# **AGENDA**

Friday, December 13, 2024 Board Office 8:30 a.m. 37283 Swamp Road, Suite 3B, Prairieville, LA

## 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 August 9, 2024 (p. 3)

# Financial(s)

- 1. Financial statements for the months ended September 30, 2024 (p. 12)
- 2. Kathie Pohlman contract amendment (p. 26)
- 3. AFR for FY2023-2024 (p. 28)
- 4. Audit Report (p. 61)

#### **Admin Review**

- 1. Executive Director Update (p. 75)
- 2. Board Operations/LBESPA Processing (p. 86)
- 3. Annual School Report (p. 88)
- 4. IPP Report (p. 89)
- 5. Board Appointments/Nominations
- 6. PRN supervision for Provisional SLPs
- 7. Renewal Date Change Committee Rules Revision Recommendation (p. 90)
- 8. Schedule 2025 board meeting dates (p. 95)
- 9. Election of Board Officers (p. 96)
- 10. Discussion re: the Board's participation in Occupational Licensing Review Program (OLRP) (p. 98)

# Conference(s)

### **ASLP-ICC**

1. Executive Committee Election Ballot (p. 105)

# **National Council of State Boards of Examiners (NCSB)**

1. Membership Renewal (p. 108)

#### **ASHA**

1. Newsletter for Regulatory Boards (p. 109)

#### **LSHA**

1. Request for CE Sponsorship (p. 113)

# **Executive Session**

- 1. Review of New Complaint(s)
  - a. 2025-03
  - b. 2025-04
  - c. 2025-05
  - d. 2025-06
  - e. 2025-07
  - f. 2025-08
  - g. 2025-09
- 2. Review of Pending Complaints
  - a. 2024-03
  - b. 2024-06
  - c. 2024-07, 2024-08, 2024-10
  - d. 2025-01
  - e. 2024-13
  - f. 2025-01
  - g. 2025-02
- 3. Review of Applications
  - a. AE (p. 115)
  - b. CL (p. 123)
    - •Full or Provisional SLPs and/or AUDs (p. 152) •Upgrades
    - •SLP Assistant and Provisional SLP Assistants •Reinstatements
- 4. Employee Performance Evaluations (p. 157)