# **AGENDA**

Friday, April 28, 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

#### 8:40-8:50 Minutes

1. Meeting of February 10, 2017

#### 8:50-9:50 Financials

- 1. Financial statements for the period ended January 31, 2017
- 2. Proposed Budget for the 2017-2018 fiscal year

#### 9:50-10:30 Executive Session

- 1. Review of Pending Complaints
  - a. 2016-09
  - b. 2017-07
- 2. Receipt of New Complaints
  - a. 2017-08
- 3. Review of Applications
  - a. MK
  - b. RP
  - c. ZL

#### 10:30-11:30 Administrative Review

- 1. Executive Director Update
- 2. LBESPA Processing
- 3. Educational Ads for Better Hearing and Speech Month
- 4. University Presentations
- 5. Update on Board Appointments
- 6. Update on Telepractice Registration Application and SLP Assistant Application

# 11:30-12:00 Correspondence

1. Email dated April 7, 2017 from Amy Natho of Speechpathology.com regarding continuing education

#### 1:00-2:00 Conference(s)

# Louisiana Speech-Language-Hearing Association (LSHA)

1. LSHA Annual Conference Update

## Council on Licensure, Enforcement & Regulation (CLEAR)

1. CLEAR Annual Education Conference, September 13-16, 2017, Denver, CO

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

- 1. Call for Nominations
- 2. NCSB 30th Annual Conference, September 14-16, 2017, New Orleans, LA,
- 3. LBESPA Hospitality for NCSB Conference

## Speech Pathologists & Audiologists in Louisiana Schools (SPALS)

1. Exhibit Request for 2017 Conference

# Federation of Associations of Regulatory Boards (FARB)

1. 2017 FARB Regulatory Law Seminar, October 5-8, 2017, Savannah, GA