



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, February 2, 2018
Board Office

8:30 a.m.
Prairieville, LA

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

8:35-8:40 Agenda

8:40-8:50 Minutes

1. Meeting of December 1, 2017

8:50-9:50 Financials

1. Financial statements for the period ended October 31, 2017
2. Financial statements for the period ended November 30, 2017
3. Amend Ayn Stehr's 2017-2018 Professional Contract
4. Extend Consultant Contract with Leigh Anne Norman, Audiologist
5. Proposals from CPAs for 2018-2019
6. Professional Contracts 2018-2019
7. Budget 2018-2019

9:50-10:30 Executive Session

1. Review of Pending Complaints/Cases
 - a. Complaint #2018-05 (Release from CA&O)
 - b. Complaint #2018-02
 - c. Complaint #2018-04
 - d. Complaint #2018-06
2. Review of Applications
 - a. DR
 - b. SS
 - c. CS

10:30-10:45 Correspondence

1. Letter dated January 4, 2018 from the Office of the Governor, re: easing the burden on military spouses seeking a professional license

10:45-11:30 Conferences

Federation of Association of Regulatory Boards (FARB)

1. Report from 42nd Annual FARB Forum, January 25-28, 2018, Coronado Springs, CA
2. Comprehensive Regulatory Training

Speech Pathologists & Audiologists in Louisiana Schools

1. Request to exhibit at SPALS 2018 Conference

Citizen Advocacy Center (CAC)

1. Membership Invitation

11:30-12:00 Ongoing Board Education Regarding Supervision

1:30-2:00 English Proficiency Assessment for Speaker of English as a Second Language

Pooja Basnet

2:00-5:00 Administrative Review

1. Executive Director Update
2. LBESPA Processing
3. Possible Rescheduling of June Board Meeting Date
4. Discussion regarding obtaining clinical practicum hours through online university
5. Update on Annual School Report
6. Update on Social Media
7. Policy Development for Board Member Consultants for Complaint Investigations
8. Update on Rules and Regulations