



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, December 2, 2022
Loews Hotel, Acadia Room

8:00 a.m.
300 Poydras Street, New Orleans, LA

Call Meeting to Order; Welcome New Board Member; 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."

Public Comments

Agenda

Discussion re: over-the-counter hearing aids and possible law revisions

Correspondence:

1. Email dated November 17, 2022, from Dr. Scott LeJeune, regarding requirements for SLP Assistants (Zoom)

Board Member Elections

Executive Session

1. Discussion with Legal Counsel
2. English Proficiency Assessment Progress Reports
3. Review of Pending Complaint(s)
 - a. Complaint #2023-01
4. Review of New Complaint(s)
 - a. Complaint #2023-03
5. Review of Applications
 - a. LL
 - b. JA
 - c. EF
 - d. JJ
 - e. RM
 - Full or Provisional SLPs and/or AUDs

- SLP Assistant and Provisional SLP Assistants
 - Upgrades
 - Reinstatements
6. Impaired Professionals Program Report
 7. Board Staff Performance Evaluations

11:00-12:30 Lunch

Correspondence

1. Email dated November 2, 2022, from Meredith Bucher, regarding pro bono services
2. Email dated November 4, 2022, from Rachel Niemirowski, regarding respiratory therapy duties

Minutes

1. Minutes of September 9, 2022
2. Amend Previous Minutes of July 29, 2022 (to show monthly budget to actual comparisons)

Financials

1. Financial statements for the months ended July 31, 2022 – August 31, 2022
2. Audit Reports for FY 2021 and 2022
3. Covalent Logic Retainer Renewal Proposal
4. D&O Insurance Renewal
5. InfinIT Technology Group changes to Service Agreement
6. Purchase of New Server

Conferences

Louisiana Academy of Audiology (LAA)

1. Expense Report from LAA 2022 Convention

National Council of State Boards of Examiners (NCSB)

1. Annual Membership Renewal
2. Board Member Report from NCSB Conference in Santa Fe, NM
3. Chairperson's Report from NCSB Conference and follow up discussion

Admin Review

1. Executive Director Update
2. Update on Rules Promulgations
3. Consider Policy Update on Credential Evaluation Service Agencies
4. Board Operations/LBESPA Processing
5. Adopt final ADA Policy
6. Update from Annette's committee re: video about licensure
7. Update from Act 486 Committee for Pre-Application Determination
8. Review Open Book Exam for Necessary Revisions
9. Consider becoming an ASHA CE Provider
10. Strategic Plan 2023-2024
11. Annual School Report Update