## **AGENDA**

Thursday, June 14, 2018
Oaklawn Room - Doubletree Hotel

8:30 a.m. Lafayette, 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 13, 2018

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

- 1. Financial statements for the period ended February 28, 2018
- 2. Financial statements for the period ended March 31, 2018

### 9:00-10:45 Executive Session

- 1. Review of Pending Complaints/Cases
  - a. Complaint #2015-04
  - b. Complaint #2016-07
  - c. Complaint #2017-10
  - d. Complaint #2018-02
  - e. Complaint #2018-10
- 2. Review of New Complaints/Cases
  - a. Complaint #2018-11
  - b. Complaint #2018-12
- 3. Review of Applications
  - a. LH
  - b. KP
  - c. EW

## 10:45-11:10 Correspondence

- 1. Email dated May 21, 2018 from Julie Perron of SpeechPathologyMastersPrograms.com
- 2. Emails dated May 14, 2018 from Jerrilyn Frasier and Steve Madix regarding Audiology clinical practicum hour requirements and ASHA waiver

### 11:10-11:30 Conferences

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

1. Call for Nominations

## Louisiana Speech-Language-Hearing Association (LSHA)

1. LSHA Convention Presentation

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

1. 26th Annual FARB Regulatory Law Seminar, September 27-29, 2018, Portland, OR

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

1. Annual Educational Conference, September 26-29, 2018, Philadelphia, PA

## 11:30-12:00 Ongoing Board Education Regarding Open Meeting Laws and Public Records Request

## 1:30-2:00 Compliance Hearing Taylor Che

#### 2:00-4:30 Administrative Review

- 1. Executive Director Update
- 2. LBESPA Processing
- 3. Civil Law Training
- 4. Telehealth Registration Process
- 5. LBESPA Presentations
- 6. Clinical Hours
- 7. Legislative Session 2018 (Act 623 HB 372, Act 693 HB 748, SB 504)