AGENDA

Friday, April 13, 2018 Board Office 8:30 a.m. Prairieville. LA

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

8:35-8:40 Agenda

8:40-8:50 Minutes

1. Meeting of February 2, 2018

8:50-9:15 Financials

- 1. Financial statements for the period ended December 31, 2017
- 2. Financial statements for the period ended January 31, 2018
- 3. Reconsider Proposals from CPAs for 2018-2019

9:15-11:15 Executive Session

- 1. Review of Pending Complaints/Cases
 - a. Complaint #2015-04
 - b. Complaint #2016-07
 - c. Complaint #2018-06
- 2. Review of New Complaints/Cases
 - a. Complaint #2018-07
 - b. Complaint #2018-08
 - c. Complaint #2018-09
 - d. Complaint #2018-10

11:15-12:00 Ongoing Board Education Regarding Continuing Education

1:00-1:30 Correspondence

- 1. Letter dated February 23, 2018 from Verushka Vazquez requesting application fee refund
- 2. Letter dated March 19, 2018 from Monica Kaniamattam, board requested report
- 3. Letter dated March 19, 2018 from Elizabeth Dugas Wyatt, re: Monica Kaniamattam
- 4. Email dated April 4, 2018 from University of St. Augustine for Health Sciences, re: state recognition of "Accreditation Candidate Approved" programs

1:30-2:00 Conferences

Speech Pathologists & Audiologists in Louisiana Schools (SPALS)

1. Request for Sponsorship of SPALS 2018 Conference

Council on Licensure, Enforcement and Regulation (CLEAR)

1. CLEAR Membership Renewal

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

- 1. Call for Award Nominations
- 2. NCSB Newsletter Spring 2018

Citizen Advocacy Center (CAC)

1. CAC Annual Meeting, October 16-17, 2018, Washington, DC

2:00-4:00 Administrative Review

- 1. Executive Director Update
- 2. LBESPA Processing
- 3. LBESPA Presentations
- 4. Compass and Speech Therapist Type C Teacher certification renewal
- 5. Legislative Session 2018
- 6. Social Media Content Calendar
- 7. English Proficiency