# **AGENDA**

Friday, September 29, 2017 Board Office 8:30 a.m. Prairieville. LA

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

**Welcome Newest Board Member, Annette Hurley** 

8:35-8:40 Agenda

### 8:40-8:45 Minutes

1. Meeting of August 5, 2017

#### 8:45-9:00 Financials

1. Financial statements for the period ended June 30, 2017

### 9:00-10:20 Administrative Review

- 1. Executive Director Update
- 2. LBESPA Processing
- 3. Update on Annual School Report
- 4. Utilization and Supervision of Speech-Language Pathology Assistants Presentation for Calcasieu Parish School System Staff
- 5. Schedule 2018 Board Meetings
- 6. Opting out of Hearing Aid Dispensing
- 7. Continuing Education submitted During the Renewal Period but after CE Reporting Period
- 8. ASHA CE Sponsorship
- 9. Social Media Options

# 10:20-10:45 Correspondence

- 1. Email dated August 21, 2017, from Ms. Treleaven regarding Clinical Fellowship Information for PhD students
- 2. Email dated August 21, 2017, from Christos regarding survey of licensure boards

## 10:45-11:00 Conferences

# Louisiana Speech-Language-Hearing Association (LSHA)

- 1. Sponsorship Request for the 2018 LSHA Convention
- 1. Explanation of funds used and request to apply remainder to a LSHA working lunch

# American Speech-Language-Hearing Association (ASHA)

1. The Dispatch Newsletter for State Licensing Boards

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

- 1. NCSB Newsletter Summer 2017
- 2. NCSB Annual Conference Report

## 11:00-12:00 Executive Session

- 1. Review of Applications
  - a. AM
  - b. HP
  - c. MW
  - d. KS
  - e. CS

## 1:00-2:00 Compliance Hearing(s)

**1:00-1:30** Bernice Hammond-Chiasson

1:30-2:00 Katie Boudloche

## 2:00-4:30 Executive Session Continued

- 1. Review of New Complaints
  - a. 2018-01
  - b. 2018-02
  - c. 2018-03
- 2. Review of Pending Complaints/Cases
  - a. Complaint #2017-07
  - b. Complaint #2017-08A
  - c. Complaint#2017-08B
  - d. Complaint #2017-09 and Review of Correspondence from University President regarding Licensure for Professorial Faculty
  - e. Complaint #2017-10