AGENDA

Friday, February 2, 2024 Board Office 8:30 a.m. 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 December 1, 2023 (p. 3)

Financials

- 1. Financial statements for the months ended September 30, 2023 November 30, 2023 (p. 10; 15; 20)
- 2. Professional Contracts for FY 2024-2025 (p. 25)
- 3. Budget for FY 2024-2025 (p. 26)
- 4. Covalent Logic Renewal (p. 29)
- 5. D & O Liability Insurance Renewal (p. 32)

Conferences

LSHA

1. Conference Sponsorship Request (p. 36)

Correspondence

1. Email dated January 27, 2024, from K. Huval with an ethical question regarding conflict of interest (p. 37)

Admin Review

- 1. Executive Director Update (p. 38)
- 2. Board Operations/LBESPA Processing (p. 40)
- 3. Impaired Professionals Program Report (p. 42)
- 4. Election of Board Officers (p. 43)
- 5. Committee Recommendation for Pre-Application Eligibility Policy (p. 45)
- 6. Committee Recommendation for Over-the-counter hearing aids language (p. 56)
- 7. Review Board Meeting Dates (p. 57)
- 8. Review Consumer Flyer (p. 58)

12:00 Lunch

Executive Session

- 1. Review of New Complaints
 - a. Complaint #2024-03 (p. 60)
 - b. Complaint #2024-04 (p. 62)
 - c. Complaint #2024-05 (p. 64)
- 2. Review of Pending Complaints
 - a. Complaint #2023-12 (p. 65)
 - b. Complaint #2023-09 (p. 117)
 - c. Complaint #2023-08 (p. 118)
- 3. Review of Applications
 - a. LT (p. 127)
 - b. KM (p. 147)
 - c. JA (p. 161)
 - d. LH (p. 178)
 - e. AE (p. 202)
 - •Full or Provisional SLPs and/or AUDs (p. 224) •Upgrades
 - •SLP Assistant and Provisional SLP Assistants •Reinstatements
- 4. Executive Director Performance Evaluation