Louisiana Board of Examiners for Speech-Language Pathology and Audiology

October 28, 2017

Attending:

Stephen J. Harris, L-AUD/SLP, Chairperson
Daphne R. Washington, L-SLP, Vice Chairperson
Tammy P. Crawford, L-SLP, Secretary/Treasurer
Deanna B. Hardy, Public Board Member
Annette E. Hurley, L-AUD/H.A. Dispensing, Board Member
Theresa H. Rodgers, L-SLP, Board Member
Glenn M. Waguespack, L-AUD/H.A. Dispensing, Board Member

The meeting was called to order by Stephen Harris at 8:14 a.m. in the Board room at the Courtyard by Marriott located at 3830 Alexandria Mall Drive, Alexandria, Louisiana.

PUBLIC COMMENTS:

No one was present to provide public comment.

AGENDA:

Motion was made by Deanna Hardy, seconded by Tammy Crawford and unanimously carried, to adopt the agenda as presented.

CORRESPONDENCE:

1. Email dated October 10, 2017, from Kevin Hemenger, regarding FEES protocol

Motion was made by Theresa Rodgers, seconded by Deanna Hardy and unanimously carried, to have Theresa Rodgers draft a letter to send to Mr. Hemenger regarding LBESPA's position on FEES protocols.

EXECUTIVE SESSION:

1. Complaint #2016-07

The Board considered a settlement regarding Complaint #2016-07, which is scheduled for hearing on December 9, 2017.

Motion was made by Daphne Washington and seconded by Tammy Crawford to accept the settlement offer which includes payment in the amount of \$729.47 for half of the investigation costs, completion of an additional five hours of continuing education with renewal, with a concentration in AAC and Ethics, as well as a public reprimand with all notifications and reporting. There were no votes in opposition and the motion carried. Glenn Waguespack was recused. The settlement will be offered in lieu of the formal disciplinary hearing.

REVIEW OF RULES AND REGULATIONS:

Board members discussed possible changes to the Board's *Rules and Regulations*. The proposed changes will be discussed further at the December meeting, and if all are acceptable to the Board, plans will be made to promulgate the changes.

Motion was made by Annette Hurley, seconded by Deanna Hardy and unanimously carried, to adjourn the meeting at 3:14 p.m.

MINUTES APPROVED BY:

Stephen J. Harris, MA, CCC-A, L-AUD/SLP Chairperson

Tammy P. Crawford, M.A.J L-SLP, CCC-SLP

Secretary/Treasurer