# Louisiana Board of Examiners for Speech-Language Pathology and Audiology

April 30, 2021

### Attending:

Glenn M. Waguespack, L-AUD, Chairperson Erica A. Chatelain, L-SLP, Vice Chairperson Jerrilyn Frasier, L-AUD/SLP, Board Member Annette E. Hurley, L-AUD, Board Member Daphne Washington, L-SLP, Board Member Absent:

Deanna B. Hardy, Public Board Member, Secretary/Treasurer Lucie LeDoux, L-AUD/SLP, Board Member

The meeting was called to order by Glenn Waguespack at 8:30 a.m. in the Conference Room of the Board office located at 37283 Swamp Road, Suite 3B, Prairieville, Louisiana. Jolie Jones, Executive Director, was present for the entirety of the meeting.

### **PUBLIC COMMENTS:**

No one was present to provide public comments.

#### AGENDA:

**Motion** was made by Daphne Washington, seconded by Annette Hurley and unanimously carried, to amend the agenda to add 1. Complaint #2020-01 to Executive Session.

## **ADMINISTRATIVE REVIEW:**

Legislation Review for 2021 Regular Legislative Session
 Board members reviewed several pertinent bills from the 2021 Regular Legislative Session.

# 2. Delegates for Licensure Compact

Ten states have now passed legislation for the Audiology & Speech-Language Pathology Interstate Compact. A commission will now be formed to begin the process of enacting the compact. Each state must appoint one audiologist and one speech-language pathologist to serve on their behalf. **Motion** was made by Daphne Washington, seconded by Annette Hurley and unanimously carried to appoint Glenn Waguespack to serve as the audiology member and Daphne Washington to serve as the speech-language pathology member. Erica Chatelain will serve as an alternate speech-language pathology member. Board members would like Jolie Jones to participate as well, so she can be nominated as an ex-officio member.

## 3. Gift for Legal Counsel

Board members discussed a gift for Ayn Stehr, outgoing legal counsel.

## 4. SPALS – Request for CE Sponsorship

**Motion** was made by Annette Hurley, seconded by Erica Chatelain and unanimously carried, to sponsor the SPALS Conference for 2021 in the amount of \$3,000.00 to promote quality continuing education offerings in Louisiana.

### **EXECUTIVE SESSION:**

**Motion** was made by Daphne Washington, seconded by Annette Hurley and unanimously carried, to go into Executive Session at 9:10 a.m. for the following reasons:

to discuss the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours before the meeting, and

for investigative proceedings regarding allegations of misconduct or any other matter now provided for or as may be provided for by the legislature.

**Votes** for going into Executive Session: Annette Hurley, yes; Daphne Washington, yes; Jerrilyn Frasier, yes; Erica Chatelain, yes.

# 1. Review of Pending Complaints/Cases

#### a. Complaint #2020-01

An update on case #2020-01 was provided.

**Motion** was made by Erica Chatelain, seconded by Daphne Washington and unanimously carried, to come out of executive session at 9:15 a.m.

#### **RULES PROMULGATION:**

Board members reviewed the Board's Rules and Regulations and recommended needed revisions.

Glenn Waguespack appointed a committee for supervisor and supervisee training. Daphne Washington will chair this committee and Jerrilyn Frasier and Lucie LeDoux will serve as committee members, along with Tracy Jeanmarie, Executive Assistant.

After the supervision trainings are developed, both supervisor and supervisee could confirm that they have reviewed the training webinar by checking a box on the Supervision Agreement Forms. The Board discussed the possibility of requiring training once every three years.

**Motion** was made by Annette Hurley, seconded by Jerrilyn Frasier and unanimously carried, to make the changes to the Rules revisions as discussed and move forward with the Rules promulgation process.

**Motion** was made by Jerrilyn Frasier, seconded by Daphne Washington and unanimously carried, to adjourn the meeting at 3:00 p.m.

**MINUTES APPROVED BY:** 

Glenn M. Waguespack, MS, L-AUD, CCC-A

Chairperson

Erica A. Chatelain, L-SLP

Vice Chairperson

LBESPA Minutes of April 30, 2021