



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, December 1, 2017
Loews Hotel

8:30 a.m.
New Orleans, LA

8:30-8:35 Call Meeting to Order, Roll Call, and Public Comments (Chair)

8:35-8:40 Agenda

8:40-8:50 Minutes

1. Meeting of September 29, 2017
2. Meeting of September 30, 2017
3. Meeting of October 28, 2017

8:50-9:15 Financials

1. Financial statements for the period ended July 31, 2017
2. Financial statements for the period ended August 31, 2017
3. Financial statements for the period ended September 30, 2017
4. Auditor's Report for FY 2016-2017

9:15-11:30 Executive Session

1. Review of New Complaints
 - a. Complaint #2018-04
 - b. Complaint #2018-06
2. Review of Pending Complaints/Cases
 - a. Complaint #2016-08A and B - Continuance of Hearing
 - b. Complaint #2017-07
3. Review of Applications
 - a. MS
 - b. DF
4. Review of Correspondence from Clara Wicker, L-SLP
5. LBESPA Staff Performance Evaluation

11:30-12:00 Ongoing Board Education regarding International Applicant Interviews

1:00-1:30 Compliance Hearing(s)
Cassandra Sanchez

1:30-2:00 International Applicant Interview/Speaker of English as a Second Language

Monica Kaniamattam

2:00-4:00 Administrative Review

1. Executive Director Update
2. LBESPA Processing
3. Update on Annual School Report
4. Update on Social Media
5. Continuing Education and Credit Card Policies
6. Update on Meeting with LSU Department of Communication Sciences and Disorders
7. CAPCSD Supervision Training Modules
8. Election of Board Officers
9. Discussion regarding promulgating new Rules and Regulations
10. Ethics Presentation to Baton Rouge Area Speech-Language Pathology (BRASLP) Organization

4:00-4:15 Correspondence

1. Email dated October 3, 2017 from Nancy Martino of Xavier University, re: clinical practicum hours

4:15-4:30 Conferences

Federation of Association of Regulatory Boards (FARB)

1. 42nd Annual FARB Forum, January 25-28, 2018, Coronado Springs, CA
2. Call for Volunteers for Strategic Action Teams

National Council of State Boards of Examiners for Speech-Language Pathology and Audiology (NCSB)

1. Board Membership Renewal

American Speech-Language-Hearing Association (ASHA)

1. 2018 CE Provider Annual Fee