AGENDA

Friday, August 2, 2019 Conference Room @ Board Office 8:00 a.m. Prairieville, LA

8:00-8:05 Call Meeting to Order, Roll Call, Public Comments

Welcome New Board Member (Chair)

8:05-8:10 Agenda (p. 1)

8:10-8:15 Minutes (p. 3-13)

8:15-8:30 Financials (p. 14-31)

1. Financial statements for the months ended April 30, 2019 – May 30, 2019

8:30-8:45 Preparation for Compliance Hearings

8:45-10:30 Compliance Hearings

8:45 a.m. Clifton Istre, Jr. (CH Doc p. 1-32)
9:00 a.m. Tammie Harden (CH Doc p. 33-48)
9:15 a.m. Jessica Webber (CH Doc p. 49-93)
9:30 a.m. Kandace Houston (CH Doc p. 94-181)
9:45 a.m. Whitnie Wheeler (CH Doc p. 182-208)
10:00 a.m. Brittany Cotogno (CH Doc p. 209-265)
10:15 a.m. Emily Fruge (CH Doc p. 266-290)

10:30-10:45 Deliberation regarding Compliance Hearings

10:45-11:25 Investigator Interviews

10:45 a.m. Donald and Deborah Kimbell (p. 32-34)

11:05 a.m. Ashley Cage (p. 35-37)

11:25-12:00 Finish Deliberations regarding Compliance Hearings

12:00-1:00 Lunch

1:00-2:00 Hearing Preparation by Ayn Stehr

2:00-2:30 Criminal Background Checks, Expungements, Policies

2:30-3:45 Executive Session

- 1. Review of Renewal Applications
 - a. SR (p. 38-52)
 - b. KJ (p. 53-70)
 - c. DP (p. 71-80)
- 2. Review of Applications
 - a. JK (p. 81-102)
 - b. AR (p. 103-121)
 - c. RB (p. 122-137)
 - d. CA (p. 138-151)
- 3. Review of Pending Complaints/Cases
 - a. 2019-02 (p. 152-159)
 - b. 2019-03 (p. 160-182)
 - c. 2019-16

3:45-4:15 Motions from Executive Session and Compliance Hearings

4:15-5:15 Administrative Review

- 1. Executive Director Update (presentation requested; Rules update)
- 2. LBESPA Processing (p. 183)
- 3. Act 227 of the 2019 Regular Session of the Louisiana Legislature (p. 184-185)
- 4. Review of Continuing Education Extension Requests for Renewal
 - a. Dionne Brown (p. 187-203)
 - b. Betty Rainey (p. 204-209)
 - c. Katherine McCormick (p. 210-217)
 - d. Elizabeth Bass (p. 218-229)
 - e. Adele Perrodin (p. 230-245)
 - f. Kelsey Joseph (p. 246-262)

5:15-5:45 Conferences

National Council of State Boards of Examiners (NCSB)

1. Voting for Board of Directors (p. 263-268)

Louisiana Speech-Language-Hearing Association (LSHA)

- 1. Request for Sponsorship 2020 LSHA Convention (p. 269)
- 2. Receipts from 2019 LSHA Convention Sponsorship (p. 270-275)

Louisiana Academy of Audiology (LAA)

- 1. Discussion regarding Practice Act changes in 2020
- 2. Conference Exhibiting