# **AGENDA**

Friday, December 1, 2023 Hyatt Centric French Quarter Hotel 8:30 a.m. 800 Iberville Street, New Orleans, LA 70112

# 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."

#### **Public Comments**

# **Agenda**

#### **Minutes**

1. Minutes of September 22, 2023 (p. 3)

#### **Financials**

- 1. Financial statements for the months ended June 30, 2023 August 31, 2023 (p. 13; 18; 22)
- 2. AUP Report for FY 2023 (p. 26)
- 3. Purchase of New Laptop (p. 43)

#### **Conferences**

### **NCSB**

- 1. Report from Board member re: NCSB Conference Attendance (p. 49)
  - -Consider creating who we are and what we do flyer for consumers (p. 50)
- 2. Annual Membership Renewal (p. 54)

#### **Admin Review**

- 1. Executive Director Update
- 2. Board Operations/LBESPA Processing (p. 55)
- 3. Impaired Professionals Program Report (p. 56)
- 4. Update on Board Member Nominations (p. 61)
- 5. Choose new delegates for ASLP-IC (p. 62)
- 6. Pre-Application Eligibility Policy (Review TX policy) (p. 68)

- 7. Over the counter hearing aids language (p. 93)
- 8. NPDB Reporting of No Follow Through Applications (p. 98)
- 9. Change of Renewal Cycle (p. 112)
- 10. Review of Open Book Exam (p. 124)
- 11. Schedule 2024 board meeting dates (p. 126)

## 12:00 Lunch

## **Executive Session**

- 1. Review of New Complaint
  - a. Complaint #2024-02 (p. 128)
- 2. Review of Pending Complaints
  - a. Complaint #2016-08 (p. 131)
  - b. Complaint #2023-08 (p. 133)
  - c. Complaint #2023-12 (p. 140)
  - d. Complaint #2018-12 (p. 159)
- 3. Review of Applications
  - a. SD (p. 168)
  - b. DC (p. 298)
  - c. MF (p. 318)
  - d. JE (p. 336)
  - e. DH (p. 351)
    - •Full or Provisional SLPs and/or AUDs (p. 376) •Upgrades
    - •SLP Assistant and Provisional SLP Assistants •Reinstatements