# **AGENDA**

Friday, December 4, 2020 The Board Room @ Hyatt Centric 8:30 a.m. New Orleans. LA

Zoom Meeting ID: 812 5902 3273

## 8:30-8:35 Call Meeting to Order and Roll Call

#### 8:35-8:40 Mission Statement

The Board exists because the legislature declared that "in order to safeguard the public health, safety, and welfare, to protect the public from incompetent, unscrupulous, and unauthorized persons, and from unprofessional conduct by speech-language pathologists, audiologists, and speech-language pathology assistants, it is necessary to provide regulatory authority over persons offering speech-language pathology and audiology services to the public."

#### 8:40-8:45 Public Comments

8:45-8:50 Agenda (p. 1)

### 8:50-9:00 Minutes

1. Minutes of September 25, 2020

#### 9:00-9:15 Financials

- 1. Financial statement for the months ended July 2020 September 2020
- 2. Chromebook quotes and opinion from InfinIT Technology Group
- 3. Quote from Covalent Logic regarding subscribing to applicant/licensee through website
- 4. Quote from Covalent Logic regarding continuing education
- 5. Directors and Officers Insurance Quote
- 6. Professional Contract for Accounting Services
- 7. Office Lease Renewal

#### 9:15-11:15 Admin Review (Break 10:30-10:45)

- 1. Executive Director Update (Direct to Cloud Backup; CBC Audit)
- 2. LBESPA Processing
- 3. Update on Ethics portion of Exam
- 4. CE Workshop
- 5. CE Flyer Review
- 6. Update on LBESPA Board Member Nominations

- 7. Schedule 2021 Board Meeting Dates
- 8. Election for Board Member Positions
- 9. Update on Licensing Compact
- 10. Audiology telehealth/remote programming; SLP telehealth
- 11. Louisiana Clean Slate Law
- 12. LREAB FTC Decision
- 13. Council on Academic Accreditation in Audiology and Speech-Language Pathology (CAA) comments being accepted for the proposed changes to Accreditation Standards

### 11:15-11:30 Correspondence

1. Email dated November 19, 2020, from Amanda Jean-Pierre, regarding medical clearance for hearing aid fittings

#### 11:30-12:00 Conferences

#### **FARB**

- 1. Update from the FARB Regulatory Law Seminar
- 2. 2021 FARB Forum, January 27-29, 2021

#### **LSHA**

1. Refund from 2020 LSHA Convention Sponsorship

#### **NCSB**

1. NCSB Board Election

#### **CLEAR**

- 1. Winter Symposium, Recognizing Bias and Diversity in the Regulatory Arena, January 5, 2021
- 2. Online National Certified Investigator & Inspector Training (NCIT) Specialized Programming, March 15-29, 2021

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

## 1:00-1:30 English Proficiency Assessment with Zoom with Surani Nakkawita

# Compliance Hearings via Zoom

1:30-2:00 LaToya Roberts 2:00-2:30 Janee Castillo Viator

# 2:30-3:45 Executive Session (Break 3:00-3:15)

- 1. Review of Pending Complaints/Cases
  - a. 2016-08A
  - b. 2018-12
  - c. 2020-01

- d. 2020-18
- e. 2021-01
- f. 2021-02 and 2021-03
- 2. Review of New Complaints/Cases
  - a. 2021-04
  - b. 2021-05
- 3. Review of Applications
  - a. TE
  - b. SG
  - c. EB
    - Full or Provisional SLPs and/or AUDs
    - SLP Assistant and Provisional SLP Assistants
    - Upgrades
    - Reinstatements
- 4. Email from Licensee regarding telehealth service provisions
- 5. Board Staff Performance Evaluations

### 3:45-4:45 NCSB Virtual Presentations

Less Talk, More Action: Cultural Competence for Audiology & Speech-Language Pathology Licensure Boards by Jayme Pultro and Challenges and Lessons Learned from COVID-19 by Katie Brice