AGENDA

Friday, February 10, 2017 Board Office 8:30 a.m. Prairieville, LA

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

8:35-8:40 Agenda

8:40-9:00 Financials

- 1. Financial statements for July 1, 2016 December 31, 2016
- 2. Professional Contracts 2017-2018

9:00-10:30 Executive Session

- 1. Review of Pending Complaints
 - a. 2015-04
 - b. 2015-05
 - c. 2016-02
 - d. 2016-08
 - e. 2016-09
 - f. 2017-03
 - q. 2017-05
 - h. 2016-05
 - i. 2016-07
- 2. Receipt of New Complaints
 - a. 2017-07
- 3. Administrative Issue
- Executive Director Annual Review

10:30-11:00 Update on Law Revisions for 2017 Legislative Session

11:00-11:10 Minutes

1. Meeting of December 2, 2016

11:10-12:00 Administrative Review

- 1. Executive Director Update
- 2. LBESPA Processing

- 3. Update on Annual School Report
- 4. Sub-Committee Updates: SLP Assistant Application, Telehealth Registration procedures, Criminal Background Checks
- 5. CE Opportunities

1:10-2:00 Conference(s)

Federation of Association of Regulatory Boards (FARB)

1. Report from 41st Annual FARB Forum, January 26-29, 2017, San Antonio, TX

Speech Pathologists and Audiologists in Louisiana Schools (SPALS)

1. Request for CE sponsorship

Council on Licensure, Enforcement & Regulation (CLEAR)

1. CLEAR NCIT Basic and Specialized Program, Austin, Texas