



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, December 7, 2018
Beauregard Room

8:30 a.m.
New Orleans, LA

**8:30-8:35 Call Meeting to Order, Roll Call, and Public Comments (Chair)
Welcome New Board Member Appointment**

8:35-8:40 Agenda (p. 1)

8:40-8:50 Minutes

1. Meeting of September 28, 2018 (p. 3)

8:50-9:50 Rules Promulgation

1. Discussion regarding written and public comments received at the Public Hearing held on September 28, 2018 (p. 13)

9:50-12:00 Executive Session

1. Review of Pending Complaints/Cases
 - a. Complaint #2018-07 (p. 22)
 - b. Complaint #2018-09 (p. 29)
 - c. Complaint #2018-15 (CE Pre-Approval) (p. 46)
 - d. Complaint #2018-16A (CE Pre-Approval) (p. 55)
 - e. Complaint #2018-16B (Recommendation from EC)
 - f. Complaint #2019-01 (Recommendation from AH)
 - g. Complaint #2019-02 (CE Pre-Approval) (p. 63)
 - h. Complaint #2019-04 (Recommendation from EC)
 - i. Complaint #2019-08 (Recommendation from DW)
 - j. Complaint #2019-10 (Recommendation from AH)
2. Review of Applications
 - a. DP (p. 71)
3. Annual Staff Performance Evaluations

1:00-1:20 Conferences

American Speech-Language-Hearing Association (ASHA)

1. Upcoming Changes to the ASHA Certification Standards for 2020 (p. 87)

Federation of Associations of Regulatory Boards (FARB)

1. 2019 FARB Forum, New Orleans, LA, January 24-27, 2019 (p. 92)

Citizen Advocacy Center (CAC)

1. 2019 Membership Renewal (p. 96)

1:20-1:25 Correspondence

1. Letter dated October 1, 2018, from the Bureau of Criminal Identification & Information Division, re: fee increase for fingerprint based criminal history checks (p. 100)

1:25-2:00 Financials

1. Financial statements Draft for the period ended July 31, 2018 (p. 101)
2. Financial statements Draft for the period ended August 31, 2018 (p. 110)
3. Financial statements Draft for the period ended September 30, 2018 (p. 119)
4. Auditor's Report for FY 2017-2018 (p. 128)
5. Amend contract for Statewide Surveillance & Investigations (p. 144)

2:00-4:30 Administrative Review

1. Executive Director Update (p. 147)
2. LBESPA Processing (p. 148)
3. Update on Annual School Report (p. 149)
4. Position on Licensure Portability/Interstate Compacts
5. Interview Questions for International Graduates/Speakers of English as a Second Language (p. 150)
6. Public Licensure Awareness
7. Schedule 2019 Board Meetings (p. 151)
8. Election of Board Officers