MINUTES OF THE SPECIAL MEETING OF THE LOUISIANA STATE BOARD OF DENTISTRY

HELD AT ITS BOARD OFFICE LOCATED AT

ONE CANAL PLACE-SUITE 2680-365 CANAL STREET

NEW ORLEANS, LOUISIANA 70130 BEGINNING AT 11:00 AM ON

FRIDAY, MARCH 7, 2014

A special meeting of the Louisiana State Board of Dentistry was held on Friday, March 7,

2014, 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 11:00 a.m. by Dr. Wilton Guillory, President.

At the request of Dr. Guillory, a roll call was taken. Dr. Guillory stated that a quorum of

the Board was present.

## PRESENT WERE:

Dr. Wilton Guillory, President

Dr. H.O. Blackwood, Member

Dr. Leonard Breda, Member

Mrs. Patricia Cassidy, R.D.H., Member

Dr. Claudia Cavallino, Member

Dr. Marija LaSalle, Member

Dr. Dean Manning, Member

Dr. Ronald Marks, Member

Dr. Rusty Mayer, Member

Dr. David L. Melancon, Member

Dr. Lynn Philippe, Member

Dr. J. Jerome Smith, Member

Dr. Richard Willis, Member

## **ABSENT:**

Dr. Aubrey Baudean, Secretary-Treasurer

## ALSO PRESENT BY BOARD INVITATION WERE:

Peyton B. Burkhalter, Executive Director

Brian Bégué, Board Counsel

Erin Conner, Director of Licensing

1

Rachel Daniel, Board Staff

Camp Morrison, Board Investigator

Ward Blackwell, LDA

Dr. John Gallo, LSUSD

Dr. Chris Brown, LDA

Suzanne Farrar, R.D.H., LSUSD, LDHA

Dr. Glenn Appleton, LAGD

Dr. Arthur Hickham

Dr. Guillory thanked everyone for attending the meeting and welcomed the new members, Drs. Breda, LaSalle, Marks, and Willis. At this point, Dr. Guillory asked all guests to introduce themselves. After the introductions, Dr. Guillory then asked for public comment. Hearing none, he turned to Agenda item number 4 wherein Dr. Blackwood made the motion which was seconded by Dr. Manning that it be:

**RESOLVED,** that the minutes, as circulated, of the Annual Board meeting of December 7, 2013 in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

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

Next, Dr. Blackwood 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 7, 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. Guillory then referred to Agenda item number 6, **Licensing and Credentials**Committee, Dr. Dean Manning, Chairman. Dr. Manning turned the members' attention to the list of applicants for a license by credentials.

Next, Dr. Melancon made the following motion which was seconded by Dr. Blackwood 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. Richard Bertetti

b. Dr. Daniela Eversgerd

- c. Dr. Rabie Shanti
- d. Dr. Frank Von Westernhagen
- e. Candace Hendersin, R.D.H.
- f. Rose Mary Ho, R.D.H.
- g. Dennie Jo Pigford, R.D.H.
- h. Abbey Winters, R.D.H.

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

**RESOLVED,** having considered the application for licensure by credentials in the State of Louisiana by Dr. Tamma Johnson-Gray, the Louisiana State Board of Dentistry hereby approves said application and awards Dr. Johnson-Gray 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. Guillory declared the motion passed.

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

**RESOLVED,** having considered the application for licensure by credentials in the State of Louisiana by Justina Lee, R.D.H., the Louisiana State Board of Dentistry hereby approves said application and awards Ms. Lee 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.

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

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

**RESOLVED**, that the board having considered the request from Dr. Darrell Blalock for a waiver of the late fee charged for failure to renew his dental license by December hereby denies the request.

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

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

**RESOLVED**, that the board having considered the request from Dr. Jorge Garcia for a waiver of the late fee charged for failure to renew his dental license by December hereby denies the request.

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

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

**RESOLVED**, that the board having considered the request from Dr. Daniel Gano for a waiver of the late fee charged for failure to renew his dental license by December hereby approves the request.

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

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

**RESOLVED**, that the board having considered the request from Dr. Reena Khullar for a waiver of the late fee charged for failure to renew her dental license by December hereby approves the request.

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

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

**RESOLVED,** that the Louisiana State Board of Dentistry accepts the listing prepared by its Secretary-Treasurer, covering the 41 dentists who failed to timely renew their dental licenses for the calendar years 2014-2015 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
222	Dr. Samuel Ciolino
1442	Dr. Anthony Dijohn
1457	Dr. Vincent Liberto
1690	Dr. Hugh Champagne
1700	Dr. Rene Fourcade Iii
1904	Dr. Thomas Cefalu Jr.
1917	Dr. Robert Gueringer
1923	Dr. Raymond Hunter
1955	Dr. Rufus Loud
1983	Dr. Joseph Cusimano
2196	Dr. Nelson Castellano
2290	Dr. Justin Hendricks
2326	Dr. James Lorbeck
2584	Dr. Arnold Gelfand
2720	Dr. James Hudson
3130	Dr. Robert Cooper
3144	Dr. Carl Girod
3147	Dr. Harry Goza Jr.
3408	Dr. James Granger Jr.
3424	Dr. Daniel Keir
4070	Dr. Chester Epperson
4417	Dr. Elwyn Crawford
4478	Dr. Darren Cox
4598	Dr. Debra Coleman
4703	Dr. D Jackson
5796	Dr. Melissa Dupree
5851	Dr. Erika Graham
5953	Dr. David Frank
6025	Dr. Brian Chang
6036	Dr. Zander Lin
6057	Dr. Branden Dailey
6090	Dr. Benjamin Foster
6107	Dr. Ricky Cremeans

6118	Dr. Cameron Blair
6142	Dr. Todd Corbitt
6152	Dr. Kyle Coffin
6159	Dr. Rajat Diwan
6211	Dr. William Boggess
6214	Dr. Hector Godoy
6216	Dr. Stephanie Calvillo
6306	Dr. Madeira Hatcher

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

**RESOLVED,** that the Louisiana State Board of Dentistry accepts the listing prepared by its Secretary-Treasurer, covering the 49 dental hygienists who failed to timely renew their dental hygiene licenses for the calendar years 2013-2014 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
100	Linda Burns, R.D.H.
523	Margaret Scarpero, R.D.H.
960	Debra Hazelwood, R.D.H.
1047	Jean Harper, R.D.H.
1119	Kathleen Forbes, R.D.H.
1498	Diane Hunter, R.D.H.
1553	Toni Funkhouser, R.D.H.
1763	Pamela Dunlap, R.D.H.
1833	Traci Cooper, R.D.H.
2012	Donna Giustiniano, R.D.H.
2232	Kristi Klick, R.D.H.
2601	Kellie Harper, R.D.H.
2926	Erin Bullers, R.D.H.
3085	Christy Graff-Poole, R.D.H.
3100	Michelle Ledet, R.D.H.
3233	Angela Hebert, R.D.H.
3331	Ashley Champagne-Pitre, R.D.H.
3345	Ashley Boyte, R.D.H.
3352	Jennifer Kobitz, R.D.H.
3534	Kelly Farmer, R.D.H.
3540	Erica Hender, R.D.H.
3547	Sarah Lafield, R.D.H.
3591	Mariwanna Hobbs, R.D.H.
3602	Marsha Clapper, R.D.H.
3703	Cathy Bibby, R.D.H.
3808	Kristen Bauer, R.D.H.
3821	Gina Foto, R.D.H.
3908	Michelle Cancienne Melerine, R.D.H.
3922	Kerri Hebert, R.D.H.
3976	Tesha Click, R.D.H.
3978	Kelli Davis, R.D.H.
4054	Mary Dechene, R.D.H.
4059	Celeste Biddy, R.D.H.
4128	Alecia Dias-Traxler, R.D.H.
4147	Marci Doucet, R.D.H.
4197	Jason Alderman, R.D.H.
4221	Elizabeth Danna, R.D.H.
4248	Ashley Reed, R.D.H.
4252	Brittany Raschke, R.D.H.
4287	Corinne Lafleur, R.D.H.

4325	Tracey Layton, R.D.H.
4332	Andrea Hanel, R.D.H.
4346	Frances Roberts, R.D.H.
4359	Lauren Jackson, R.D.H.
4363	Whitney Brooks, R.D.H.
4364	Linda Le, R.D.H.
4425	Brittany Krieger, R.D.H.
4448	Jamielee Gifford, R.D.H.
4457	Keri Brandt, R.D.H.

Next, Dr. Melancon made the motion which was seconded by Dr. Breda 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. Vincent Liberto	LSU School of Dentistry
Dr. Kimberly Patterson	LSU School of Dentistry
Dr. Abdalla Awada	LSU School of Dentistry

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

Next, Dr. Blackwood made the motion which was seconded by Dr. Melancon 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:

Abbey Winters, R.D.H.

**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.

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

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

Dr. Philippe began his committee report by discussing the Office Management Committee meeting which was conducted on December 6, 2013. Dr. Manning then made the motion which was seconded by Dr. Melancon that it be

**RESOLVED,** that the minutes, as circulated, of the Office Management Committee meeting of December 6, 2013, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

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

Dr. Philippe then asked Mr. Burkhalter to review the financial statements for the quarter ending December 31, 2013. Mr. Burkhalter reviewed the information and reported that the board's current financial position was in line with the 2013-2014 budget.

Mr. Burkhalter then discussed the revisions to the board's Policies and Procedures Manual which were necessitated by recent legislative changes and the Affordable Care Act. Dr. Blackwood then made the motion which was seconded by Dr. Marks that it be

**RESOLVED**, the Louisiana State Board of Dentistry has reviewed the proposed changes to the Board Policies and Procedures Manual including the Meetings, New Hire and Insurance sections and hereby approves said revisions.

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

Dr. Philippe then reviewed the 2014-2015 license renewals. He stated that the recent license renewal period went smoothly and nearly 95% of licensees renewed their licenses online.

Dr. Guillory then referred to Agenda item 8, **Rulemaking Committee**, Dr. David Melancon, Chairman. Dr. Melancon then asked Mr. Burkhalter to review the board's recent rule revisions. Dr. Blackwood then made the motion which was seconded by Dr. Manning that it be

**RESOLVED**, the Louisiana State Board of Dentistry has reviewed the Notice of Intent for revisions to LAC 46XXXIII.1202 "Definitions" and .1203 "Universal Precautions" published on February 20, 2014 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.

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

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

**RESOLVED**, the Louisiana State Board of Dentistry has reviewed the Notice of Intent for revisions to 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" published on February 20, 2014 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.

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

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

**RESOLVED**, the Louisiana State Board of Dentistry has reviewed the Notice of Intent for revisions to LAC 46:XXXIII.1511 "Required Facilities, Personnel and Equipment for Sedation Procedures" published on February 20, 2014 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.

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

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

**RESOLVED**, the Louisiana State Board of Dentistry has reviewed the Notice of Intent for revisions to LAC 46:XXXIII.1809 "Procedural Requirements" published on February 20, 2014 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.

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

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

**RESOLVED**, the Louisiana State Board of Dentistry has reviewed the Notice of Intent for revisions to LAC 46:XXXIII.1709 "Examination of Dentists" published on January 20, 2014 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.

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

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

**RESOLVED**, the Louisiana State Board of Dentistry has reviewed the proposed rule LAC 46:XXXIII.1206 "Sterilizer Monitoring Log and Record Retention" and hereby directs, empowers, and authorizes its Rulemaking Committee, President, Executive Director, and Counsel to proceed with the promulgation of LAC 46:XXXIII.1206; 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. Guillory declared the motion passed.

Discussion then ensued on the proposed revision to LAC 46:XXXIII.1508 "Oral Administration of Versed." The board then directed its staff to amend 1508 to require that

dentists administering Versed comply with the requirements of a moderate sedation office permit. The matter was then deferred until the next meeting.

Dr. Guillory then referred to Agenda item number 9, **Legislative Committee**, Dr. Claudia Cavallino, Chairperson. Dr. Cavallino asked Mr. Burkhalter to review the board's current proposed legislation as well as any legislation that could affect the board.

Mr. Burkhalter then reviewed the board's proposed 2014 legislation. Dr. Blackwood then made the motion which was seconded by Dr. Manning that it be

**RESOLVED,** the Louisiana State Board of Dentistry has reviewed the proposed legislative changes for the 2014 Legislative Session and hereby 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. Guillory declared the motion passed. Mr. Burkhalter then brought the board's attention to Senate Bill 167 which includes proposed revisions to advertising by licensees as well as how the board processes complaints received against licensees. The consensus was that copying all licensees on complaints received would hinder the board's mission of protecting the public.

Mr. Burkhalter then discussed Senate Bill 507 which provided for a grammatical change to R.S. 37:760.

Dr. Guillory then referred to Agenda item number 10, **Examination Committee**, Dr. Russell Mayer, Chairman. Dr. Mayer began by stating that there have been many changes at the Council of Interstate Testing Agencies (CITA) over the past year, including CITA's administration of the ADEX dental examination. He emphasized the importance of having graders from outside the testing state to ensure complete unbiased grading at each examination.

At this point Dr. Guillory pointed out that a new public member had entered the meeting, Mr. C. Barry Ogden.

Dr. Blackwood then made the motion which was seconded by Dr. Melancon that the board break while lunch was served. After the members voted unanimously in the affirmative, Dr. Guillory declared the motion passed.

Upon returning from lunch, Dr. Guillory then referred to Agenda item number 11, Anesthesia Committee, Dr. Lynn Philippe, Chairman. Dr. Philippe referred the board's attention to the proposed controlled substances log form. It was pointed out that dentists would be able to use this form to assist them in maintaining their controlled substance inventories but

that they were not required to do so. Dr. Melancon then made the motion which was seconded by Dr. Manning that it be

**RESOLVED,** that the Louisiana State Board of Dentistry has reviewed the proposed controlled substances log and hereby approves said form.

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

Dr. Guillory then moved on to Agenda item 12, **Impaired Dentist Committee**, Dr. H. O. Blackwood, Chairman. Dr. Blackwood stated that he hoped each member read the addiction information he had had sent out to them in December. He asked Mr. Burkhalter to review the information submitted by Physicians' Health Foundation of Louisiana listing the facilities and providers for the evaluation and treatment of impaired licensees. Dr. Melancon then made the motion which was seconded by Dr. Manning that it be

**RESOLVED**, the Louisiana State Board of Dentistry has discussed the approval of facilities that conduct evaluations and treatment for the Dental Health Profession Monitoring Program and hereby approves the facilities as submitted by the Physicians' Health Foundation of Louisiana.

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

Dr. Guillory then referred to Agenda item 13, **CDC and Anesthesia Inspection Protocol Committee**, Dr. Lynn Philippe, Chairman. Dr. Philippe then reported that the committees had met in December and would most likely meet again in May to discuss additional information on proposed inspection protocol. Dr. Manning then made the motion which was seconded by Dr. Melancon that it be

**RESOLVED,** that the minutes, as circulated, of the CDC and Anesthesia Inspection Protocol Committee meeting of December 6, 2013, in New Orleans, Louisiana, are hereby adopted, ratified and approved in their entirety.

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

Discussion then turned to Agenda item number 14, **Dental Hygienists Laser Utilization**Committee, Ms. Patty Cassidy, Chairperson. Ms. Cassidy stated that the committee would meet prior to the May board meeting and draft rules regulating dental hygienists' use of lasers. She went on to say that training should be required but that it was not necessary to require separate permits for hygienists to use lasers.

Dr. Guillory then moved on to Agenda item number 15, New Business and any other business which may properly come before the board. Dr. Manning then made the motion

which was seconded by Dr. Blackwood that the agenda be amended to take up the matter of a consent decree which had been signed earlier in the day. The board voted unanimously in the affirmative and Dr. Guillory declared the motion passed.

At this point, Dr. Manning made the motion which was seconded by Dr. Marks that it be

**RESOLVED,** that the action of the President in entering into a resolution in the matter involving Charles J. Scarpero, Jr., D.D.S., via Consent Decree by and between the Louisiana State Board of Dentistry and Charles J. Scarpero, 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. Guillory declared the motion passed.

Mr. Burkhalter then brought the members' attention to the LDA Peer Review Report for the January 20 through February 20, 2014 period. The board was satisfied with the report.

Discussion then ensued on a revision to LAC 46:XXXIII.313 to allow for an exemption for mobile permit holders who solely fit and deliver dentures to residents of nursing homes. Dr. Blackwood made the motion which was seconded by Dr. Breda that this matter be referred to the Rulemaking Committee. Dr. Chris Brown requested to be included in the discussions. He will receive notice. After the board voted unanimously in the affirmative, Dr. Guillory declared the motion passed.

Dr. Guillory then recognized Mr. John C. Saunders having entered the meeting and asked Mr. Saunders to present the petition for amendment of rules and adoption of new rule from Dr. Joseph Lacoste. After much discussion reviewing the previously discussed Senate Bill 167, Mr. Saunders stated that the legislation would most likely be revised if it goes forward. He went on to note that he is hopeful that he and Mr. Bégué will be able to discuss and propose revisions to the board's rules which would render the proposed legislation unnecessary. Finally, Mr. Saunders withdrew the petition.

Dr. Guillory then referred to a proposal by Dr. Evan Rubensteen and Josh Friedman of Concierge License Assistance. Mr. Burkhalter stated that the staff had reviewed the proposal and was still unsure of what was being asked. As neither Dr. Rubensteen nor Mr. Friedman were present, discussion of the matter was tabled.

The board then turned its attention to the request by Blue Cliff College for approval of its radiology course for dental assistants. It was noted that the course was taught by the instructor of

the course which was accepted from the now defunct Bryman College. Dr. Breda then made the motion which was seconded by Dr. Melancon that it be

**RESOLVED**, the Louisiana State Board of Dentistry has discussed the request for approval of the Blue Cliff College radiology course for dental assistants and hereby approves same.

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

Discussion then ensued on the approval request by EMS Safety Services, Inc., of its CPR/AED course. Dr. Melancon then made the motion which was seconded by Dr. Blackwood that it be

**RESOLVED**, the Louisiana State Board of Dentistry has discussed the request for approval of the CPR/AED course by EMS Safety Services, Inc., and hereby approves same.

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

The board then discussed its representation on the CITA board of directors. Dr. Manning stated that the board could send one voting and one non-voting member. Dr. Mayer then made the motion which was seconded by Dr. Blackwood that Dr. Dean Manning represent the board as a voting member of the CITA board of directors and that Dr. Sam Trinca represent the board as its non-voting member. After the board voted unanimously in the affirmative, Dr. Guillory declared the motion passed.

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

**RESOLVED,** the Louisiana State Board of Dentistry hereby appoints Dr. Aubrey Baudean, Jr., to the position of Vice-President.

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

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

**RESOLVED,** the Louisiana State Board of Dentistry hereby appoints Dr. Rusty Mayer to the position of Secretary-Treasurer.

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

At this point, Dr. Manning 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, 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.

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

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

**RESOLVED,** that the Louisiana State Board of Dentistry, after considering the Petition for Reconsideration of Adverse Sanctions filed by Dr. Robert Carlson, hereby amends the Agreement Containing Consent Decree By and Between Dr. Robert Carlson and the Louisiana State Board of Dentistry to rescind the probation period.

Dr. Marks abstained; all other members voted in the affirmative, and Dr. Guillory declared the motion passed.

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

**RESOLVED**, that the Louisiana State Board of Dentistry hereby empowers its President to hire Dr. Arthur Hickham as its Executive Director, effective March 10, 2014.

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

Dr. Manning then made the motion which was seconded by Dr. Melancon 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 6-7, 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. Guillory declared the motion passed.

Dr. Manning then made the motion which was seconded by Dr. Melancon 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 24-26, 2014 Southern Conference of Dental Deans and Examiners held in Richmond, Virginia; 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.

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

**RESOLVED**, that the Louisiana State Board of Dentistry hereby adjourns its meeting of March 7, 2014.

Dr. Guillory then adjourned the meeting at 3:30 P.M.

Russell Mayer, D.D.S. Secretary/Treasurer Louisiana State Board of Dentistry