AGENDA

Friday, December 3, 2021 Conference Room @ Board Office Zoom Meeting ID 810 1820 5437 8:30 a.m.

37283 Swamp Road, Suite 3B, Prairieville LA Zoom Call in: 1-312-626-6799

8:30-8:35 Call Meeting to Order; Roll Call

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."

8:35-8:40 Public Comments

8:40-8:45 Agenda

8:45-8:50 Minutes

1. Minutes of September 24, 2021 (p. 3)

8:50-9:30 Financials

- 1. Financial statements for the months ended July 31, 2021 and August 31, 2021 (p. 10 & 14)
- 2. Amended Budget 2021-2022 (p. 19)
- 3. Review 2019-2020 Audit (p. 22)
- 4. Contract Renewal for Covalent Logic (p. 35)
- 5. Quotes for Board Member Laptops (p. 39)

9:30-11:00 Admin Review

- 1. Executive Director Update (p. 50)
- 2. LBESPA Processing (p. 98)
- 3. LBESPA Annual School Report Update (p. 99)
- 4. Disciplinary procedures/Utilization of Board Member Consultant (p. 100)
- 5. Award for contributions to the licensure compact
- 6. ASLP-IC Meeting to Develop Rules
- 7. Review of Report from Aswathy Pradeep's supervisor (p. 101)
- 8. Elimination of Hours for the CCC
- 9. Continuing Education Hours for License Reinstatement (p. 104)

11:00-11:30 English Proficiency Assessment

Giselle Ostolaza (via Zoom) (p. 106)

11:30-12:00 Admin Review Continued

- 10. FDA's Proposed Guideline on OTC Hearing Aids
- 11. Schedule 2022 Board Meetings (p. 105)
- 12. Board Member Nominations (Terms expiring: Lucie 6/13/22; Daphne 10/3/22; Deanna 11/10/22)
- 13. Elect Board Officers

12:00-1:00 Lunch

1:00-1:15 Correspondence

1. Emails dated October 13, 2021 and November 5, 2021 from Dr. Janet Norris from LSU, regarding SLP Assistants (p. 115)

1:15-1:30 **Conference**

NCSB

- 1. Report from NCSB 2021 Conference, Williamsburg, VA, October 7-9, 2021 (p. 123)
- 2. Membership Renewal (p. 124)

1:30-3:00 Executive Session

- 1. Review of New Complaints/Cases
 - a. #2022-05 (p. 125)
- 2. Review of Pending Complaints/Cases
 - a. #2022-03
- 3. Review of Applications
 - a. JP (p. 127)
 - Full or Provisional SLPs and/or AUDs (p. 142)
 - SLP Assistant and Provisional SLP Assistants
 - Upgrades
 - Reinstatements
- 4. Board Staff Performance Evaluations (p. 144)