

Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, December 6, 2019 St. Landry Room @ Loews Hotel 8:30 a.m. 300 Poydras Street, New Orleans, LA

8:30-8:35 Call Meeting to Order , Roll Call, Welcome Returning Board Member, Public Comments

- 8:35-8:40 Agenda (p. 1)
- 8:40-8:45 Minutes of October 18, 2019 (p. 3)

8:45-9:30 Financials

- 1. Financial statements for the months ended August 31, 2019 (p.12) September 30, 2019 (p.24)
- 2. Auditor's Report (p. 38)
- 3. Covalent Logic Proposals regarding Supervision Phases 1 (p. 52) and 2 (p. 56)

9:30-11:45 Admin Review (Break 10:30-10:45)

- 1. Executive Director Update
- 2. LBESPA Processing (p. 63)
- 3. Update on Annual School Report (p. 64)
- 4. Update on Position Statement on the Diagnosis of Autism Spectrum Disorder
- 5. Presentation Requests (p. 65)
- 6. Public Rules Hearing Discussion (p. 67)
- 7. Update on Open Book Examination Practice Act (p. 122)
- 8. Proposed Legislative Changes discuss specific revisions to law (p. 126)
- 9. Licensure Compact (p. 128)
- 10. Certification language for future rules revisions (p. 131)
- 11. Clinical Hours for Graduate Students (p. 133)
- 12. Accreditation Candidacy (p. 137)
- 13. Election of Board Officers

11:45-12:00 Conferences

Federation of Associations of Regulatory Boards (FARB)

1. Board Membership Renewal (p. 140)

National Council of State Boards of Examiners (NCSB)

1. Board Membership Renewal (p. 141)

12:00-1:00 Lunch

1:00-1:30 Review of Conditional Licenses

- 1. Emily Fruge (p. 142)
- 2. Kandace Houston (p. 148)

1:30-2:00 Executive Session (Break 2:30-2:45)

- 1. Review of Pending Complaints/Cases
 - a. Complaint #2019-13 (p. 154 Release)
 - b. Complaint #2020-06 (update from Erica)
- 2. Review of New Complaints/Cases
 - a. Complaint #2020-09 (p. 156)
- 3. Review of Applications (p. 158)
 - Full or Provisional SLPs and/or AUDs
 - SLP Assistant and Provisional SLP Assistants
 - Upgrades
 - Reinstatements
- 4. Employee Performance Evaluations

2:00-2:15 Motions from Executive Session

2:15-2:30 Correspondence

1. Letter from Sarah Gromko, dated November 23, 2019, requesting a refund (p. 160)