member the required reporting and training information.

Dr. Mayer then stated that the board had recently undergone an audit by the Legislative Auditor's office. Mr. Hickham stated that the Legislative Auditor's office had indicated to him that it was starting to review boards and commissions within the state as a matter of course.. Dr. Mayer stated that the results of the audit would be available sometime later this year or early next year.

Dr. Mayer then referred to the next Agenda item, **New business and any other business which may properly come before the board.** At this point, Dr. Zadeh made the motion which was seconded by Dr. Breda 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 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. Cavallino made the motion which was seconded by Dr. LaSalle that it be

RESOLVED, the Louisiana State Board of Dentistry hereby grants its executive director, Arthur Hickham, Jr., a raise in the amount of \$20,000 and an additional matching contribution to the Louisiana Public Employees Deferred Contribution Plan of \$150 per month effective March 1, 2016.

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

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

RESOLVED, that after considering the Petition for Reconsideration of Adverse Sanctions filed by Dr. Willie G. Williams 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. Willie G. Williams 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. Guillory that it be **RESOLVED**, having considered the application for licensure by credentials in the State of Louisiana by Dr. A. P., the Louisiana State Board of Dentistry hereby defers its decision until its May 6, 2016, meeting.

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

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

RESOLVED, that the action of the President in entering into a resolution in the matter involving Glenn V. Schmidt, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Glenn V. Schmidt, 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. Smith 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 Scott T. Odom, D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Scott T. Odom, 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. Cavallino then made the motion which was seconded by Dr. Zadeh that it be

RESOLVED, that the action of the President in entering into a resolution in the matter involving Dr. A.M.M. via Consent Decree by and between the Louisiana State Board of Dentistry and Dr. A.M.M. (as per copy of Agreement Containing Consent Decree which is attached hereto and made a part hereof), be rejected by this Board.

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

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

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

All members voted in the affirmative except Drs. Cavallino, Hargrove, and LaSalle who abstained. The motion was adopted.

Dr. Guillory then made the motion which was seconded by Ms. 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 December 4-5, 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. Cavallino then made the motion which was seconded by Dr. Guillory 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 January 8, 2016 LDA board 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. Guillory then made the motion which was seconded by Ms. 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 attendance at the 61st Southern Conference of Dental Deans and Examiners, January 29-31, 2016 in Jackson, Mississippi; 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. Cavallino then made the motion which was seconded by Dr. LaSalle 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 attendance at the January 13-17, 2016 CITA meeting in Orlando, Florida; 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. Guillory then made the motion which was seconded by Dr. Cavallino that it be

RESOLVED, that the Louisiana State Board of Dentistry hereby adjourns its meeting of February 19, 2016.

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

Dr. Mayer then adjourned the meeting at 3:05 P.M.

Marija LaSalle, D.D.S.
Secretary/Treasurer

Louisiana State Board of Dentistry