# **AGENDA**

Friday, June 7, 2019
Oaklawn Room at Doubletree Hotel

8:00 a.m. Lafayette, LA

#### 8:00-8:10 Call Meeting to Order, Roll Call, and Public Comments (Chair)

8:10-8:15 Agenda (p. 1)

8:15-8:20 Minutes (p. 3)

#### 8:20-8:40 Financials

- 1. Financial statements for the months ended January 31, 2019 March 31, 2019
- 2. Internal Controls Update
- 3. Creation of Financial Policy regarding Bank Transfers

#### 8:40-9:10 Correspondence

- 1. Email dated April 25, 2019, from Carl Dewayne Tullos, regarding supervising an SLP Assistant also licensed as an ABA therapist
- 2. Email dated May 9, 2019 from David LeBleu, regarding point of contact documentation in a rehab company
- 3. Letter to Eileen Crowe from ASHA in response to inquiry about online exams for Assistants

#### 9:10-9:40 Conferences

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

1. Board Presentation at 2019 LSHA Convention

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

1. Membership Renewal

## **National Council of State Boards of Examiners (NCSB)**

- 1. 32nd Annual Conference, September 26-28, 2019, San Antonio, TX
- 2. Call for Nominations

## Council of State Government's National Center for Interstate Compacts (CSG)

 Educational Summit on the Audiology & Speech-Language Pathology Interstate Compact, August 2019, Washington, DC

### Speech Pathologists & Audiologists in Louisiana Schools (SPALS)

1. Request for LBESPA Presentation on Ethics at the SPALS Convention on October 10, 2019

# 9:40-10:00 Board Education regarding Board Member Appointments/Qualifications Policy Manual Revision

#### 10:00-10:30 Compliance Hearing

Aubree Hart

## 10:30-10:45 Deliberation regarding Compliance Hearing

#### 10:45-12:00 Administrative Review

- 1. Cerumen Management Update
- 2. Clinical practicum supervisor requirements
- 3. Facilities Allowing Access to Electronic Medical Administration Systems
- 4. Clinical Simulation
- 5. Update from Committee on International Graduates/Speakers of English as a Second Language

#### 12:00-1:00 Lunch

#### 1:00-2:30 Executive Session

- 1. Review of Applications
  - a. JP
  - b. AA
  - c. HB
- 2. Review of Pending Complaints/Cases
  - a. 2018-05
  - b. 2018-06
  - c. 2018-07
- 3. Review of New Complaints
  - a. Complaint #2019-17
  - b. Complaint #2019-18
  - c. Complaint #2019-19
  - d. Complaint #2019-20
  - e. Complaint #2019-21
- 4. Concerns regarding Board Contractor

#### 2:30-2:45 Motions from Executive Session

#### 2:45-4:00 Administrative Review Continued

- 1. Executive Director Update
- 2. LBESPA Processing
- 3. LBESPA Newsletter
- 4. Update on Board Member Nominations
- 5. Rules/Occupational Licensing Review Commission Update
- 6. Update on Board Presentations
- 7. Telehealth Registration Application
- 8. Inquiry from Hearing Aid Dealer Board regarding HIPAA forms
- 9. 2019 Regular Session Legislative Review