## **AGENDA**

Friday, June 2, 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 April 28, 2017
- 2. Meeting of April 29, 2017

#### 8:50-9:00 Financials

- 1. Financial statement for the period ended February 28, 2017
- 2. Amend 2016-2017 Professional Contract for Ayn Stehr, Attorney At Law
- 3. Purchase of computer equipment

#### 9:00-10:00 Executive Session

- 1. Review of Pending Complaints/Cases
  - a. Complaint #2016-02
  - b. Case #2016-09
  - c. Complaint #2017-07
- 2. Receipt of New Complaint
  - a. Complaint #2017-08
- 3. Review of Applications
  - a. CB
  - b. LJ

### 10:00-10:45 Legislative Update

#### 10:45-11:30 Administrative Review

- 1. Suggested procedure change for processing complaints
- 2. Executive Director Update
- 3. LBESPA Processing
- 4. ASHA Free continuing education regarding use of support personnel
- 5. Policy regarding acceptable documentation and handling of qualified aliens
- 6. Rules Workdays

#### 11:30-12:00 Correspondence

- 1. Email dated May 9, 2017 from ASHA regarding increase of the ASHA CE Provider fee
- 2. Email dated May 23, 2017 from Cori Wright requesting a speaker for BRASLP on ethics/best practices in different settings

#### 1:00-1:45 English Proficiency Assessment – Hila Savoie

## 1:45-2:30 English Proficiency Assessment – Daphne Hartzheim

- 3:00 Jaci Russo
- 3:30-4:00 Update on Utilization of Social Media and/or Billboard for Consumer Education

#### 4:00-4:30 Conferences

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

- 1. LBESPA Hospitality for NCSB Conference
- 2. Letter dated May 23, 2017, regarding over-the-counter hearing aid sales

### Louisiana Academy of Audiology (LAA)

1. Exhibitor Request

### Federation of Associations of Regulatory Boards (FARB)

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

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

1. 2017-2018 Membership Renewal