



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Saturday-Sunday, January 16-17, 2016
Board Office

8:00 a.m.
Baton Rouge, LA

Saturday, January 16, 2015

8:00-8:05 Call Meeting to Order (Chair)

Roll Call (Secretary/Treasurer)

Public Comments

8:05-8:10 Agenda

8:10-8:40 Administrative Review

1. Purchase of a server
2. Update on Office Lease

8:40-9:00 Executive Session

1. Review of Applications
 - a. SK
 - b. KC

9:00-2:00 Miscellaneous

1. Review of Board's Rules, Regulations and Procedures

2:00-5:00 Miscellaneous

1. Review of Board's Practice Act

Sunday, January 17, 2015

8:00-3:00 Continue review of Board's Practice Act

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

January 16-17, 2016

Attending:

**Glenn M. Waguespack, L-AUD, Chairperson
Stephen J. Harris, L-AUD/SLP, Vice Chairperson
Daphne Washington, L-SLP, Secretary/Treasurer
Tammy Crawford, L-SLP, Board Member
Theresa H. Rodgers, L-SLP, Board Member
Anita Jeyakumar, MD, Medical Advisor**

Absent:

Laura H. Gresham, Public Member

The meeting was called to order by Glenn Waguespack at 8:05 a.m. in the conference room at the Board office located at 18550 Highland Road, Suite B, Baton Rouge, Louisiana. Jolie Jones, Executive Director, was present for the entirety of the meeting. Theresa Rodgers and Anita Jeyakumar, M.D., were present for a portion of the meeting. Specifically, Mrs. Rodgers attended from 8:30-4:00 January 16, and from 8:30 a.m. until adjournment at 3:00 p.m. January 17 due to a family medical emergency/issue.

PUBLIC COMMENTS:

No one was present to provide public comment.

AGENDA:

Motion was made by Daphne Washington, seconded by Steve Harris and unanimously carried, to adopt the agenda as presented.

ADMINISTRATIVE REVIEW:

1. Purchase of a Server

Motion was made by Steve Harris, seconded by Tammy Crawford and unanimously carried, to purchase a new server, not to exceed the amount of \$6,000.

2. Update on Office Lease

Jolie Jones updated board members on the status of the potential lease of the Swamp Road property.

EXECUTIVE SESSION:

Motion was made by Steve Harris, seconded by Daphne Washington and unanimously carried, to go in to Executive Session at 8:13 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: Daphne Washington, yes; Steve Harris, yes; Tammy Crawford, yes.

Motion was made by Daphne Washington, seconded by Steve Harris and unanimously carried, to come out of Executive Session at 8:27 a.m. to take the following actions:

1. Review of Applications

a. S.K.

Motion was made by Tammy Crawford, seconded by Daphne Washington and unanimously carried, to downgrade SK's license to a Provisional Speech-Language Pathology license, working under the supervision of a Speech-Language Pathologist. SK may only hold this Provisional Speech-Language Pathology license for one year, based upon the advice of the board's Legal Counsel.

b. K.C.

Motion was made Steve Harris, seconded by Daphne Washington and unanimously carried, to let ASHA know that the board cannot provide any additional information related to this individual.

REVIEW OF THE BOARD'S RULES, REGULATIONS AND PROCEDURES AND PRACTICE ACT:

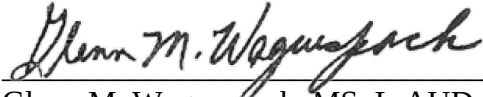
Glenn Waguespack discussed with Dr. Anita Jeyakumar the possibility of adding limited cerumen management to the audiology scope of practice. Dr. Jeyakumar recommended that the board not include this at this time.

Board members discussed adding another public member and using diagnosis in scope of practice definitions as considerations.

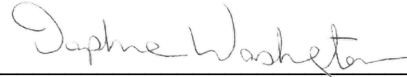
The board is recommending a change to the qualifications for the Provisional Speech-Language Pathology license to require the Praxis at the time of licensure. This is considered a consumer protection measure in that an individual must be able to demonstrate this entry level ability, and thus is qualified to practice professionally immediately. Additionally, Praxis scores are received within a week whereas twenty years ago, it took individuals more than a month to obtain the exam score. This change will also prevent licensure downgrades to assistant-level status, which impacts service provision and other significant factors.

Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to adjourn the meeting at 3:00 p.m. January 17.

MINUTES APPROVED BY:



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



Daphne R. Washington, M.A., CCC-SLP, L-SLP
Secretary/Treasurer



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, February 12, 2016
Board Office

8:00 a.m.
Baton Rouge, LA

8:00-8:05 Call Meeting to Order (Chair)

Roll Call (Secretary/Treasurer)

Public Comments

8:05-8:10 Agenda

8:10-8:30 Surface Pro Training

8:40-8:45 Minutes

1. Meeting of December 4, 2015 Page 1
2. Meeting of January 16-17, 2016 Page 8

8:45-9:00 Preparation for Compliance Hearing

9:00-9:45 Compliance Hearing – Jennifer Landry

10:00-11:00 Training with Covalent Logic

11:00-11:30 Financials

1. Financial Statement for the period ended October 30, 2015 Page 1
2. Financial Statement for the period ended November 30, 2015 Page 7
3. Financial Statement for the period ended December 30, 2015 Page 13
4. Professional Contracts 2016-2017 Page 19
5. Purchase Considerations Page 20

11:30-12:00 Administrative Review

1. Executive Director Update
2. LBESPA Processing

Correspondence

1. Email dated February 6, 2016 from Kacie Harvey re: Board Certified Audiologist
2. Email dated February 11, 2016 from Melissa Jones re: supervision via live video feed
3. Email dated February 11, 2016 from Steven Madix re LAA conference presentation and legislative action coalition

1:00-1:10 Conference(s)

FARB

1. Report from FARB Forum, January 28-30, 2016

1:10-3:00 Executive Session

1. Update - Review of Email from Steve Madix regarding possible complaint
2. Email regarding initial evaluation and/or audiological testing Page 1
3. Review of Pending Complaints
 - a. Complaint #2013-07 Page 5
 - b. Complaint #2014-04 Page 7
 - c. Complaint #2016-02 Page 9
 - d. Complaint #2016-04 Page 12
3. Receipt of New Complaints
 - a. Complaint #2016-06 Page 18
4. Review of Applications
 - a. A.S. Page 21
 - b. W.M. Page 48
 - c. T.D. Page 63

3:00-4:30 Practice Act Review

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

February 12, 2016

Attending:

**Glenn M. Waguespack, L-AUD, Chairperson
Stephen J. Harris, L-AUD/SLP, Vice Chairperson
Tammy Crawford, L-SLP, Board Member
Theresa H. Rodgers, L-SLP, Board Member**

Absent:

**Daphne Washington, L-SLP, Secretary/Treasurer
Laura H. Gresham, Public Member
Anita Jeyakumar, MD, Medical Advisor**

The meeting was called to order by Glenn Waguespack at 8:08 a.m. in the conference room at the Board office located at 18550 Highland Road, Suite B, Baton Rouge, Louisiana. Jolie Jones, Executive Director, was present for the entirety of the meeting.

PUBLIC COMMENTS:

No one was present to provide public comment.

AGENDA:

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

SURFACE PRO TRAINING:

Jolie Jones provided board members with a brief tutorial on how to use the new Surface Pro tablets for board business.

MINUTES:

Motion was made by Stephen Harris, seconded by Tammy Crawford and unanimously carried, to approve the minutes of the meeting held December 4, 2015, as presented.

Motion was made by Stephen Harris, seconded by Theresa Rodgers and unanimously carried, to approve the minutes of the meeting held January 16-17, 2016, as presented.

COMPLIANCE HEARING:

Jennifer Landry requested and appeared for a compliance hearing to appeal the Board's decision to deny renewal of her provisional speech-language pathology assistant license in October 2014. The Board denied Ms. Landry's request to renew her license based on the supervision documentation submitted.

Ms. Landry testified that she was unsure what to document and only documented when she had a patient's file or was providing services. She did not document the alternative supervision hours.

She had a very small patient load and her supervisor's schedule was so full that if a conflict arose, there were times that she was unable to get the supervision hours needed.

Motion was made by Steve Harris, seconded by Tammy Crawford and unanimously carried, to go in to Executive Session at 9:23 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: Steve Harris, yes; Theresa Rodgers, yes; Tammy Crawford, yes.

Motion was made by Theresa Rodgers, seconded by Steve Harris and unanimously carried, to come out of Executive Session at 9:29 a.m. and to uphold the denial of the renewal of Ms. Landry's Provisional Speech-Language Pathology Assistant license from October 2014. The Board will allow 75 hours of the on-site, in-view supervision hours to count from the Supervision Form 200s submitted. Since the three-year time period to hold a provisional speech-language pathology assistant license has elapsed, Ms. Landry will need an additional 45 hours of clinical practicum obtained through the university setting. Should she choose to remedy the situation by obtaining the additional clinical practicum hours, she will be eligible to apply for licensure as a speech-language pathology assistant.

TRAINING WITH COVALENT LOGIC:

Board members met with Stafford Word and Sally Davis of Covalent Logic who presented the Board's new website and content management system. Board members discussed future enhancements to the website.

FINANCIAL:

1. Financial Statement for the period ended October 31, 2015
Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the period ended October 31, 2015.
2. Financial Statement for the period ended November 30, 2015
Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the period ended November 30, 2015.
3. Financial Statement for the period ended December 31, 2015
Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the period ended December 31, 2015.

4. Professional Contracts 2016-2017

Motion was made by Stephen Harris, seconded by Tammy Crawford and unanimously carried, to renew the contract with the Department of Justice at \$175.00 per hour for a maximum contract amount of \$15,000.

Motion was made by Theresa Rodgers, seconded by Stephen Harris and unanimously carried, to renew the contract with Ayn Stehr at \$175.00 per hour for a maximum contract amount of \$20,000.00. This contract amount was extended due to impending legislation and rules changes.

Motion was made by Theresa Rodgers, seconded by Stephen Harris and unanimously carried, to renew the contract with Susan Sevario, CPA at the rate of \$200.00 per month for a maximum contract amount of \$2,400.00

Motion was made by Stephen Harris, seconded by Theresa Rodgers and unanimously carried, to offer a contract to Statewide Surveillance Company at \$50.00 per hour plus expenses at the state-approved rate for a maximum contract amount of \$5,000.00.

5. Purchase Considerations

Motion was made by Stephen Harris, seconded by Theresa Rodgers and unanimously carried, to purchase a Vizio 60" television for \$699.99 plus tax for the conference room in the Board's new office. The television technology will be utilized in lieu of an LCD projector, screen, and other audio-visual equipment which was standard in the Highland Road office.

Motion was made by Theresa Rodgers, seconded by Stephen Harris and unanimously carried, to authorize the purchase of a conference table with power ports and ten conference chairs not to exceed \$20,000, following consultation with the Chairperson once research is complete.

Motion was made by Stephen Harris, seconded by Theresa Rodgers and unanimously carried, to purchase window treatments for the new office not to exceed \$5,000.00.

ADMINISTRATIVE REVIEW:

1. Executive Director Update

Jolie Jones updated the board members on the following:

- a. \$350,000 has been placed in CD's with Business First Bank at 1.05% APY;
- b. The office lease for the Prairieville office has been submitted and has been signed by the potential new landlord and is being circulated for signature by the Division of Administration;
- c. The responses from the letters that were sent out to close the file on individuals who were being audited in the last renewal season have been received. Board members indicated that no further follow up with these individuals is necessary;
- d. The Memorandum of Understanding that was signed between the Board and the Department of Health and Hospitals in 2006 - After many calls, no one at the state level can confirm any information about the agreement.

CORRESPONDENCE:

1. Email dated February 6, 2016 from Kacie Harvey re: the use of the term Board Certified Audiologist
Board members reviewed an email from Kacie Harvey inquiring as to the use of the term "Board Certified Audiologist". The term "Board Certified Audiologist" is not a certification given by this Board. The term may be used if an individual holds that credential and it is specific to the American Board of Audiology.
2. Email dated February 11, 2016 from Melissa Jones re: supervision via live video feed
Board members reviewed an email from Melissa Jones regarding supervision via live video feed. The Board's Rules, Regulations and Procedures allow supervision through the use of live video monitors as stated in §103. within the definition of "On-Site In-View Observation".
3. Email dated February 11, 2016, from Steven Madix re: LAA conference presentation and Legislative Action Coalition
Board members reviewed an email from Steven Madix requesting a presentation at the LAA Conference by the Board. The Board is willing to provide a one-hour presentation on the law revisions or supervision models, but is requesting that it not be the last session on the program.

Glenn Waguespack will correspond with Steve Madix to set up a time to meet together with the lobbyist, as per Mr. Madix's request.

CONFERENCES:

Federation of Associations of Regulatory Boards (FARB)

1. 40th Annual FARB Forum, January 28-31, 2016, Clearwater Beach, FL
Jolie Jones provided the Board with an oral and written report regarding the FARB Forum in Clearwater Beach, Florida. The most helpful session was related to online applications.

EXECUTIVE SESSION:

Motion was made by Steve Harris, seconded by Theresa Rodgers and unanimously carried, to go in to Executive Session at 1:28 p.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: Steve Harris, yes; Tammy Crawford, yes; Theresa Rodgers, yes.

Motion was made by Steve Harris, seconded by Theresa Rodgers and unanimously carried, to come out of Executive Session at 2:36 p.m. to take the following actions:

1. Update – Review of Email from Steve Madix regarding possible complaint
Steve Harris spoke with the individual alleging the violation. She said that she sees “Audiologist” listed on the website. The Board suggests with the information given, that a complaint be filed in this matter.
2. Email regarding initial evaluation and/or audiological testing
The Board reviewed an email describing a concern relative to testing that was not completed in a sound-treated environment. LBESPA does not have a rule or statutory content that states initial evaluations and audiological testing must be performed in a sound-treated booth using calibrated equipment, although that is the prevailing standard of practice for audiologists. The Board’s rules are only specific to hearing aid fitting, which is not synonymous with initial audiological evaluation procedures.

Glenn Waguespack will send a letter and suggest that the individual file a complaint if she feels the billing practices have been improper.

3. Review of Pending Complaints

a. Complaint #2013-07

Motion was made by Steve Harris, seconded by Tammy Crawford and unanimously carried, to release Respondent from the terms of the Consent Agreement and Order, based on successful completion. Theresa Rodgers recused herself from this agenda item including discussion and voting.

b. Complaint #2014-04

Motion was made by Theresa Rodgers, seconded by Steve Harris and unanimously carried, to accept the continuing education hours and supervision hours submitted, and release from the terms of the Consent Agreement and Order, based on successful completion.

c. Complaint #2016-02

Board members reviewed Respondent’s response to the National Practitioner Data Bank (NPDB) report filed. No additional action is necessary at this time.

d. Complaint #2016-04

Motion was made by Tammy Crawford, seconded by Steve Harris and unanimously carried, to accept Supervision Form 200s for the months December 2015 and January 2016 to be credited towards the required five months of additional supervision required as per the Consent Agreement and Order.

4. Receipt of New Complaints

a. Complaint #2016-06

Motion was made by Theresa Rodgers, seconded by Steve Harris and unanimously carried, to dismiss complaint #2016-06, as there is no evidence of a violation of the Board's Rules, Regulations and Procedures or the Practice Act.

5. Review of Applications

a. A.S.

Motion was made by Theresa Rodgers, seconded by Steve Harris and unanimously carried, to issue a Speech-Language Pathology license to A.S.

b. W.M.

Motion was made by Theresa Rodgers, seconded by Steve Harris and unanimously carried, to deny licensure for W.M. based on the current job description provided.

c. T.D.

Motion was made by Steve Harris, seconded by Theresa Rodgers and unanimously carried, to issue a Provisional Speech-Language Pathology license to T.D.

Motion was made by Theresa Rodgers, seconded by Tammy Crawford and unanimously carried, to approve the following applications for **Full or Provisional Speech-Language Pathology and/or Audiology licenses**:

Perkins, Ashley	7375	PL-SLP	Pitre, Corrine	7376	PL-SLP
Macko, Maria	7455	L-SLP	Dickey, Lindsay	7456	PL-SLP

Motion was made by Theresa Rodgers, seconded by Steve Harris and unanimously carried, to approve the following applications for **Speech-Language Pathology Assistant, Provisional Speech-Language Pathology Assistant licenses**:

Garrett, Somer	7400	SLP-ASST	Jacobson, Shanna	7435	PL-SLP ASST
Dumas, Lauren	7442	PL-SLP ASST	Williams, Kristin	7436	PL-SLP ASST

Motion was made by Steve Harris, seconded by Theresa Rodgers and unanimously carried, to **upgrade** the following licenses:

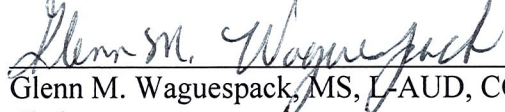
Nichols, Hayley	7153	L-SLP	Obst, Denise	6892	L-SLP
Harlan, Kelly	7113	L-SLP	Gaudet, Samantha	7243	L-SLP

Motion was made Tammy Crawford, seconded by Steve Harris and unanimously carried, to **reinstate** the following licenses:

Mele, Sara	5845	L-SLP	Schiller, Stephanie	5252	L-SLP
Weeks, Katie	5578	L-SLP	Green, Natasha	4238	PL-SLP

Motion was made by Steve Harris, seconded by Theresa Rodgers and unanimously carried, to adjourn the meeting at 4:37 p.m.

MINUTES APPROVED BY:



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



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



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Saturday, February 13, 2016
Board Office

8:00 a.m.
Baton Rouge, LA

8:00-8:05 Call Meeting to Order (Chair)

Roll Call (Secretary/Treasurer)

Public Comments

8:05-8:10 Agenda

8:10-12:00 Review of Practice Act and Rules, Regulations and Procedures

1:00-4:00 Review of Practice Act and Rules, Regulations and Procedures Continued

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

February 13, 2016

Attending:

**Glenn M. Waguespack, L-AUD, Chairperson
Stephen J. Harris, L-AUD/SLP, Vice Chairperson
Tammy Crawford, L-SLP, Board Member
Theresa H. Rodgers, L-SLP, Board Member**

Absent:

**Daphne Washington, L-SLP, Secretary/Treasurer
Laura H. Gresham, Public Member
Anita Jeyakumar, MD, Medical Advisor**

The meeting was called to order by Glenn Waguespack at 8:22 a.m. in the conference room at the Board office located at 18550 Highland Road, Suite B, Baton Rouge, Louisiana. Jolie Jones, Executive Director and Ayn Stehr, Legal Counsel, were present for the entirety of the meeting.

PUBLIC COMMENTS:

No one was present to provide public comment.

AGENDA:

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

REVIEW OF PRACTICE ACT AND RULES, REGULATIONS AND PROCEDURES:

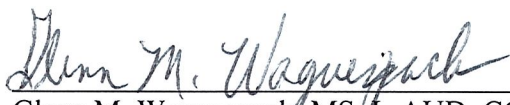
Board members discussed possible changes to the Board's Practice Act and Rules, Regulations and Procedures.

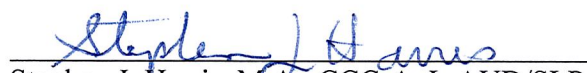
Motion was made by Steve Harris, seconded by Theresa Rodgers and unanimously carried, to move forward with the Rules promulgation.

Motion was made by Steve Harris, seconded by Theresa Rodgers and unanimously carried, to allow Provisional Speech-Language Pathologists and Restricted Speech-Language Pathologists to renew online, beginning April 15, 2016.

Motion was made by Tammy Crawford, seconded by Theresa Rodgers and unanimously carried, to adjourn the meeting at 2:27 p.m.

MINUTES APPROVED BY:


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


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



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, April 29, 2016
Board Office

8:00 a.m.
Prairieville, LA

8:00-8:05 Call Meeting to Order (Chair)
Roll Call (Secretary/Treasurer)
Public Comments

8:05-8:10 Agenda

8:10-8:15 Minutes

1. Meeting of February 12, 2016
2. Meeting of February 13, 2016

8:15-8:40 Financials

1. Financial Statement for the period ended January 31, 2016
2. Financial Statement for the period ended February 29, 2016
3. Budget
4. Purchase Updates

8:40-9:20 Administrative Review

1. Executive Director Update
2. LBESPA Processing
3. Quotes for Better Hearing and Speech Month Ads
4. Update on LBESPA Vacancies
5. Change of October Meeting Date
6. Student Presentations
7. 2017 Council for Academic Accreditation Standards
8. Proposed SLP Certification Standards Changes
 - a. Equivalent of 9 months' full-time clinical experience (supervision training)
 - b. Two hours of continuing education in supervision every three years
9. CCC-SLP Implementation Language Changes as of February 2016 - Alternative Clinical Experiences

9:20-9:30 Preparation for Compliance Hearings

9:30-10:00 Compliance Hearing – Melina Semien

10:00-10:30 Compliance Hearing – Whitney Kristen McElroy

10:30-11:00 Compliance Hearing – Kelyshia Kelly

11:00-11:30 International Applicant Interview/Speaker of English as a Second Language – Belen Lopez

11:30-12:00 Compliance Hearing – Mary Fahey

12:00-12:10 Correspondence

1. Email dated April 26, 2016 from Sheran Samuel Benton regarding storing and maintaining patient files

1:00-2:00 Executive Session to Discuss Compliance Hearings

2:00-3:00 Administrative Review Continued

1. Legislative Update
 - a. Conference Call with LSHA
 - b. Meeting with SPALS
 - c. Plans for Day at the Capitol
 - d. Meeting with Senator Claitor
 - e. Plans for Future Law Revision
 - f. Status of Rules Promulgation
 - g. Dissemination of Rules Changes to Licensees
 - h. Plans for Public Hearing – Date and Location
 - i. Senate Bill 328 of 2016 Regular Session of Louisiana Legislature
 - j. Senate Bill 223 of 2016 Regular Session of Louisiana Legislature Re-Engrossed
 - k. Senate Concurrent Resolution 65 of 2016 Regular Session of Louisiana Legislature

3:00-3:30 Conference(s)

LSHA (Louisiana Speech-Language-Hearing Association)

1. Plans for Presentation at LSHA Convention in June

FARB (Federation of Associations of Regulatory Boards)

1. 2016-2017 FARB Membership Renewal

CLEAR (Council on Licensure, Enforcement & Regulation)

1. 2016-2017 CLEAR Membership Renewal
2. Annual Educational Conference, Portland, Oregon, September 14-17, 2016

3:30-5:00 Executive Session

1. Review of Pending Complaints
 - a. #2016-02
 - b. #2016-05
 - c. #2016-06
2. Review of Applications

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

April 29, 2016

Attending:

**Glenn M. Waguespack, L-AUD, Chairperson
Stephen J. Harris, L-AUD/SLP, Vice Chairperson
Daphne Washington, L-SLP, Secretary/Treasurer
Tammy Crawford, L-SLP, Board Member
Theresa H. Rodgers, L-SLP, Board Member
Laura H. Gresham, Public Member**

Absent:

Anita Jeyakumar, MD, Medical Advisor

The meeting was called to order by Glenn Waguespack at 8:10 a.m. in the conference room at 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 comment.

AGENDA:

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

MINUTES:

Motion was made by Stephen Harris, seconded by Laura Gresham and unanimously carried, to approve the minutes of the meeting held February 12, 2016, as presented.

Motion was made by Stephen Harris, seconded by Laura Gresham and unanimously carried, to approve the minutes of the meeting held February 13, 2016, as presented.

FINANCIAL:

1. Financial Statement for the period ended January 31, 2016
Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the period ended January 31, 2016.
2. Financial Statement for the period ended February 29, 2016
Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the period ended February 29, 2016.

3. Budget

Motion was made by Laura Gresham, seconded by Daphne Washington and unanimously carried, to adopt the budget as amended to increase legal counsel to \$30,000 due to anticipated legislation changes:

Revenues		
License Fees - SLPs	240x\$125	\$ 30,000.00
License Fees - AUD/HA Disp	10x\$150	\$ 1,500.00
Upgrade Fees	125x\$30	\$ 3,750.00
Renewal Fees - SLPs	3415x\$65	\$ 221,975.00
Renewal Fees - AUD/HA Disp	300x\$65	\$ 19,500.00
Restitution		\$ 5,000.00
Interest (Checking)		\$ 1,000.00
Miscellaneous		\$ 15,000.00
Telehealth registration	50x\$50	\$ 2,500.00
Total		\$ 300,225.00
Total Revenues		\$ 300,225.00
Other Assets		
Cash in Checking		\$ 455,000.00
*Invested Funds		\$ 350,000.00
Total		\$ 805,000.00
Total Other Assets		\$ 805,000.00
TOTAL AVAILABLE FUNDS		\$ 1,105,225.00
Salaries		
Executive Director (75%)		\$ 51,000.00
Administrative Specialist (100%)		\$ 37,000.00
Total		\$ 88,000.00
Related Employee Benefits		
Retirement (35.2% ER contribution)		\$ 31,000.00
Medicare (1.45%)		\$ 1,300.00
Social Security (6.2%)		\$ -
Health Insurance (75% Exec Director & 100% Admin Spec)		\$ 17,500.00
OPEB		\$ 3,000.00
Total		\$ 52,800.00

Total Salaries & Benefits		\$ 140,800.00
Expenses/Travel		
Administrative (in-state mileage)		\$ 2,000.00
Administrative (in-state other)		\$ 1,500.00
Administrative (out-state other)		\$ 4,000.00
Board (in-state mileage)		\$ 9,000.00
Board (in-state other)		\$ 6,000.00
Board (out-state mileage)		\$ 500.00
Board (out-state other)		\$ 25,000.00
Conference Registration		\$ 5,000.00
Total		\$ 53,000.00
Meeting Expenses		
Hotel, Food, etc.		\$ 10,000.00
Total Travel & Meeting Expenses		\$ 63,000.00
Expenses/Operating		
Advertising		\$ 4,000.00
Rent		\$ 25,000.00
Printing		\$ 7,500.00
Postage & Delivery		\$ 15,000.00
Dues & Subscriptions		\$ 2,000.00
Maintenance		\$ 1,000.00
Insurance		\$ 1,600.00
Bank Charges/Credit Card Fees		\$ 12,000.00
Telephone		\$ 1,200.00
Security Maintenance		\$ 200.00
Equipment Rental		\$ 3,000.00
Miscellaneous		\$ 3,000.00
Continuing Education		\$ 20,000.00
Office Supplies		\$ 6,000.00
Seasonal Employee (Renewal)		\$ 9,000.00
Total		\$ 110,500.00
Total Operating Expenses		\$ 110,500.00

Professional Services		
Accounting		\$ 4,000.00
Dept of Justice		\$ 15,000.00
Legal Counsel		\$ 30,000.00
Auditor		\$ 2,500.00
Calligrapher		\$ 1,400.00
Computer Consultants		\$ 55,000.00
Other Consultants		\$ 30,000.00
Court Reporter		\$ 2,000.00
Investigators		\$ 5,000.00
Payroll		\$ 1,500.00
Scanning		\$ -
Total		\$ 146,400.00
Total Professional Services		\$ 146,400.00
Acquisitions/Equipment		
Computer Equipment		\$ 10,000.00
Scanning Equipment/License Renewal		\$ -
Office Equipment		\$ 10,000.00
Total		\$ 20,000.00
Total Acquisitions		\$ 20,000.00
Total Expenditures		\$ 480,700.00
Total Revenue over Expenditures		\$ (180,475.00)
Total Available Funds over Expenditures		\$ 624,525.00

4. Purchase Updates

Jolie Jones updated the board on the charges that have been incurred with the leasing of the new office.

ADMINISTRATIVE REVIEW:

1. Executive Director Update

Jolie Jones updated the board members on the following:

- a. There has been daily contact with Covalent Logic to continue to customize the new website and content management system and ensure functionality with applications, renewals, audits, etc.
- b. All documents have now been scanned by C.F. Biggs and we are awaiting integration with the content management system.

2. LBESPA Processing

Board members reviewed a report indicating that 75 initial applications and 22 upgrade requests have been received since the February 12, 2016 board meeting. No applications were denied and one required additional information.

162 individuals renewed online (4%) and 8 individuals renewed by mail, for a total of 170 individuals renewed as of April 29, 2016.

3 audits were completed as of April 29, 2016, with 72 audits outstanding.

No complaints were received since the February 12, 2016 board meeting.

3. Quotes for Better Hearing and Speech Month Ads

Motion was made by Laura Gresham, seconded by Daphne Washington, and unanimously carried to publish ads in The Advocate (Baton Rouge), Baton Rouge Parents Magazine, Times Picayune (New Orleans), The Times (Shreveport), at the cost of \$2,226.62.

4. Update on LBESPA Vacancies

Steve Harris' position expires May 2, 2016. Daphne Washington's term expires August 22, 2016. Laura Gresham's term expires November 10, 2016.

Dr. Jeyakumar is relocating and will be resigning from the board in the near future.

5. Change of October Meeting Date

Glenn Waguespack has a conflict with the October meeting date. The LBESPA board meeting previously scheduled for October 14, 2016 was rescheduled for October 7, 2016.

6. Student Presentations

Theresa Rodgers reported to the board that she gave a presentation to 24 Louisiana State University (LSU) graduate students on April 28, 2016. Steve Harris and Tammy Crawford reported to the board that they gave a presentation to Southeastern Louisiana University (SLU) undergraduate students on April 25, 2016.

7. 2017 Council for Academic Accreditation Standards

The Board received information regarding the approved 2017 Council for Academic Accreditation Standards. Proposed practice act language references accredited programs rather than regionally accredited universities. One of the longstanding CAA standards has been that the program is within a regionally accredited university.

8. Proposed SLP Certification Standards Changes

Two significant changes are being considered by the Council for Clinical Certification (CFCC). The first proposed change would require supervision to be provided by individuals who hold the Certificate of Clinical Competence in the appropriate profession and who, at a minimum, have the equivalent of 9 months' full-time clinical experience after the awarding of ASHA certification. The second change being considered is a requirement for two hours of continuing education in supervision every three years.

The CFCC also voted to require one-hour of ethics training for certification maintenance as a component of the implementation language of Standard VII, but included this change in the peer review of the two proposed changes delineated above as it will add a new requirement for certification maintenance.

9. CCC-SLP Implementation Language Changes as of February 2016 – Alternative Clinical Experiences

The Board reviewed the expanded definition of supervised clinical education which provides that up to 20% (or 75 hours of the 400 hours required for the CCC-SLP may be earned through Alternative Clinical Experiences.

COMPLIANCE HEARINGS:

Melina Semien 9:30

Melina Semien requested and appeared for a compliance hearing to appeal the Board's decision to deny the upgrade of her provisional speech-language pathology assistant license. The Board denied Ms. Semien's request to upgrade her license based on the supervision documentation submitted.

Ms. Semien testified that she did have a poor charting system in place. Upon being notified of the license upgrade denial, she has met with all of her supervisors and reviewed all supervision documentation. They have amended the Supervision Form 200s to reflect the proper supervision.

Motion was made by Theresa Rodgers, seconded by Steve Harris and unanimously carried, to go in to Executive Session at 1:00 p.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: Steve Harris, yes; Theresa Rodgers, yes; Tammy Crawford, yes; Daphne Washington, yes; Laura Gresham, yes.

Motion was made by Daphne Washington, seconded by Laura Gresham and unanimously carried, to come out of Executive Session at 1:30 p.m. and to grant Melina Semien's upgrade to speech-language pathology assistant license, based on the amended Supervision Form 200s and testimony. Letters of concern will be sent to Melina Semien, as well as her supervisors, Ms. Turner, Ms. Pete, and Ms. Davidson, with a copy to Annie Mouton.

Whitney Kristen McElroy 10:00

Whitney Kristen McElroy requested and appeared for a compliance hearing to appeal the Board's decision to deny issuance of her provisional speech-language pathology assistant license. The Board denied Ms. McElroy's request to issue her license based on belief that she practiced without a valid license beginning April 7, 2014.

Ms. McElroy testified that she began providing speech language pathology services on August 24, 2015 only while enrolled as a student at Xavier University. Since April 7, 2014, Ms. McElroy testified that she has been employed as a paraprofessional. Once she enrolled at Xavier, she was a paraprofessional from 7:20 a.m. to noon and from noon to 4:30 p.m. she completed her clinical practicum hours.

Motion was made by Theresa Rodgers, seconded by Steve Harris and unanimously carried, to go in to Executive Session at 1:00 p.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: Steve Harris, yes; Theresa Rodgers, yes; Tammy Crawford, yes; Daphne Washington, yes; Laura Gresham, yes.

Motion was made by Daphne Washington, seconded by Theresa Rodgers and unanimously carried, to come out of Executive Session at 1:30 p.m. and to grant Whitney Kristen McElroy a provisional speech-language pathology assistant license and send a letter of concern regarding patient confidentiality relative to documentation provided to the Board.

Kelyshia Kelly 11:00

Kelyshia Kelly requested and appeared for a compliance hearing to appeal the Board's decision to deny the reinstatement of her speech-language pathology assistant license. The Board denied Ms. Kelly's request for the reinstatement of her license based on belief that Ms. Kelly practiced

outside of the scope of practice of a speech-language pathology assistant license from April 2, 2011 through August 15, 2013.

Ms. Kelly testified that she assisted her supervisor with paperwork, assisted in spontaneous speech samples, and helped with materials. Ms. Kelly testified that she did not conduct evaluations, or do activities alone. She and her supervisor worked together to develop treatment plans.

Motion was made by Theresa Rodgers, seconded by Steve Harris and unanimously carried, to go in to Executive Session at 1:00 p.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: Steve Harris, yes; Theresa Rodgers, yes; Tammy Crawford, yes; Daphne Washington, yes; Laura Gresham, yes.

Motion was made by Daphne Washington, seconded by Theresa Rodgers and unanimously carried, to come out of Executive Session at 1:30 p.m. and to grant reinstatement of Kelyshia Kelly's speech-language pathology assistant license.

International Applicant Interview/Speaker of English as a Second Language
Belen Lopez 11:00

Belen Lopez was requested to appear before the board according to Rule 113.C. to conduct an English proficiency assessment for speakers of English as a second language. Theresa Rodgers facilitated the interview with Ms. Lopez, requesting oral demonstrations of proficiency.

Motion was made by Steve Harris, seconded by Theresa Rodgers and unanimously carried to grant Belen Lopez a speech-language pathology license pending the passing of the nationally recognized English proficiency exam.

COMPLIANCE HEARINGS CONTINUED:
Mary Fahey 11:30

Mary Fahey requested and appeared for a compliance hearing to appeal the Board's decision to deny reinstatement of her speech-language pathology license. The Board denied Ms. Fahey's request to reinstate her license based on belief that she practiced without a valid license beginning August 2015.

Ms. Fahey testified that she has been working for the same company for four years. She was living in Louisiana and relocated to Florida. When she moved back to Louisiana, she let the

company know she was in Louisiana again and they told her she did not need to be licensed in Louisiana right away since she was still a resident and licensed in Florida. All children that she provided services to are in Pennsylvania. Ms. Fahey is licensed in Florida and Pennsylvania.

Motion was made by Theresa Rodgers, seconded by Stephen Harris and unanimously carried, to go in to Executive Session at 1:00 p.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: Steve Harris, yes; Theresa Rodgers, yes; Tammy Crawford, yes; Daphne Washington, yes; Laura Gresham, yes.

Motion was made by Daphne Washington, seconded by Theresa Rodgers and unanimously carried, to come out of Executive Session at 1:30 p.m. and to grant Mary Fahey's speech-language pathology license and send a letter of concern.

CORRESPONDENCE:

1. Email dated April 26, 2016 from Sheran Samuel Benton regarding storing and maintaining patient files
Board members reviewed an email from Sheran Samuel Benton. The Board does not have a policy regarding storing and maintaining patient files. Agencies usually have their own standards for maintenance of records. The Board suggests that Ms. Benton contact ASHA's Private Practice Division.

ADMINISTRATIVE REVIEW CONTINUED:

1. Legislative Update
 - a. Conference Call with LSHA
Theresa Rodgers represented LBESPA on a conference call with LSHA regarding upcoming legislation. LSHA provided a letter of support.
 - b. Meeting with SPALS
Glenn Waguespack, Steve Harris, Tammy Crawford, and Theresa Rodgers met with the SPALS Board of Directors at their meeting on April 9, 2016. SPALS provided a letter of support.

LAA also provided a letter of support.
 - c. Plans for Day at the Capitol
Daphne Washington is scheduled to present information on the Practice Act and needed changes at the Day at the Capitol event May 3.

- d. Meeting with Senator Claitor
Glenn Waguespack, Steve Harris, Theresa Rodgers, and Ayn Stehr met with Senator Claitor to delineate the role of audiologists in clinical practice and to rule out opposition to audiology qualification standards.
- e. Plans for Future Law Revision
The Board briefly discussed the need to plan for future law revisions.
- f. Status of Rules Promulgation
The Board is moving forward with rules promulgation consistent with the motion adopted at the February 13, 2016 meeting.
- g. Dissemination of Rules Changes to Licensees
The Board discussed dissemination of rules changes to licensees.
- h. Plans for Public Hearing – Date and Location
A public hearing was tentatively set for Thursday, June 9th at 4:00 p.m.
- i. Senate Bill 328 of 2016 Regular Session of Louisiana Legislature
The Board discussed Senate Bill 328 filed by Senator Claitor relative to telehealth.
- j. Senate Bill 223 of 2016 Regular Session of Louisiana Legislature Re-Engrossed
The Board discussed Senate Bill 223 authored by Senator Claitor relative to criminal background checks and audiology qualifications.
- k. Senate Concurrent Resolution 65 of 2016 Regular Session of Louisiana Legislature
Senate Concurrent Resolution 65 of 2016 Regular Session of Louisiana Legislature forms a Task Force on meaningful oversight with one member from each healthcare licensure board under the umbrella of Department and Health and Hospitals (DHH).

CONFERENCES:

LSHA (Louisiana Speech-Language-Hearing Association)

- 1. Plans for Presentation at LSHA Convention in June
The Board's presentation is scheduled for Saturday morning at 8:00 a.m. Board members discussed topics to be included in the presentation. Jolie Jones will discuss online applications and audits and give a live demonstration.

Federation of Associations of Regulatory Boards (FARB)

- 1. 2016-2017 FARB Membership Renewal
Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to renew the board's annual FARB membership for \$150.00.

CLEAR (Council on Licensure, Enforcement & Regulation)

1. 2016-2017 CLEAR Membership Renewal

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to renew the board's annual CLEAR membership for \$250.00.

2. Annual Educational Conference, Portland, Oregon, September 14-17, 2016

Board members reviewed the conference brochure; however, no board members will attend the conference.

EXECUTIVE SESSION:

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to go in to Executive Session at 4:19 p.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: Theresa Rodgers, yes; Laura Gresham, yes; Steve Harris, yes; Tammy Crawford, yes; Daphne Washington, yes.

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, to come out of Executive Session at 4:57 p.m. to take the following actions:

1. Review of Pending Complaints

a. #2016-02

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to deny the request to remove the Consent Agreement and Order from the Board's website, in the interest of consumer protection. A copy of this information needs to be sent to Ayn Stehr, Legal Counsel, for information purposes.

b. #2016-05

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to send another investigator to investigate this case.

c. #2016-06

Glenn Waguespack will send a response letter with information from the Code of Ethics.

2. Review of Applications

Motion was made by Theresa Rodgers, seconded by Tammy Crawford and unanimously carried, to approve the following applications for **Full or Provisional Speech-Language Pathology and/or Audiology licenses**:

Hall, Valarie	7545	PL-SLP	Stutes, Sarah	7547	L-SLP
Russo, Mary	7548	L-AUD	Hoover, Tracy	7550	L-AUD/HA
Comeaux, Ashley	7551	PL-SLP	Anderson, Kimberly	7553	L-SLP
Huffman, Hilary	7554	PL-SLP	McClendon, Bradford	7559	PL-SLP
Rivault, Amanda	7560	PL-SLP	Lubsen, Tina	7563	L-AUD/HA
Davis, Sandra	7564	L-AUD/HA	Gaspard, Keri	7565	L-SLP
Wilkins, Morgan	7566	L-SLP	Friskopp, Amanda	7567	L-SLP
Wood, Rachel	7568	L-AUD/HA	Nens, Diane	7569	L-AUD/HA
Broussard, Carol	7570	PL-SLP	Caire, Jessica	7573	L-SLP
Snyder, Kristi	7574	L-SLP	Gravois, Leah	6558	L-SLP
Parr, Cindy	7331	PL-SLP			

Motion was made by Theresa Rodgers, seconded by Steve Harris and unanimously carried, to approve the following applications for **Speech-Language Pathology Assistant, Provisional Speech-Language Pathology Assistant** licenses:

Haver, Kellie	7544	PL-SLP Assistant	Scott, Jasmine	7546	PL-SLP Assistant
Bordes, Arden	7549	PL-SLP Assistant	Jackson, Fredericka	7552	PL-SLP Assistant
Rials, Natalie	7555	PL-SLP Assistant	Buchardt, Kayla	7556	PL-SLP Assistant
Hall, Vianne	7557	PL-SLP Assistant	Alfonso, Jenna	7558	PL-SLP Assistant
Cole, Trayonna	7561	PL-SLP Assistant	James, Christy	7562	PL-SLP Assistant
McElroy, Whitney	7571	PL-SLP Assistant	Raley, Melissa	7572	PL-SLP Assistant
Glausier, Cassondra	7324	SLP Assistant			

Motion was made by Steve Harris, seconded by Theresa Rodgers and unanimously carried, to **upgrade** the following licenses:

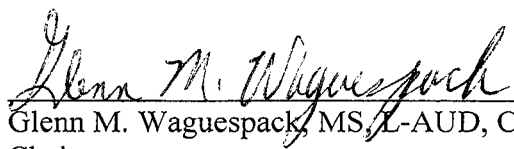
Burzynski, Callan	7300	L-SLP	Berzas, Crystal	7360	L-SLP
Coontz, Samantha	7361	L-SLP	Beall, Jessica	7530	SLP Assistant
Boutte, Kylie	7384	L-SLP	Crawford, Rachel	7504	SLP Assistant
Ridgley, Blair	7390	L-SLP	Fontenot, Stacy	7296	SLP Assistant
Schmitt, Haley	7382	L-SLP	DeGelos, Ashley	7377	L-SLP
Batusic, Allison	7369	L-SLP	Perkins, Ashly	7375	L-SLP
Franks, Jamie	7329	L-SLP	Miller, Gerri	7383	L-SLP
Chamberlain, Chelsea	7373	L-SLP	Donze, Sarah	7260	SLP Assistant
Funck, Kathleen	7176	L-SLP	Pittman, Victoria	7308	L-SLP
Heels, Jane	7286	L-SLP	Kozinski, Samantha	7366	L-SLP
Nelson, Lauren	7410	L-SLP	Hernandez, Emily	7188	L-SLP
Billiot, Chrystal	7378	L-SLP	Semien, Melina	7238	SLP Assistant
Coslan, Mandi	7537	SLP Assistant	Garay, Brittany	7486	L-SLP

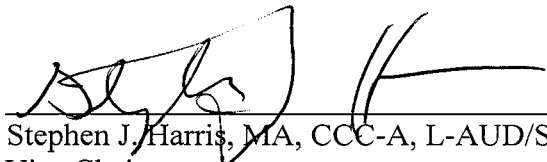
Motion was made Tammy Crawford, seconded by Steve Harris and unanimously carried, to **reinstate** the following licenses:

Stephens, Natasha	5309	L-SLP	Casteel, Emily	6150	L-SLP
Fahey, Mary	4395	L-SLP	Kelly, Kelyshia	6423	SLP Assistant

Motion was made by Tammy Crawford, seconded by Daphne Washington and unanimously carried, to adjourn the meeting at 5:04 p.m.

MINUTES APPROVED BY:


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


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



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Thursday, June 9, 2016
DoubleTree by Hilton

9:00 a.m.
Lafayette, LA

9:00-9:05 Call Meeting to Order (Chair)
Roll Call (Secretary/Treasurer)
Public Comments

9:05-9:10 Agenda

9:10-9:15 Minutes

1. Meeting of April 29, 2016

9:15-9:30 Financials

1. Financial Statement for the period ended March 31, 2016
2. Financial Statement for the period ended April 30, 2016

9:30-11:15 Administrative Review

1. Executive Director Update
2. LBESPA Processing
3. Better Hearing and Speech Month Ads
4. Update on LBESPA Vacancies
5. University Presentation(s)
6. Legislative Update
 - a. Status of Rules Promulgation/Public Hearing
 - b. Senate Bill 328 of 2016 Regular Session of Louisiana Legislature Re-Engrossed
 - c. Senate Bill 223 of 2016 Regular Session of Louisiana Legislature Re-Engrossed
 - d. Senate Concurrent Resolution 65 of 2016 Regular Session of Louisiana Legislature
 - e. Update on Day at the Capitol
7. TOEFL Scores
8. Deaf Education Alliance Conference

11:15-12:00 Correspondence

1. Email dated May 12, 2016 from Rosemary Kerrin related to recommendations for speech and language therapy services

2. Email dated May 16, 2016 from National Practitioner Data Bank (NPDB) related to compliance review
3. Email dated May 16, 2016 from Wendy Adams related to an audiologist coordinating re-evaluations within a school district
4. Letter dated June 1, 2016 from Robin McDowell regarding refund of application fee

1:00-2:00 Conference(s)

LSHA (Louisiana Speech-Language-Hearing Association)

1. LBESPA presentation at LSHA

SPALS (Speech Pathologists & Audiologists in Louisiana Schools)

1. Exhibit Request for SPALS 2016 Conference

CLEAR (Council on Licensure, Enforcement and Regulation)

1. Telehealth/Telemedicine 2016 Webinar

FARB (Federation of Association of Regulatory Boards)

1. Effective Use of Consent Agreements

NCSB (National Council of State Boards of Examiners for Speech-Language Pathology and Audiology)

1. 2016 NCSB Conference, Santa Fe, NM, October 20-22, 2016

2:00-4:30 Executive Session

1. Review of Pending Complaints
 - a. #2016-04
 - b. #2014-03 Request for Reconsideration
 - c. #2013-05
2. Review of New Complaints
 - a. #2016-07
 - b. #2016-08
3. Review of Applications
 - a. BL
 - b. SW
 - c. JG
 - d. JR

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

June 9, 2016

Attending:

**Glenn M. Waguespack, L-AUD, Chairperson
Stephen J. Harris, L-AUD/SLP, Vice Chairperson
Daphne Washington, L-SLP, Secretary/Treasurer
Tammy Crawford, L-SLP, Board Member
Theresa H. Rodgers, L-SLP, Board Member
Laura H. Gresham, Public Member**

Absent:

Vacant, Medical Advisor

The meeting was called to order by Glenn Waguespack at 9:00 a.m. in the Oaklawn Room at the DoubleTree by Hilton located at 1521 W. Pinhook Road, Lafayette, Louisiana. Jolie Jones, Executive Director, was present for the entirety of the meeting. Theresa Rodgers joined the meeting at 9:15 a.m.

PUBLIC COMMENTS:

No one was present to provide public comment.

AGENDA:

Motion was made by Daphne Washington, seconded by Stephen Harris and unanimously carried, to adopt the agenda as presented.

MINUTES:

Motion was made by Stephen Harris, seconded by Daphne Washington and unanimously carried, to approve the minutes of the meeting held April 29, 2016, as presented.

FINANCIAL:

1. Financial Statement for the period ended February 29, 2016
Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the period ended February 29, 2016.
2. Financial Statement for the period ended March 31, 2016
Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the period ended March 31, 2016.

ADMINISTRATIVE REVIEW:

1. Executive Director Update
Jolie Jones updated the board members on a situation with Covalent Logic and the Board requested that a letter be sent to Covalent Logic with the concerns. One of the issues relates to copyright violation in that a picture from the LBESPA website was recently used on another website.

2. LBESPA Processing

Board members reviewed a report indicating that 97 initial applications and 42 upgrade requests have been received since the April 29, 2016 board meeting. No applications were denied and none required additional information.

1,171 individuals renewed online and 8 individuals renewed by mail, for a total of 1,179 individuals renewed as of June 9, 2016.

12 audits were completed as of June 9, 2016, with 57 audits outstanding.

Two complaints were received since the April 29, 2016 board meeting.

3. Better Hearing and Speech Month Ads

Board members reviewed the Better Hearing and Speech Month Ads that were published. Board members discussed the efficacy of the ads and the use of social media to reach consumers.

4. Update on LBESPA Vacancies

Steve Harris' term expired May 2, 2016, Daphne Washington's term expires August 22, 2016, and Laura Gresham's term expires November 10, 2016. Ballot responses will be accepted by LSHA through June 30, 2016.

A letter has been sent to the Governor's office regarding Dr. Anita Jeyakumar's resignation.

5. University Presentation(s)

Daphne Washington and Kerrilyn Phillips presented to second-year graduate students at Louisiana Tech University on May 19, 2016.

6. Legislative Update

a. Status of Rules Promulgation/Public Hearing 9-10
Meeting moved to August 20, 2016

b. Senate Bill 328, which would have made changes to the Louisiana Telehealth Access Act, was not called and is no longer active.

c. SB 223 of 2016 Regular Session of Louisiana Legislature Re-Engrossed
SB 223 of the 2016 Regular Session of Louisiana Legislature is awaiting the Governor's signature and will be effective August 1, 2016 upon signature. The Board will need to promulgate rules in response.

d. Senate Concurrent Resolution 65 of 2016 Regular Session of Louisiana Legislature

A Task Force is mandated by SCR 65 comprised of all licensure boards under the umbrella of the Louisiana Department of Health. Theresa Rodgers has agreed to serve as the Board's representative.

- e. Update on Day at the Capitol
Theresa Rodgers and Daphne Washington both attended the Day at the Capitol.
Ms. Washington presented on SB 223, the proposed revisions to the Practice Act.

7. TOEFL Scores

Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to adopt the Test of English as a Foreign Language (TOEFL) passing scores utilized by CGFNS International, Inc. for the Test of English as a Foreign Language administered by the Educational Testing Service (ETS) as reviewed by the board.

8. Deaf Education Alliance Conference

The Deaf Education Alliance Conference is scheduled for August 26-27, 2016 at LSU Health Sciences Center in New Orleans. The keynote speaker is Rachel Coleman who wrote *Signing Time* and *Signing Time for Babies*.

CORRESPONDENCE:

1. Email dated May 12, 2016 from Rosemary Kerrin related to recommendations for speech and language therapy services

Board members reviewed an email from Rosemary Kerrin related to recommendations from other providers for speech and language therapy services. LBESPA does not have the authority to make determinations about the scope of practice of professionals in other disciplines. When evaluation reports are received from other disciplines which include diagnoses and recommendations for speech-language therapy, such recommendations do not usurp the professional judgment of the speech-language pathologist. It is the speech-language pathologist's responsibility to determine if the child has a communication disorder which warrants speech-language therapy, and if so, to make the determination for requisite services.

It should be noted that almost all test manuals specify who may administer the instrument. Language tests frequently include psychologists, speech-language pathologists, and other professionals (usually stipulating a master's degree requirement) as qualified examiners.

School-based practice is governed by IDEA, Louisiana Bulletin 1706, 1508, and other applicable regulatory documents. Private practitioners and medical professionals are not bound by these mandates. If there are questions about specific professions, it would be best to contact the respective licensure board.

2. Email dated May 16, 2016 from National Practitioner Data Bank (NPDB) related to compliance review

Board members read compliance review information from the National Practitioner Data Bank.

3. Email dated May 16, 2016 from Wendy Adams related to an audiologist coordinating re-evaluations within a school district
LBESPA does not dictate who coordinates evaluations and reevaluations for various entities (with the exception of restricted duties for SLP assistants); however, Louisiana Bulletin 1508, Section 501.A.3. addresses this.
4. Letter dated June 1, 2016 from Robin McDowell regarding refund of application fee
Motion was made by Stephen Harris, seconded by Theresa Rodgers, and unanimously carried, to deny refund of application fee, as application fees are non-refundable. Recused – Glenn Waguespack.

CONFERENCES:

LSHA (Louisiana Speech-Language-Hearing Association)

1. LBESPA Presentation at LSHA

The Board's presentation is scheduled for Saturday morning at 8:00 a.m. Glenn Waguespack will recommend that the joint presentation with ASHA Legislative Council be done as two separate events or be given more time in the future.

Speech Pathologists and Audiologists in Louisiana Schools (SPALS)

1. Exhibit Request for SPALS 2016 Conference

Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to have an unmanned exhibit table at the SPALS Conference.

Board members will begin working on a four page newsletter to include topics such as: SB 223, LBESPA office re-location, Task Force formation, rules hearing held August 20, 2016 with summary of changes, new online system (online applications, renewals, audits, etc.), as well as helpful tips such as maintaining continuing education in the licensee dashboard throughout the year.

CLEAR (Council on Licensure, Enforcement & Regulation)

1. Telehealth/Telemedicine 2016 Webinar

Theresa Rodgers and Jolie Jones gave an oral report on CLEAR's Telehealth/Telemedicine Webinar. Obstacles identified during the webinar relative to the utilization of telehealth included limited studies on outcomes, not all insurers cover telehealth, patients may lack the necessary technology, and there is a confusing regulatory environment. The presenter discouraged boards from creating a separate license or registration for intrastate telehealth, as telemedicine is defined as the practice of medicine. He also discouraged including specific technology, security and business models in regulations, as technology changes rapidly and the field of telehealth continues to evolve.

FARB (Federation of Associations of Regulatory Boards)

Board members reviewed an article on the Effective Use of Consent Agreements.

NCSB (National Council of State Boards of Examiners for Speech-Language Pathology and Audiology)

1. 2016 NCSB Conference, Santa Fe, NM, October 20-22, 2016

Motion was made by Stephen Harris, seconded by Daphne Washington and unanimously carried, to send Glenn Waguespack, Theresa Rodgers, and Ayn Stehr to the NCSB Pre-Conference Workshop, and pay related expenses.

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to send Daphne Washington, Stephen Harris, Tammy Crawford, Jolie Jones, Glenn Waguespack, Theresa Rodgers, and Ayn Stehr to the NCSB Conference, and pay related expenses, contingent upon continued service on the board.

EXECUTIVE SESSION:

Motion was made by Stephen Harris, seconded by Laura Gresham and unanimously carried, to go in to Executive Session at 2:35 p.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: Theresa Rodgers, yes; Laura Gresham, yes; Stephen Harris, yes; Tammy Crawford, yes; Daphne Washington, yes.

Motion was made by Stephen Harris, seconded by Laura Gresham and unanimously carried, to come out of Executive Session at 4:05 p.m. to take the following actions:

1. Review of Pending Complaints

a. #2016-04

Motion was made by Stephen Harris, seconded by Laura Gresham and unanimously carried, to accept supervision documentation submitted and release from the terms of the Consent Agreement and Order for successful completion.

Motion was made by Laura Gresham, seconded by Daphne Washington and unanimously carried, to grant licensure upgrade for BB to speech-language pathology assistant.

b. #2014-03

Board members reviewed a letter from Respondent and reconsidered the provisions of the Consent Agreement and Order that required her to retain a supervisor as a contingency of her employment. Board members did not make any changes to the Consent Agreement and Order.

c. #2013-05

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to approve all continuing education activities except the HIPAA and Code of Ethics courses. The Code of Ethics course is a good one, but is based on

a Code of Ethics which has been drastically changed. The Board pre-approved 6 hours.

2. Review of New Complaints

a. #2016-07

Motion was made by Stephen Harris, seconded by Theresa Rodgers and unanimously carried, to send this matter for investigation. Recused – Glenn Waguespack.

b. #2016-08

Motion was made by Laura Gresham, seconded by Daphne Washington and unanimously carried, to send this matter for investigation.

3. Review of Applications

a. BL

Motion was made by Stephen Harris, seconded by Daphne Washington and unanimously carried, to issue BL's speech-language pathology license.

b. SW

Motion was made by Theresa Rodgers, seconded by Stephen Harris and unanimously carried, to deny renewal for SW based on the information submitted and offer a compliance hearing. The Board will have a special compliance hearing and Ayn Stehr will need to be present. The Board will try to schedule the hearing for Tuesday, July 12th or Friday, July 15th.

c. JG

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, to issue JG's provisional speech-language pathology licensure pending receipt of employment date.

d. JR

Motion was made by Stephen Harris, seconded by Daphne Washington and unanimously carried, to deny upgrade of JR's licensure based on documentation received.

Motion was made by Theresa Rodgers, seconded by Tammy Crawford and unanimously carried, to approve the following applications for **Full or Provisional Speech-Language Pathology and/or Audiology licenses**:

Cullington, Michaela	7575	L-SLP	Olin, Nancy	7577	L-SLP
Nolan, Erin	7578	L-SLP	Wright, Lindsay	7579	L-SLP
McChesney, Katherine	7580	L-SLP	Saizan, Julia	7581	PL-SLP
Howard, Renee	7582	L-SLP	Morrison, Rebecca	7583	L-SLP
Kyle, Kelly	7584	PL-SLP	Lebourgeois, Kallie	7586	L-AUD H.A.
Musso, Amanda	7587	L-AUD H.A.	Pearce, Andrea	7588	L-AUD H.A.
Warren, Ada	7589	PL-SLP	Solomon, Shanece	7590	PL-SLP

Nunn, Lauren	7592	L-SLP	Maqsood, Zainab	7596	PL-SLP
Balhoff, Natalie	7597	PL-SLP	Larsen, Erin	7598	PL-SLP
Verret, Sarah	7599	PL-SLP	Toy, Alayna	7601	PL-SLP
Swillie, Emily	7602	PL-SLP	Paxton, Lauren	7603	PL-SLP
Fruchtnicht, Joel	7604	PL-SLP	Whitsell Hope	7605	PL-SLP
Nelson, Caroline	7606	PL-SLP	Lecoq, Bobbi	7607	PL-SLP
Lees, Marissa	7608	PL-SLP	Muirhead, Kimberly	7609	PL-SLP
Heckford, Rachel	7610	PL-SLP	Waggoner, Jessica	7610	PL-SLP
Law, Christine	7613	L-SLP	McDonald, Deshanna	7216	L-SLP

Motion was made by Laura Gresham, seconded by Steve Harris and unanimously carried, to approve the following applications for **Speech-Language Pathology Assistant, Provisional Speech-Language Pathology Assistant** licenses:

Smith, Karli	7591	PL-SLP Assistant	Sanders, Chelsea	7593	PL-SLP Assistant
Bordes, Arden	7549	PL-SLP Assistant	Houston, Kandace	7594	PL-SLP Assistant
Bonanno, Monica	7595	PL-SLP Assistant	Raziano, Lisa	6723	SLP Assistant

Motion was made by Steve Harris, seconded by Daphne Washington and unanimously carried, to **upgrade** the following licenses:

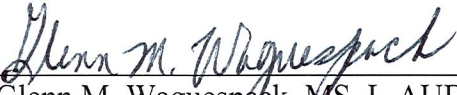
Miller, Kelly	7294	L-SLP	Young, Jessica	7389	L-SLP
Brown, Caitlyn	7437	L-SLP	Stephenson, Carlee	7416	L-SLP
McDonald, Rachel	7304	L-SLP	Harman, Emma	7363	L-SLP
Bailiff, Hannah	7388	L-SLP	Waldron, Britney	7355	L-SLP
Barr, Sarah	7358	L-SLP	Gutierrez, Melissa	7397	L-SLP
Martin, Nicole	7354	L-SLP	Serwan, Ashley	7413	L-SLP
Daigle, Danielle	7321	L-SLP	Blanchard, Brittany	7414	L-SLP
Stasi, Jade	7346	L-SLP	Nolan, Analicia	7422	L-SLP
Salter, Maggie	7446	L-SLP	Linkhard, Katie	7364	L-SLP
Johnson, Lakenya	7247	L-SLP	Eusea, Olivia	7350	L-SLP
Pitre, Corrine	7376	L-SLP	Rodrigue, Katie	6746	L-SLP
Chachere, Jessica	7379	L-SLP	Calhoun, Ellen	7427	L-SLP
Gilberti, Victoria	7367	L-SLP	Nastasi, Chelsea	7208	L-SLP
Cooper, Shayla	7470	L-SLP	Carrier, Haleigh	7353	L-SLP
Duke, Karren	7462	L-SLP	McGaha, Shelby	7365	L-SLP
Dorsey, Elinor	7404	L-SLP	Whitaker, Blaire	7391	L-SLP
Pugh, Alyssa	7444	L-SLP			

Motion was made Tammy Crawford, seconded by Steve Harris and unanimously carried, to **reinstate** the following license:

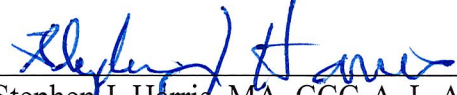
Gaines, Tiffany	5339	L-SLP
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Motion was made by Tammy Crawford, seconded by Daphne Washington and unanimously carried, to adjourn the meeting at 4:09 p.m.

MINUTES APPROVED BY:



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



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



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, July 15, 2016
Board Office

8:30 a.m.
Prairieville, LA

8:30-8:35 Call Meeting to Order & Roll Call (Vice Chair)
Public Comments

8:35-8:40 Agenda

8:40-9:00 Executive Session

1. Preparation for Compliance Hearing

9:00-9:30 Compliance Hearing – Shelly Witman

9:30-10:00 Executive Session

1. Discussion regarding Compliance Hearing
2. Review of TB's renewal application

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

July 15, 2016

Attending:

**Stephen J. Harris, L-AUD/SLP, Vice Chairperson
Tammy Crawford, L-SLP, Board Member
Theresa H. Rodgers, L-SLP, Board Member
Laura H. Gresham, Public Member**

Absent:

**Glenn M. Waguespack, L-AUD, Chairperson
Daphne Washington, L-SLP, Secretary/Treasurer**

The meeting was called to order by Stephen Harris at 8:30 a.m. in the conference room at the Board office located at 37283 Swamp Road, Suite 3B, Prairieville, Louisiana. Ayn Stehr, Legal Counsel, and Jolie Jones, Executive Director, were present for the entirety of the meeting.

PUBLIC COMMENTS:

No one was present to provide public comment.

AGENDA:

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

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to go in to Executive Session at 8:40 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: Theresa Rodgers, yes; Tammy Crawford, yes; Laura Gresham, yes.

Motion was made by Laura Gresham, seconded by Tammy Crawford and unanimously carried, to come out of Executive Session.

COMPLIANCE HEARING:

SW 9:00 a.m.

SW requested and appeared for a compliance hearing to appeal the Board's decision to deny the renewal of her speech-language pathology license. The Board denied the licensee's renewal based on an affirmative answer on the renewal form.

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to go in to Executive Session at 9:40 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: Theresa Rodgers, yes; Tammy Crawford, yes; Laura Gresham, yes.

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to come out of Executive Session at 10:08 a.m. and to offer SW a private Consent Agreement and Order.

EXECUTIVE SESSION:

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to go in to Executive Session at 10:09 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: Theresa Rodgers, yes; Laura Gresham, yes; Tammy Crawford, yes.

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to come out of Executive Session at 10:14 a.m. to take the following actions:

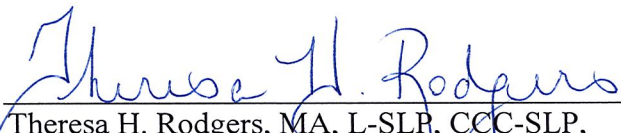
1. Review of TB's Renewal Application

Motion was made by Laura Gresham, seconded by Theresa Rodgers and unanimously carried, to issue renewal of TB's speech-language pathology licensure.

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to adjourn the meeting at 10:15 a.m.

MINUTES APPROVED BY:


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


Theresa H. Rodgers, MA, L-SLP, CCC-SLP,
EdSp (LD), Board Member



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Saturday, August 27, 2016
Board Office

8:30 a.m.
Prairieville, LA

8:30-8:35 Call Meeting to Order, Roll Call, and Public Comments (Chair)

8:35-8:40 Agenda

8:40-8:50 Minutes

1. Meeting of June 9, 2016
2. Meeting of July 15, 2016

8:50-9:00 Financials

1. Financial Statement for the period ended April 30, 2016
2. Financial Statement for the period ended May 31, 2016
3. Financial Statement for the period ended June 30, 2016

9:00-9:45 Public Hearing

9:45-10:00 Into Executive Session to review Compliance Hearings

10:00-10:30 Compliance Hearing – Jody Rigdon

10:30-11:00 Compliance Hearing – Teairra Strozier

11:00-11:30 Compliance Hearing – Aimee Moreau

11:30-12:00 Compliance Hearing – Valarie Moses-Carradine

12:00-1:00 Working Lunch / Executive Session

1:00-3:00 Administrative Review

1. Executive Director Update
2. LBESPA Processing
3. Update on LBESPA Vacancies
4. LSHA Email Request
5. Alternative Clinical Experiences – simulated activities
6. Review of Acts 654, 630, 449, 338, and 478 from the 2016 Regular Legislative Session
7. HCR 150 related to Audiology Awareness Month

8. Assign Sub-Committee for: SLP Assistant Application, Telehealth Registration procedures
Criminal Background Checks and Law Revisions
9. Status of Law Changes in Practice Act

3:00-3:45 Correspondence

1. Email from Lillian Stiegler dated June 20, 2016, regarding time limit for completion of the Provisional Speech-Language Pathology licensure requirements
2. Letter from Marlene DesRoches, regarding time limit for completion of the Provisional Speech-Language Pathology licensure requirements
3. Letter from Samantha Morris dated June 23, 2016, requesting a continuing education extension
4. Letter from Stacy Levesque Park dated June 28, 2016, requesting a continuing education extension
5. Letter from Louisiana Department of Health dated July 5, 2016, scheduling a Task Force Meeting in accordance with Senate Concurrent Resolution No. 65
6. Letter from Louisiana State Police dated August 1, 2016, noting that the fee for federal background checks has decreased from \$14.75 to \$12.00

3:45-4:20 Conference(s)

LSHA (Louisiana Speech-Language-Hearing Association)

1. Sponsorship request for LSHA's 2017 Annual Convention

FARB (Federation of Association of Regulatory Boards)

1. 24th Annual Regulatory Law Seminar, September 29-October 2, 2016, Chicago, Illinois

NCSB (National Council of State Boards of Examiners for Speech-Language Pathology and Audiology)

1. NCSB Conference, October 20-22, 2016, Santa Fe, NM
2. State Information Exchange
3. Call for Board Member Nominations
4. Call for Award Nominations
5. Consideration to host NCSB 2017

4:20-5:20 Executive Session

1. Review of Pending Complaints
 - a. #2013-05
 - b. #2016-05
 - c. #2016-07
 - d. #2016-08
 - e. #2016-09
2. Review of New Complaints
 - a. #2017-01
 - b. #2017-02
3. Review of Applications
 - a. ND

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

August 27, 2016

Attending:

**Glenn M. Waguespack, L-AUD, Chairperson
Tammy Crawford, L-SLP, Board Member
Theresa H. Rodgers, L-SLP, Board Member
Laura H. Gresham, Public Member**

Absent:

**Stephen J. Harris, L-AUD/SLP, Vice Chairperson
Daphne Washington, L-SLP, Secretary/Treasurer**

The meeting was called to order by Glenn Waguespack at 8:47 a.m. in the conference room at 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 comment.

AGENDA:

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to adopt the agenda as amended to add number 3. Letter from Hillary Kinchen to Correspondence, remove 3. Financial Statement for the period ended June 30, 2016, as these statements have not yet been received, as well as to remove number 1.c. 2016-07 from Executive Session as we will not have a quorum with one board member recused.

MINUTES:

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to approve the minutes of the meeting held June 9, 2016, as amended.

Motion was made by Laura Gresham, seconded by Tammy Crawford and unanimously carried, to approve the minutes of the meeting held July 15, 2016, as presented.

FINANCIAL:

1. Financial Statement for the period ended April 30, 2016
Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the period ended April 30, 2016.
2. Financial Statement for the period ended May 31, 2016
Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the period ended May 31, 2016.

PUBLIC HEARING:

The Board held a public hearing from 9:00-9:45 a.m. relative to its intent to update the Rules, Regulations and Procedures to make technical changes and clarifications, add

definitions for telehealth/telepractice, remove hearing aid dispensing fee from renewal and initial applications, add specificity to continuing education requirements and add telehealth registration. Glenn Waguespack explained the proposed changes and the rationale for each change.

Brittany Rutland, Speech-Language Pathologist, and Melinda Peat, Audiologist, were both in attendance for the public hearing. Ms. Rutland, who was representing Abilities Pediatric Therapy Services and provides telepractice services as a private practitioner, questioned whether Louisiana Speech-Language Pathologists might be displaced from jobs because of the telepractice addition. Board members explained that national data has shown that job displacement has not occurred in other states and is not anticipated in Louisiana. Ms. Peat, who is with the Louisiana Department of Health, did not express any specific concerns/comments related to the proposed Rules changes.

The Board received the following written comments in response to publication of the proposed Rules changes:

Danielle Daigle, Speech-Language Pathologist, submitted a letter in support of adding criminal background checks. (It should be noted that this was an addition to the Practice Act during the 2016 legislative session.)

The ERISA Industry Committee (ERIC) submitted a letter stating it is pleased that the Board has issued proposed regulations that recognize the potential benefits of telehealth, and thanked the Board for thoughtfully developing the regulations to maximize the benefits of telehealth in increasing access to health care. The letter further stated that ERIC respects and supports the Board's duty to protect the public and consider patient safety while developing telehealth policies. ERIC agrees with the Board that the standard of care and professional ethics governing in-person visits should apply in the same manner to telehealth visits. The Committee also expressed its appreciation for the Board's technology-neutral definition of telehealth.

Board members requested two revisions to the proposed Rules due to error in the promulgation process which does not affect the intent of the rules revisions. The first change is in Rule 103 consisting of the addition of a comma after "education" in the definition of "telehealth". The addition of -s to "prohibit" in Rule 131.E.1.c. is the second change.

COMPLIANCE HEARINGS:

Jody Rigdon 10:00

Jody Rigdon requested and appeared for a compliance hearing to appeal the Board's decision to deny the upgrade of her provisional speech-language pathology license based on the supervision documentation submitted.

Ms. Rigdon testified that she completed her 9 months postgraduate professional employment experience from August 2014 – June 2015 and submitted the upgrade paperwork in August 2015. Ms. Rigdon began a new job with Jefferson Parish Public Schools August 8, 2015 and wasn't officially supervised for LBESPA purposes because her upgrade paperwork had already been submitted. As a new Jefferson Parish School employee, Ms. Rigdon was treated similarly to a Clinical Fellow and assigned a mentor.

Teairra Strozier 10:30

Teairra Strozier requested and appeared for a compliance hearing to appeal the Board's decision to deny the renewal of her speech-language pathology assistant license based on the supervision documentation submitted.

Ms. Strozier testified that her Supervision Form 200s were not completed accurately due to poor documentation.

Aimee Moreau 10:50

Aimee Moreau requested and appeared for a compliance hearing to appeal the Board's decision to deny the reinstatement of her speech-language pathology license. The Board denied Ms. Moreau's request to reinstate her license based on information that Ms. Moreau practiced without a license from July 1, 2015 to the present.

Ms. Moreau testified that she attempted to renew her license on June 30, 2016 and did not realize until that time that her license had lapsed for non-renewal the previous year. Ms. Moreau verified that the certified letter sent by the Board at the time the license lapsed had been mailed to the correct address. The letter was not claimed at the post office. Ms. Moreau worked full-time during the 2015-2016 school year and billed Medicaid.

Valarie Moses Carradine 11:30

Valarie Moses Carradine requested and appeared for a compliance hearing to appeal the Board's decisions to deny the renewal of her speech-language pathology assistant license based on the supervision documentation submitted.

Ms. Carradine testified that there were discrepancies with her Supervision Form 200s because she inadvertently did not include some of the supervision time recorded on her calendar. Ms. Carradine has been a speech-language pathology assistant since 1996 but this is her first time working with this supervisor. While the Board's rules stipulate that both the supervisor and assistant maintain supervisory records, Ms. Carradine was designated with the main responsibility for completing the Supervision Form 200s.

Motion was made by Tammy Crawford, seconded by Laura Gresham and unanimously carried, to go in to Executive Session at 11:56 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: Theresa Rodgers, yes; Tammy Crawford, yes; Laura Gresham, yes.

Motion was made by Laura Gresham, seconded by Theresa Rodgers and unanimously carried, to come out of Executive Session at 12:45 p.m.

Motion was made by Tammy Crawford, seconded by Laura Gresham and carried, to require Jody Rigdon to repeat the 9 months/36 weeks of post-graduate professional employment experience required for upgrade this year in accordance with the Board's Rules, Regulations and Procedures. Opposed – Theresa Rodgers.

Motion was made by Laura Gresham, seconded by Tammy Crawford and unanimously carried, to require Teairra Strozier to submit amended Supervision Form 200s showing the supervision that actually took place. A letter of concern will be sent to Ms. Strozier's supervisor on record.

Motion was made by Laura Gresham, seconded by Theresa Rodgers and unanimously carried, to offer Aimee Moreau a Consent Agreement and Order to include the Board's open book examination, \$750 fine, 1,000 word narrative on the importance of licensure and ethical behavior, reporting to SPALS, LSHA, ASHA, National Practitioner Data Bank (NPDB), and the Louisiana Department of Education.

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to require Ms. Carradine and her supervisor to amend her Supervision Form 200s. A letter of concern will be sent to Ms. Carradine's supervisor on record.

ADMINISTRATIVE REVIEW:

1. Executive Director Update

Jolie Jones discussed the National Practitioner Data Bank (NPDB) compliance review process with board members.

2. LBESPA Processing

Board members reviewed a report indicating that 72 initial applications and 25 upgrade requests have been received since the June 9, 2016 board meeting. One application was denied and none required additional information.

3,317 individuals renewed online and 263 individuals renewed by mail, for a total of 3,580 individuals renewed as of August 26, 2016.

62 audits were completed as of August 26, 2016, with 10 audits outstanding.

Two complaints were received since the June 9, 2016 board meeting.

3. Update on LBESPA Vacancies

Board members reviewed the letter containing election results and requesting board member appointments which was submitted to the governor by LSHA .

4. LSHA Email Request

Board members reviewed an email request from Leigh Anne Baker of LSHA requesting that LBESPA send out an email message on LSHA's behalf. Although it is not appropriate for LBESPA to send the email for the state association, ASHA can send a communication for LSHA. The Board is willing to provide LSHA with an email list at no cost for this purpose.

5. Alternative Clinical Experiences – Simulated Activities

Board members reviewed an email from an individual inquiring if LBESPA will accept simulated activities as 20% of the supervised clinical practicum hours since this is the ASHA certification standard. The Board confirmed that up to 20% (i.e., 75 of 400 hours) of the required direct client hours may be obtained through alternative clinical education hours.

6. Review of Acts 654, 630, 449, 338 and 478 from the 2016 Regular Legislative Session

Ayn Stehr provided the Board with several Acts that were passed in the 2016 Regular Legislative Session that affect Boards. Relative to Act 654, information regarding access to public records information needs to be added to the Board's website.

7. HCR 150 related to Audiology Awareness Month

HCR 150 named October as Audiology Awareness Month. LBESPA will continue raising awareness for Better Hearing and Speech Month in May since it includes both the audiology and speech-language pathology professions.

8. Assign Sub-Committees for: SLP Assistant Application, Telehealth

Registration procedures, Criminal Background Checks and Law Revisions
Theresa Rodgers will identify the changes to the SLP Assistant Applications.
Daphne Washington will research telehealth registration procedures as well as create a proposed application and renewal form for telehealth registration.
Jolie Jones and Laura Gresham will research criminal background checks with other Louisiana boards that perform criminal background

checks and determine if it is a state and/or national level background check, as well as whether the board will provide the pass/fail information to other states if requested. Glenn Waguespack, Tammy Crawford, Theresa Rodgers, and Steve Harris will review possible law revisions.

9. Status of Law Changes in Practice Act

Jolie Jones informed board members that she checked with the administrative offices for the Louisiana Legislature and they are in the process of updating statutes which became law through the last regular session of the Louisiana Legislature. Unfortunately, Title 37 updates have yet to be updated. Once Title 37 is updated on the Louisiana Legislature's website, Jolie Jones will update the Practice Act document to reflect the changes.

CORRESPONDENCE:

1. Email from Lillian Stiegler dated June 20, 2016 regarding time limit for completion of the Provisional Speech-Language Pathology licensure requirements
2. Letter from Marlene DesRoches, regarding time limit for completion of the Provisional Speech-Language Pathology licensure requirements
3. Letter from Hillary Kinchen

Board members reviewed an email from Lillian Stiegler, letters from Marlene DesRoches and Hillary Kinchen, and also met with Hillary Kinchen to discuss a pathway for speech-language pathology licensure.

Board members advised Ms. Kinchen that she should apply for a Speech-Language Pathology Assistant license and complete the supervision requirements as mandated in the Rules, Regulations and Procedures. Thereafter, Ms. Kinchen will be eligible to request a Provisional Speech-Language Pathology license and complete the supervision requirements as mandated in the Rules, Regulations and Procedures, to include completion of 9 months/36 weeks of supervision. Upon completion of the supervision requirements for a Provisional Speech-Language Pathology license and submission of a current passing score on the Praxis examination, Ms. Kinchen will be eligible to request an upgrade to a Speech-Language Pathology license.

The Board has added this matter to the list of possible future rules and law revisions.

4. Letter from Samantha Morris dated June 23, 2016, requesting a continuing education extension

The Board reviewed a letter from Samantha Morris requesting a continuing education extension. Board members noted in Ms. Morris' file that she has requested extensions in 2006, 2010, 2013 and 2016, and has not provided the Board with information regarding her efforts to complete continuing education thus far. Unless Ms. Morris submits the full 10 hours of continuing education by October 31, 2016, her license will not be eligible for renewal.

5. Letter from Stacy Levesque Park dated June 28, 2016, requesting a continuing education extension

The Board reviewed a letter from Stacy Levesque Park requesting a continuing education extension. Board members noted that Ms. Park previously requested a continuing education extension. Unless Ms. Park submits the full 10 hours of continuing education by October 31, 2016, her license will not be eligible for renewal. There are ample opportunities for continuing education, including online continuing education, which the Board hopes Ms. Park will avail herself to.

6. Letter from Louisiana Department of Health dated July 5, 2016, scheduling a Task Force Meeting in accordance with Senate Concurrent Resolution No. 65

A Task Force meeting has been scheduled for August 26, 2016. LBESPA's representative on the Task Force, Board Member Theresa Rodgers, will be in attendance.

7. Letter from Louisiana State Police dated August 1, 2016, noting that the fee for federal background checks has decreased from \$14.75 to \$12.00

Board members reviewed the information from the Louisiana State Police.

CONFERENCES:

LSHA (Louisiana Speech-Language-Hearing Association)

1. Sponsorship request for LSHA's 2017 Annual Convention

Motion was made by Laura Gresham, seconded by Theresa Rodgers and unanimously carried, to sponsor continuing education at the LSHA Convention in 2017 for \$3,000 towards speaker expenses for the LSHA portion of the convention only. LBESPA monies cannot be utilized towards the ASHA Connect pre-conference sessions. LBESPA as a state agency cannot sponsor students.

FARB (Federation of Associations of Regulatory Boards)

1. 24th Annual Regulatory Law Seminar, September 29 – October 2, 2016 in Chicago, Illinois

The Board has chosen not to send anyone to this conference.

NCSB (National Council of State Boards of Examiners for Speech-Language Pathology and Audiology)

1. 2016 NCSB Conference, Santa Fe, NM, October 20-22, 2016
2. State Information Exchange
The Board will discuss that the law has been revised to add criminal background checks, the board office moved, rules have been promulgated, there are now 4,000 active licenses, and telepractice regulation has been added.
3. Call for Board Member Nominations
Board members would like to nominate Vickie Pullins for President-Elect and Tracy Grammer for board member.
4. Call for Award Nominations
The Board has no award nominations.
5. Consideration to Host NCSB 2017
The Board will continue to discuss the possibility of hosting NCSB in 2017.

EXECUTIVE SESSION:

Motion was made by Tammy Crawford, seconded by Laura Gresham and unanimously carried, to go in to Executive Session at 4:25 p.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: Theresa Rodgers, yes; Laura Gresham, yes; Tammy Crawford, yes.

Motion was made by Laura Gresham, seconded by Tammy Crawford and unanimously carried, to come out of Executive Session at 5:10 p.m. to take the following actions:

1. Review of Pending Complaints
 - a. #2013-05
Board members reviewed copies of 10 hours of continuing education completed, as previously approved.

b. #2016-05

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to proceed with disciplinary proceedings pending discussion with legal counsel regarding unknown whereabouts of licensee.

c. #2016-07

Removed from the Agenda due to lack of quorum with a board member recused.

d. #2016-08

Investigation is still pending in this case.

e. #2016-09

Board members reviewed questions submitted by licensee. Quest Diagnostics is appropriate for monthly screening and the licensee can submit the log format via email, USPS or directly to the office. Counseling appointments must have counselor initial for each visit or provide a log with a date with initials.

2. Review of New Complaints

a. #2017-01

Motion was made by Laura Gresham, seconded by Theresa Rodgers and unanimously carried, to refer this matter for investigation. Investigator needs to find out position and credentials for individual but not proceed unless she is an Audiologist.

b. #2017-02

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to have board staff contact Complainant to gather additional information and move to investigation if it has not been resolved.

3. Review of Applications

a. ND

Motion was made by Laura Gresham, seconded by Tammy Crawford and unanimously carried, to issue ND's speech-language pathology assistant license.

Motion was made by Theresa Rodgers, seconded by Tammy Crawford and unanimously carried, to approve the following applications for **Full or Provisional Speech-Language Pathology and/or Audiology licenses**:

Borna, Maya	7614	L-SLP	Difranco, Bridget	7615	L-SLP
Deviller, Alyssa	7616	PL-SLP	Young, Lindsey	7617	L-AUD/H.A
Harvey, Chelsey	7618	PL-SLP	Cordell, Katie	7619	L-AUD/H.A
Picard, Cali	7620	PL-SLP	Carlson, Kari	7621	PL-SLP
Carmichael, Cassia	7622	PL-SLP	Shauf, Lezlee	7623	PL-SLP

Ferrante, Rebecca	7624	PL-SLP	Souhlas, Victoria	7625	PL-SLP
Dronet, Natalie	7626	PL-SLP	Preuett, Abbie	7627	PL-SLP
Verett, Victoria	7628	PL-SLP	Longman, Merritt	7629	PL-SLP
Kennedy, Dara	7630	PL-SLP	Hill, Madison	7631	PL-SLP
Hollier, Lauren	7632	PL-SLP	Trahan, Amber	7633	PL-SLP
Phillips, Elizabeth	7634	L-SLP	Giampola, Stephanie	7635	PL-SLP
Griffin, Mary Virginia	7636	PL-SLP	Bernard, Kylan	7638	PL-SLP
Gremillion, Julia	7637	PL-SLP	Riley, Tiera	7639	PL-SLP
Laroussini, Simone	7640	PL-SLP	Breaux, Lezli	7641	PL-SLP
Hubbard, Shana	7642	PL-SLP	Bourque, Chelsie	7643	PL-SLP
Colip, Chelsea	7644	PL-SLP	Lahaye, Laura	7645	PL-SLP
Russo, Allison	7647	PL-SLP	Benjamin, Jennifer	7648	PL-SLP
Northen, Olivia	7649	PL-SLP	Mcconnell, Kevin	7650	L-AUD/H.A
Private, Jade	7651	PL-SLP	Dufrene, Janie	7652	PL-SLP
Taylor, Dusti	7653	PL-SLP	Cooper, Shannen	7654	PL-SLP
Bergeron, Jacie	7655	PL-SLP	Budgeon, Meredith	7657	L-AUD/H.A
Romero, Sarah	7658	PL-SLP	Vu, Stephanie	7659	PL-SLP
Hoggard, Stevie	7660	PL-SLP	Diamond, Liora	7661	PL-SLP
Josey, Brooklyn	7662	PL-SLP	White, Sarah	7663	PL-SLP
Spezio, Kimberly	7664	PL-SLP	Spring, Mary	7665	PL-SLP
Drummond, Dianna	7666	PL-SLP	Ulmer, Ashlyn	7667	PL-SLP
Snedigar, Julia	7668	PL-SLP	Veazey, Kristen	7669	PL-SLP
Wise, Shannon	7670	L-AUD/H.A	Guidroz, Sheri	7671	PL-SLP
Bursavich, Amy	7672	PL-SLP	Eppling, Bethany	7673	PL-SLP
Layfield, Keeley	7674	L-AUD/H.A	Heard, Stephanie	7675	PL-SLP
Grammer, Rachel	7676	PL-SLP	Roberts, Megan	7677	PL-SLP
Colvin, Alayna	7678	L-SLP	Brown, Mollie	7679	L-AUD/H.A
Arostegui, Amanda	7680	L-SLP	Bazzell, Kelsey	7682	PL-SLP
Bergeron, Victoria	7681	PL-SLP	Helms, Lauren	7683	PL-SLP
Stahl, Laura	7684	PL-SLP	Lee, Sarah	7686	PL-SLP
Oliver, Cara	7687	PL-SLP	Dorn, Genevieve	7688	PL-SLP
Levet, Jacqueline	7689	PL-SLP	Swilley, April	7690	PL-SLP
Tramel, Kristyn	7691	L-AUD/H.A	Soileau, Alex	7692	PL-SLP
Marchetti, Kristen	7693	PL-SLP	Bertelsen, Leigh Ann	7694	L-SLP
Alleman, Ashley	7695	PL-SLP	Godwin, Bernadette	7697	L-SLP
Polite, Elgustus	7698	PL-SLP	Lipoma, Baige	7699	PL-SLP
Huval, Katelyn	7700	PL-SLP	Kiger, Angela	7701	PL-SLP
Woods, Kristen	7702	PL-SLP	Wiest, Erin	7703	PL-SLP
Graham, Halen	7704	PL-SLP	Maloney, Jason	7705	L-SLP
Jackson, Jordan	7706	L-SLP	Boudreaux, Litany	7708	L-AUD/H.A
Langkopp, Justine	7709	PL-SLP	Rasansky, Brittany	7710	L-SLP
Green, Jessica	7711	L-SLP	Louviere, Shelby	7712	PL-SLP

Faul, Kacey	7048	PL-SLP	Warren, Brittany	6439	PL-SLP
Meche, Ann	6268	PL-SLP	Simmons, Le'Kaja	6564	PL-SLP
Whittington, Alicia	6627	PL-SLP			

Motion was made by Laura Gresham, seconded by Tammy Crawford and unanimously carried, to approve the following applications for **Speech-Language Pathology Assistant, Provisional Speech-Language Pathology Assistant** licenses:

Payne, Ameliah	7646	PL-SLP Assistant
Dailey, Ne'Sha	7696	SLP Assistant
Collingsworth, Cricket	7707	SLP Assistant

Motion was made by Tammy Crawford, seconded by Theresa Rodgers and unanimously carried, to **upgrade** the following licenses:

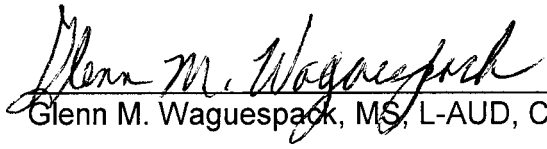
Broussard, Morgan	7351	L-SLP	Landry, Paige	7349	L-SLP
Maestri, Lauren	7305	L-SLP	Becnel, Gabrielle	7430	L-SLP
Rivault, Amanda	7560	L-SLP	Brochard, Lauren	7428	L-SLP
Lorio, Stephanie	7395	L-SLP	Higgins, Danielle	7409	L-SLP
Williams, Sarah	7394	L-SLP	Tran, Rebecca	6939	L-SLP
Webb, Kaci	7374	L-SLP	Hughes, Lesley	7290	L-SLP
Ellis, Lauren	7370	L-SLP	Lorio, Cydney	7386	L-SLP
O'Dowd, Molly	7387	L-SLP	Rayes, Rachel	7213	L-SLP
McManamon, Sara	7393	L-SLP	Spahr, James	7211	L-SLP
Kitakule, Elizabeth	6989	L-SLP	Bowman, C'onda	7458	L-SLP
Oddo, Laura	7411	L-SLP	Comeaux, Brittany	7381	L-SLP
Buisson, Emily	7293	L-SLP	Brian, Aynsley	7380	L-SLP
Williams, Samantha	7445	L-SLP	Walding, Dianne	7429	L-SLP
Tate, Jessica	7467	L-SLP	Sanderson, Lindsay	7330	L-SLP
Wiltrout, Kathryn	7453	L-SLP	Soileau, Samantha	7431	L-SLP
Prados, Megan	7196	L-SLP	Preston, Amy	7434	L-SLP
Ericson, Bethany	7452	L-SLP	Richard, Victoria	7010	L-SLP
Holt, Sarah	7396	L-SLP	Burns, Gabrielle	7464	L-SLP
Heise-Jensen, Lea	7285	L-SLP	Sanaie, Mallory	7372	L-SLP
Jacobson, Shanna	7435	SLP Assistant	Frugé, Emily	7529	SLP Assistant
Ash, Melody	7497	SLP Assistant	Rials, Natalie	7555	SLP Assistant
Brown, Ginny	7499	SLP Assistant	Cassidy, Kate	7098	SLP Assistant

Motion was made Tammy Crawford, seconded by Theresa Rodgers and unanimously carried, to **reinstate** the following licenses:

Jacobs, Tiffany	5040	L-SLP	Carter, Christal	5736	L-SLP
Hamilton, Thayne	2773	L-AUD	Jackson, Claire	6100	L-SLP
Bain, Keippi	2921	R-SLP	Blaze, Shawanna	6055	L-SLP
Lamothe, Janie	2177	L-SLP			

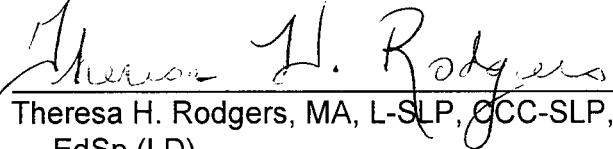
Motion was made by Tammy Crawford, seconded by Laura Gresham and unanimously carried, to adjourn the meeting at 5:10 p.m.

MINUTES APPROVED BY:



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

Chairperson



Theresa H. Rodgers, MA, L-SLP, CCC-SLP,
EdSp (LD)

Board Member



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, October 7, 2016
Board Office

8:30 a.m.
Prairieville, LA

8:30-8:35 Call Meeting to Order, Roll Call, and Public Comments (Chair)

8:35-8:40 Agenda

8:40-8:50 Financials

1. Financial Statement for the period ended June 30, 2016

8:50-9:00 Minutes

1. Meeting of August 27, 2016

9:00-10:45 Administrative Review

1. Executive Director Update
2. LBESPA Processing
3. Update on LBESPA Vacancies
4. Alternative Clinical Experiences re: Speech-Language Pathology Assistants
5. Sub-Committee Updates
 - a. SLP Assistant Application
 - b. Telehealth Registration procedures
 - c. Criminal Background Checks
 - d. Law Revisions
6. Update on Status of Law Changes in Practice Act
7. Discussion of Responses to SCR 65 Task Force Survey
8. Schedule 2017 Board Meeting Dates

10:45-11:15 Correspondence

1. Email dated 9/26/2016 from Emily Rampmaier of LSHA re: continuing education
2. Email dated 9/27/2016 from Louisiana Physical Therapy Board re: EBAS
3. Letter dated 08/01/2016 from Mary Ford re: renewal fee

11:15-12:00 Conference(s)

National Council of State Boards of Examiners for Speech-Language Pathology and Audiology (NCSB)

1. Voting for Board of Directors

Speech Pathologists & Audiologists in Louisiana Schools, Inc. (SPALS)

1. Letter requesting sponsorship of the 2016 SPALS 24th Annual Conference

Federation of Associations of Regulatory Boards (FARB)

1. 41st Annual FARB Forum, January 26-29, 2017, San Antonio, TX

1:00-3:00 Executive Session

1. Board/Staff Issue re: Speech-Language Pathology Assistants
2. Review of Pending Complaints
 - a. #2016-05
 - b. #2016-07
 - c. #2016-08
 - d. #2016-09
 - e. #2017-01
 - f. #2017-02
 - g. #2015-05
 - h. #2016-02
 - i. #2017-03
 - j. #2013-05
3. Review of New Complaints
 - a. #2017-04
4. Review of Applications
 - a. SC
 - b. NS

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

October 7, 2016

Attending:

**Glenn M. Waguespack, L-AUD, Chairperson
Stephen J. Harris, L-AUD/SLP, Vice Chairperson
Daphne Washington, L-SLP, Secretary/Treasurer
Tammy Crawford, L-SLP, Board Member
Theresa H. Rodgers, L-SLP, Board Member
Laura H. Gresham, Public Member
Vacant, Medical Advisor**

The meeting was called to order by Glenn Waguespack at 8:37 a.m. in the conference room at the Board office located at 37283 Swamp Road, Suite 3B, Prairieville, Louisiana. Jolie Jones, Executive Director, was present for the entirety of the meeting. Ayn Stehr, the Board's Legal Counsel, was present for a portion of the meeting.

PUBLIC COMMENTS:

No one was present to provide public comment.

AGENDA:

Motion was made by Steve Harris, seconded by Theresa Rodgers and unanimously carried, to adopt the agenda as amended to add "9. Commission for the Deaf" and number "10. Licenses Not Renewed" to Admin Review, as well as "4. Email dated 10/07/2016 from Danny Duke" to Correspondence.

MINUTES:

Motion was made by Theresa Rodgers, seconded by Steve Harris and unanimously carried, to approve the minutes of the meeting held August 27, 2016, as amended.

FINANCIAL:

1. Financial Statement for the period ended June 30, 2016
Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the year ended June 30, 2016.

ADMINISTRATIVE REVIEW:

1. **Executive Director Update**
Jolie Jones discussed the National Practitioner Data Bank (NPDB) compliance review process with board members. Additionally, she indicated that an extension was requested to complete the Board's audit, as Susan Sevario, the Board's CPA, flooded and was unable to access the necessary records. All documents have been retrieved and the audit is in process.

2. LBESPA Processing

Board members reviewed a report indicating that 18 initial applications and 4 upgrade requests have been received since the August 27, 2016 board meeting. No applications were denied and none required additional information.

3,327 individuals renewed online and 277 individuals renewed by mail, for a total of 3,604 individuals renewed as of September 29, 2016.

67 audits were completed as of September 29, 2016, with 5 audits outstanding.

One complaint was received since the August 27, 2016 board meeting.

3. Update on LBESPA Vacancies

Daphne Washington has been reappointed to serve for a second term. Steve Harris' reappointment is still pending. Deanna Hardy is expected to be appointed once Laura Gresham's term ends.

4. Alternative Clinical Experiences re: Speech-Language Pathology Assistants

Board members reviewed a letter from Paula Currie of Southeastern Louisiana University. The Board applauds Dr. Currie for thinking of ways to enhance the opportunities given to undergraduate students enrolled in a pre-professional program; however, the Board will not accept anything other than 25 hours of observation, plus 75 hours of direct/patient client contact hours for Speech-Language Pathology Assistants.

5. Sub-Committee Updates

a. SLP Assistant Application

Theresa Rodgers is comparing applications and will give an update later.

b. Telehealth Registration Procedures

Daphne Washington reported that she has researched licensure boards in Louisiana and none have telehealth registration in place at this time.

The Texas Speech-Language Pathology and Audiology Board indicated that we could check back soon and Florida is in the process of doing a survey.

Need information about telehealth registrant's current state license, state of residence, questions from Act 442 about licensure comparability (standard equivalent to our state), setting(s) planned to engage in telepractice, and inquire where did they receive training to provide telepractice services?

c. Criminal Background Checks

Jolie Jones has researched other state's laws and rules and is preparing a comparison chart to give an update on this as we move forward with future rules promulgation.

d. Law Revisions

Board members prioritized future law revisions based on a list that Glenn Waguespack prepared. Ayn Stehr will need a list of what we intend to revise by the end of the year.

6. Update on Status of Law Changes in Practice Act

The Practice Act has been updated and now reflects the most recent changes to include updated qualifications for Audiology licensure and criminal background check requirements.

7. Discussion of Responses to SCR 65 Task Force Survey

Theresa Rodgers discussed the SCR 65 Task Force Survey and several concerns that have been addressed regarding removal of board members and cease and desist orders.

The Board needs to consider adding a statement for removal of board members.

The Board discussed the nomination and appointment process for board members. Ayn Stehr believes that there should be enough insulation with the professional association conducting the nomination and election process and the voting is open to all licensees of the Board. It is also a good practice that nominees are not required to be members of the Louisiana Speech-Language-Hearing Association (LSHA).

Future rules changes should include a continuing education rehaul and relook at continuing education extensions with staff authority.

8. Schedule 2017 Board Meeting Dates

2017 board meeting dates were scheduled for the following dates, all beginning at 8:30 a.m. at the board office in Prairieville, except where noted:

Friday, February 10

Friday, April 28

Friday, June 2

Saturday, August 5

Friday, October 6

Friday, December 1 in New Orleans

9. Commission for the Deaf

The Commission for the Deaf is looking for funding and reducing services and rates of reimbursement.

10. Licenses Not Renewed

Annually at the August meeting, an Agenda item will be included to give the staff specific authority to send out the October 1st lapse notice letter which will serve as a cease and desist notice. Anytime cease and desist orders are issued, we need to have a motion of the Board.

CORRESPONDENCE:

1. Email dated 9/26/2016 from Emily Rampmaier of LSHA re: continuing education

Motion was made by Theresa Rodgers, seconded by Tammy Crawford and unanimously carried, to deny the request to make an exception to the continuing education hours being earned in July of this year. The renewal period is April 15th through June 30th. Hours accrued in July can count toward the 2017-2018 renewal period.

2. Email dated 9/27/2016 from Louisiana Physical Therapy Board re: EBAS

The Board previously considered this and is not interested at this time.

3. Letter dated 08/01/2016 from Mary Ford re: Renewal Fee

Motion was made by Steve Harris, seconded by Laura Gresham and unanimously carried, to deny Mary Ford's request for waiver of the delinquent renewal fee.

4. Email dated October 7, 2016 from Danny Duke

Board members reviewed an email from Danny Duke inquiring if there is a requirement to provide speech/language therapy services and how to maintain his licensure if he is not practicing in the profession. Mr. Duke will be required to submit supervision for the current year; however, if he is not providing speech therapy services, he will be required to submit a notarized statement in lieu of supervision with his annual renewal.

CONFERENCES:

NCSB (National Council of State Boards of Examiners for Speech-Language Pathology and Audiology)

1. Voting for Board of Directors

No ballot was available for consideration for Board of Directors.

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to vote for Vickie Pullins for President-Elect and Tracy Grammar for Board Member. Jolie Jones was authorized to submit the official vote when the electronic ballot is received in the Board office.

SPALS (Speech Pathologists & Audiologists in Louisiana Schools, Inc.)

1. Letter requesting sponsorship of the 2016 SPALS 24th Annual Conference
Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to deny the request for continuing education sponsorship by SPALS, as it does not meet LBESPA's policy timeline.

FARB (Federation of Associations of Regulatory Boards)

1. 41st Annual FARB Forum, January 26-29, 2017, San Antonio, Texas
The Board is interested in sending Deanna Hardy, the board's potential newest member, if appointed, to the FARB Forum.

EXECUTIVE SESSION:

Motion was made by Tammy Crawford, seconded by Steve Harris and unanimously carried, to go in to Executive Session at 2:10 p.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: Theresa Rodgers, yes; Laura Gresham, yes; Tammy Crawford, yes; Steve Harris, yes; Daphne Washington, yes.

Motion was made by Laura Gresham, seconded by Daphne Washington and unanimously carried, to come out of Executive Session at 5:25 p.m. to take the following actions:

1. Board/Staff Issue re: Speech-Language Pathology Assistants

Glenn Waguespack filed an administrative complaint, #2017-05, based on a phone call he received relative to the practice of Speech-Language Pathology Assistants in a specific school district.

Motion was made by Daphne Washington, seconded by Laura Gresham and unanimously carried, to send complaint #2017-05 for investigation.

2. Review of Pending Complaints

a. #2016-05

The Board is awaiting recommendation from legal counsel regarding proceeding with the disciplinary process with unknown whereabouts of licensee.

b. #2016-07

Motion was made by Theresa Rodgers, seconded by Laura Gresham and unanimously carried, to offer Respondent a Consent Agreement and Order for violation of: LA R.S. 37:2662.A.4., 2662.A.5., 2662.A.6., 701.E.1., 701.E.1.a., 701.E.1.l., 701.E.4., 701.E.4.b., and 701.E.4.j. The Consent

Agreement and Order will include successful completion of the Board's open book examination within 90 days, licensure suspension for one year, \$4,500 fine within two years, investigation costs in the amount of \$1,458.93 within two years, completion of 10 hours of continuing education, in addition to the required 10 hours for annual licensure renewal, with a concentration in AAC and Ethics. Reprimand shall include publication by LBESPA, notification to the Louisiana Speech-Language Hearing Association (LSHA), American Speech-Language-Hearing Association (ASHA), Speech Pathologists and Audiologists in Louisiana Schools (SPALS), the Department of Education, any employer(s) on record, and the National Practitioner Data Bank (NPDB).
Recused - Glenn Waguespack.

c. #2016-08

Motion was made by Daphne Washington, seconded by Laura Gresham and unanimously carried, to offer G.B. a Consent Agreement and Order for treating patients for dysphagia when no Modified Barium Swallow Study, Clinical Bedside Swallow Evaluation, or other assessment for Dysphagia had been performed. Additionally, when one of the patients was discharged from Tulane Inpatient Rehab, the patient tolerated a normal diet including thin liquids, yet GB treated the patient for dysphagia. Violations include LA R.S. 2662.A.3., 2662.A.4., 2662.A.5., 2662.A.6., 701.E.1., 701.E.1.c, 701.E.1.d., 701.E.1.i., 701.E.2., 701.E.3., 701.E.3.d., 701.E.3.e., 701.E.4., 701.E.4.b., and 701.E.4.j. The Consent Agreement and Order will include successful completion of the Board's open book examination within 90 days, licensure revocation for two years, \$10,000 fine, split investigation costs. Reprimand shall include publication by LBESPA, notification to the Louisiana Speech-Language Hearing Association (LSHA), American Speech-Language-Hearing Association (ASHA), Speech Pathologists and Audiologists in Louisiana Schools (SPALS), the Department of Education, any employer(s) on record, and the National Practitioner Data Bank (NPDB).

Motion was made by Daphne Washington, seconded by Laura Gresham and unanimously carried, to offer M.M. a Consent Agreement and Order for treating patients for dysphagia when no Modified Barium Swallow Study, Clinical Bedside Swallow Evaluation, or other assessment for Dysphagia had been performed. Additionally, when one of the patients was discharged from Tulane Inpatient Rehab, the patient tolerated a normal diet including thin liquids, yet MM treated the patient for dysphagia. Violations include LA R.S. 2662.A.3., 2662.A.4., 2662.A.5., 2662.A.6., 701.E.1., 701.E.1.c, 701.E.1.d., 701.E.1.i., 701.E.2., 701.E.2.d., 701.E.3., 701.E.3.d., 701.E.3.e., 701.E.4., 701.E.4.a., 701.E.4.b., and 701.E.4.j. The Consent Agreement and Order will include successful completion of the Board's open book examination within 90 days, licensure revocation for five years, \$15,000 fine, split investigation costs. Reprimand shall include publication by LBESPA, notification to the Louisiana Speech-Language Hearing Association (LSHA), American Speech-Language-Hearing Association (ASHA), Speech Pathologists and Audiologists in Louisiana Schools (SPALS), the Department of Education, any employer(s) on record, and the National Practitioner Data Bank (NPDB).

d. #2016-09

The Board approved First Lab for monthly screenings. Licensee said the counselor has recommended adjusting the amount of sessions, but must submit a letter of recommendation to the Board for consideration.

e. #2017-01

Complaint was withdrawn by Complainant, as the individual was not an Audiologist.

f. #2017-02

Complaint was sent to Investigator.

g. #2015-05

Complainant's license was revoked for failure to complete the terms of the Consent Agreement and Order.

h. #2016-02

Board members reviewed continuing education for pre-approval. The Board denied "Ethics in Speech-Language Pathology and Audiology" by Leslie Fauquet, as it is based on an old Code of Ethics which no longer exists and was significantly revised as of March 2016. All others courses presented were approved, but the Board recommends that Respondent take all of the coding ones to meet the requirements of the Consent Agreement and Order.

i. #2017-03

Jolie Jones informed the board members that Respondent signed the Consent Agreement and Order which was offered.

j. #2013-05

Board members pre-approved continuing education course entitled "Speech Pathology Service Delivery: Decision Making and Medicare Documentation Requirements for Patient Selection, Ongoing Treatments and Discharge Planning" submitted.

3. Review of New Complaints

a. #2017-04

Motion was made by Steve Harris, seconded by Theresa Rodgers and unanimously carried, to accept complaint #2017-04 and refer this matter for investigation.

4. Review of Applications

a. SC

Motion was made by Laura Gresham, seconded by Steve Harris and unanimously carried, to deny SC's application due to irregularities with the application.

b. NS

Motion was made by Steve Harris, seconded by Tammy Crawford and unanimously carried, to issue NS's Provisional Speech-Language Pathology license.

Motion was made by Theresa Rodgers, seconded by Tammy Crawford and unanimously carried, to approve the following applications for **Full or Provisional Speech-Language Pathology and/or Audiology licenses**:

Butler, Alakia	7713 PL-SLP	Deldar, Arianna	7714 PL-SLP
Daigs, Lakeisha	7715 L-AUD H.A	Stanley, Blake	7716 L-SLP
McGee, Meredith	7717 PL-SLP	Mardis, Mallary	7718 L-SLP
Davis, Jessica	7719 PL-SLP	Williams, Dustin	7720 PL-SLP
Martin, Whitney	7721 PL-SLP	Culpepper, Larkin	7722 PL-SLP
Potter, Jessi	7723 PL-SLP	Bergin, Beth	7725 L-SLP
Crochet, Kathryn	7726 PL-SLP	Clarke, Ashley	7727 PL-SLP
Peyton, Emily	7729 PL-SLP	Robertson, Elisabeth	7728 PL-SLP
Long, Jayde	7730 PL-SLP	Thompson, Tamara	7733 L-AUD
Griffith, Theresa	7736 L-SLP	Smith, Alice	7737 PL-SLP
Precht, Erin	7738 PL-SLP	Arnold, Amy	7739 PL-SLP
Carroll, Morgan	7740 PL-SLP	Nunnelee, Elizabeth	7741 L-SLP
Dodd, Elizabeth	7742 L-SLP	Waskom, Makellaw	7743 L-SLP
Fox, Heather	7744 PL-SLP	Brickey, Emily	7747 PL-SLP
Parsons, Olivia	7748 PL-SLP	Laterza, Erica	7749 PL-SLP
Tyson, Cara	7750 PL-SLP	Eberhardt, Laura	7751 L-SLP
Brown, Melanie	7752 PL-SLP	Granger, Austin	7753 PL-SLP
Bright, Jarvis	7756 PL-SLP	Hollingsworth, Heather	7754 L-SLP
Siegmund, Naomi	7755 PL-SLP		

Motion was made by Laura Gresham, seconded by Tammy Crawford and unanimously carried, to approve the following applications for **Speech-Language Pathology Assistant, Provisional Speech-Language Pathology Assistant** licenses:

Jamison, Rebecca	7724	Provisional SLP Assistant
McCray-King, Breannaka	7731	Provisional SLP Assistant
Pareti, Jessica	7732	Provisional SLP Assistant
Adams, Jenny	7734	Provisional SLP Assistant
Olivier, Randi	7735	Provisional SLP Assistant
Knight, Katelyn	7745	Provisional SLP Assistant
Blanchard, Ashley	7746	Provisional SLP Assistant
Stove, Lania	6045	SLP Assistant

Motion was made by Tammy Crawford, seconded by Theresa Rodgers and unanimously carried, to upgrade the following licenses:

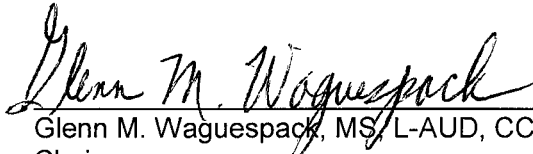
McCoy, Melissa	7160	L-SLP	Dickman, Danielle	7412 L-SLP
Harrison, Fallon	7047	L-SLP	Fontenot, Blaire	7415 L-SLP
Gioe, Kelly	7362	L-SLP	Lambert, Amanda	7457 L-SLP
Tabor, Isabelle	7438	L-SLP	McMillan, Blaire	7246 L-SLP
Burkett, Cheryl	7225	L-SLP	Haver, Kellie	7544 L-SLP
Pardon, Heather	7257	SLP Assistant		

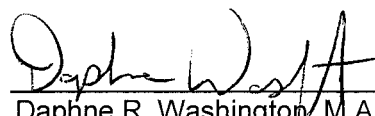
Motion was made Tammy Crawford, seconded by Theresa Rodgers and unanimously carried, to reinstate the following licenses:

Lobianco, Latricia	1886	PL-SLP
Benton, Megan	6041	SLP Assistant

Motion was made by Laura Gresham, seconded by Daphne Washington and unanimously carried, to adjourn the meeting at 5:30 p.m.

MINUTES APPROVED BY:


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


Daphne R. Washington, M.A., CCC-SLP, L-SLP
Secretary/Treasurer



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, December 2, 2016
Beauregard Room at Loews Hotel

8:30 a.m.
New Orleans, LA

8:30-8:35 Call Meeting to Order, Roll Call, and Public Comments (Chair)

8:35-8:40 Welcome New Public Board Member

Agenda

8:40-9:15 Financials

1. Auditor's Report
2. Monthly Accounting Consideration
3. Amend Professional Contract for Investigations

9:15-9:25 Minutes

1. Meeting of October 7, 2016

9:25-10:00 Administrative Review

1. Executive Director Update (NPDB Compliance review, DOJ Contract, Discuss supervisory renewals, PLR)
2. LBESPA Processing
3. Update on Annual School Report

Compliance Hearings

10:00-10:20 Christina Lambert

10:30-11:00 Erinn Watson

11:00-11:20 Executive Session

11:20-12:00 Administrative Review Continued

4. Sub-Committee Updates: SLP Assistant Application, Telehealth Registration procedures, Criminal Background Checks
5. Law Revisions
6. Update on SCR 65 Task Force Meeting
7. Election of Board Officers

1:00-1:10 Correspondence

1. Email dated November 23, 2016 from Samantha Welch regarding telehealth registration
2. Email dated December 1, 2016 from Kelly Ketchum regarding medication reconciliation

1:10-1:30 Conference(s)

American Speech-Language-Hearing Association (ASHA)

1. CE Provider Annual Fee Renewal

National Council of State Boards of Examiners for Speech-Language Pathology and Audiology (NCSB)

1. Board Membership Renewal

Federation of Association of Regulatory Boards (FARB)

1. 41st Annual FARB Forum, January 26-29, 2017, San Antonio, TX

1:30-3:00 Executive Session

1. Review of Pending Complaints
 - a. #2016-05
 - b. #2016-07
 - c. #2016-08
 - d. #2016-09
 - e. #2017-02
 - f. #2017-04
 - g. #2016-02
2. Receipt of New Complaints
 - a. #2017-06
3. Review of Applications
 - a. SC
 - b. NW
4. Board Staff Annual Review/Evaluations

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

December 2, 2016

Attending:

**Glenn M. Waguespack, L-AUD, Chairperson
Stephen J. Harris, L-AUD/SLP, Vice Chairperson
Daphne Washington, L-SLP, Secretary/Treasurer
Deanna Hardy, Public Member
Vacant, Medical Advisor**

Absent:

**Tammy Crawford, L-SLP, Board Member
Theresa H. Rodgers, L-SLP, Board Member**

The meeting was called to order by Glenn Waguespack at 8:30 a.m. in the Beauregard Room at the Loews Hotel located at 300 Poydras Street, New Orleans, Louisiana. Jolie Jones, Executive Director, was present for the entirety of the meeting.

PUBLIC COMMENTS:

No one was present to provide public comment.

WELCOME NEW PUBLIC BOARD MEMBER:

Glenn Waguespack welcomed Deanna Hardy, the Board's newest public board member.

AGENDA:

Motion was made by Daphne Washington, seconded by Steve Harris and unanimously carried, to adopt the agenda as amended to add "#2017-05" to Executive Session, as well as "2. NCSB 2016 Conference Report" to Conferences.

FINANCIALS:

1. Auditor's Report

The Board reviewed the annual auditor's report.

2. Monthly Accounting Consideration

Jolie Jones presented the Board with an email from Rob Furman, of Griffin & Furman, with an accounting proposal. The Board will consider all options.

3. Amend Professional Contract for Investigations

Motion was made by Steve Harris, seconded by Daphne Washington and unanimously carried, to amend the investigation contract with Statewide Surveillance & Investigations, LLC to \$10,000.00. The original contract has been exceeded due to multiple complex investigations.

MINUTES:

Motion was made by Steve Harris, seconded by Daphne Washington and unanimously carried, to approve the minutes of the meeting held October 7, 2016, as amended.

ADMINISTRATIVE REVIEW:

1. Executive Director Update

Motion was made by Steve Harris, seconded by Deanna Hardy, and unanimously carried, to require Provisional Speech-Language Pathologists and Restricted Speech-Language Pathologists to renew by mail. These licensees will no longer be eligible to renew online beginning April 15, 2017, as the process is too cumbersome to effectively monitor online.

Motion was made by Steve Harris, seconded by Daphne Washington, and unanimously carried, to extend the 2015-2016 contract for the Department of Justice for \$15,000 for the 2016-2017 fiscal year.

Motion was made by Daphne Washington, seconded by Steve Harris, and unanimously carried, to purchase the Professional Licensing Report online only for \$179.

2. LBESPA Processing

Board members reviewed a report indicating that 23 initial applications and 10 upgrade requests have been received since September 30, 2016. One application was denied and none required additional information.

3,341 individuals renewed online and 322 individuals renewed by mail, for a total of 3,663 individuals renewed as of December 2, 2016.

68 audits were completed as of December 2, 2016, with 4 audits incomplete.

One complaint was received since the October 7, 2016 board meeting.

3. Update on Annual School Report

24 out of 65 parish schools have not yet responded to the Board's Annual School Report. The Board office will send the Annual School Report to Directors of Special Education and the Superintendent in these parishes. The Board may want to discuss the importance of the Annual School Report with Speech Pathologists & Audiologists in Louisiana Schools (SPALS) and the Louisiana Association of School Executives (LASE).

COMPLIANCE HEARINGS:

Christina Lambert 10:00

Christina Lambert requested and appeared for a compliance hearing to appeal the Board's decision to deny the reinstatement of her speech-language pathology license based on documentation received from Early Steps, causing the Board to believe that she may have practiced without a valid license.

Ms. Lambert testified that she defaulted on student loans in March 2014 and was ineligible for licensure renewal. She was unable to work because of family and medical issues. Ms. Lambert testified that she was self-employed, working with Early Steps from July 2012 through January 2014. She has not worked since 2014.

Erinn Watson 10:30

Erinn Watson requested and appeared for a compliance hearing to appeal the Board's decision to deny the reinstatement of her provisional speech-language pathology license based on conflicting information regarding whether she has been charged or convicted of a crime during the application process.

Justin Delaune, Attorney at Law, appeared with Ms. Watson to provide an explanation. Mr. Delaune provided documentation to the board showing proof that Ms. Watson did provide the board with truthful information at the time of each application.

Motion was made by Steve Harris, seconded by Daphne Washington and unanimously carried, to go in to Executive Session at 10:50 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: Steve Harris, yes; Daphne Washington, yes; Deanna Hardy, yes.

Motion was made by Daphne Washington, seconded by Steve Harris and unanimously carried, to come out of Executive Session at 11:35 a.m.

Motion was made by Daphne Washington, seconded by Deanna Hardy and unanimously carried, to offer a Consent Agreement and Order for unlicensed practice to Christina Lambert to include the Board's open book examination, issuance of a speech-language pathology license and suspension for one year, submission of 25 hours of past continuing education plus an additional 5 hours in Ethics, \$2,500 fine within one year, reporting to ASHA, LSHA, SPALS, Early Steps, National Practitioner Data Bank (NPDB), and publication by LBESPA. Violations include: Practice Act §2652. and Rules 701.E.3.a., 701.E.3.d., 701.E.1., and 701.E.4.b.

Motion was made by Daphne Washington, seconded by Deanna Hardy and unanimously carried, to grant reinstatement of Erinn Watson's Provisional Speech-Language Pathology license.

ADMINISTRATIVE REVIEW CONTINUED:

4. Sub-Committee Update

Daphne Washington provided the Board with a telehealth registration application. Board members provided feedback and Daphne will work with Jolie Jones to make the requested changes.

5. Law Revisions

Board members discussed the drafted language for proposed law revisions in the 2017 Legislative Session.

6. Update on SCR 65 Task Force Meeting

Steve Harris provided board members with a draft of the final report from the Task Force.

Motion was made by Steve Harris, seconded by Daphne Washington, and unanimously carried, to approve the report as presented.

7. Election of Board Officers

Motion was made by Daphne Washington, seconded by Deanna Hardy, and unanimously carried, to nominate Steve Harris for Board Chairperson.

Motion was made by Steve Harris, seconded by Deanna Hardy, and unanimously carried, to nominate Daphne Washington for Vice Chairperson.

Motion was made by Steve Harris, seconded by Daphne Washington, and unanimously carried, to nominate Tammy Crawford to serve as Secretary/Treasurer.

CORRESPONDENCE:

1. Email dated November 23, 2016 from Samantha Welch regarding telehealth registration

In addition to applicable definitions, continuing education provisions, and other appropriate regulations, Telepractice was added as §130. of the *Rules and Regulations* during the most recent rules promulgation in October. At this time, the Board has not finalized the telepractice registration application form, but has reviewed a draft at this meeting.

2. Email dated December 1, 2016 from Kelly Ketchum regarding medication reconciliation

In terms of the roles and responsibilities of Speech-Language Pathologists according to ASHA, the Dementia topic found in ASHA's (online) Practice Portal contains some information within the Roles and Responsibilities section. The skills described are appropriate for various populations such as treatment plans for cognitive aspects of communication, including attention, memory, sequencing, problem solving and executive functioning. Also, when referencing these tasks in the future, consider other terminology besides medication reconciliation. The law is not specific to this area, but ASHA does have information available.

CONFERENCES:

American Speech-Language-Hearing Association (ASHA)

1. CE Provider Annual Fee Renewal

Motion was made by Daphne Washington, seconded by Steve Harris and unanimously carried, to renew the Board's ASHA Continuing Education Provider status.

National Council of State Boards of Examiners for Speech-Language Pathology and Audiology (NCSB)

1. Board Membership Renewal

Motion was made by Daphne Washington, seconded by Deanna Hardy and unanimously carried, to renew the board's membership with NCSB for \$450.

2. NCSB 2016 Report

Daphne Washington provided the board with an oral and written report regarding attendance at the 2016 NCSB Conference in Santa Fe, New Mexico.

Federation of Associations of Regulatory Boards (FARB)

1. 41st Annual FARB Forum, January 26-29, 2017, San Antonio, TX

Motion was made by Steve Harris, seconded by Daphne Washington and unanimously carried, to send Deanna Hardy to the FARB Comprehensive Regulatory Training and Conference, and pay all related travel expenses.

EXECUTIVE SESSION:

Motion was made by Steve Harris, seconded by Daphne Washington and unanimously carried, to go in to Executive Session at 2:55 p.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: Steve Harris, yes; Daphne Washington, yes; Deanna Hardy, yes.

Motion was made by Deanna Hardy, seconded by Daphne Washington and unanimously carried, to come out of Executive Session at 4:10 p.m. to take the following actions:

1. Review of Pending Complaints

a. #2016-05

Board members set a date for hearing on Saturday, February 11, 2017 at 8:00 a.m., pending availability of Ayn Stehr and Ryan Seidemann. The hearing will be held in absentia, if necessary. Notice will be sent to the last known address and mother's address.

b. #2016-07

Board members set a date for hearing on Saturday, February 11, 2017 at 11:00 a.m., pending availability of Ayn Stehr and Ryan Seidemann.

c. #2016-08

Motion was made by Steve Harris, seconded by Daphne Washington and unanimously carried, to amend the Consent Agreement and Order for both licensees to suspension rather than revocation, as advised by the board's attorney.

d. **#2016-09**

Motion was made by Daphne Washington, seconded by Steve Harris and unanimously carried, to allow bi-weekly counseling sessions, as recommended by counselor.

e. **#2017-02**

Motion was made by Steve Harris, seconded by Daphne Washington and unanimously carried, to send a letter of concern suggesting that the individual make contracts clearer and delineate in contracts what percentage of the money is refundable.

g. **#2017-04**

Motion was made by Deanna Hardy, seconded by Daphne Washington and unanimously carried, to send a letter of concern, indicating that in the future, medical records should be completed in a timely manner.

h. **#2016-02**

Board members reviewed and approved continuing education submitted.

i. **#2017-05**

Board members are requesting that the investigator interview five speech-language pathology assistants and five speech-language pathologists. Based on these responses, the Board will conduct a further discussion.

2. **Review of New Complaints**

a. **#2017-16**

Motion was made by Steve Harris, seconded by Daphne Washington and unanimously carried, not to accept complaint #2017-06 and send a letter noting that because the individual is working under a physician, the individual can perform any tasks assigned, so long as the person is not being called an Audiologist.

3. **Review of Applications**

a. **SC**

Motion was made by Steve Harris, seconded by Daphne Washington and unanimously carried, to issue SC's Speech-Language Pathology license.

b. **NW**

Motion was made by Steve Harris, seconded by Daphne Washington and unanimously carried, to issue NW's Speech-Language Pathology license.

4. **Board Staff Annual Review/Evaluations**

Motion was made by Steve Harris, seconded by Daphne Washington and unanimously carried, to give Jolie Jones a 4% annual raise pending the Louisiana Board of Examiners in Dietetics and Nutrition's approval.

Motion was made by Daphne Washington, seconded by Steve Harris and unanimously carried, to give Marcy Ricca a 4% annual raise.

Motion was made by Deanna Hardy, seconded by Daphne Washington and unanimously carried, to approve the following applications for **Full or Provisional Speech-Language Pathology and/or Audiology licenses**:

Gordon, Beth	7757	L-SLP	Swords, Ashley	7758	PL-SLP
Chartier, Mary Lee	7759	L-AUD/HA	Nadeau, Cheryl	7760	L-AUD
Blake, Kandace	7761	L-SLP	Foster, Dionndra	7762	L-SLP
Elliot, Anna	7763	L-SLP	Ponseti, Patricia	7764	L-SLP
Harris, Tina	7768	L-SLP	Shead, Courtney	7769	L-SLP
Keys, Betty	7770	L-SLP	Collins, Sarah	7771	L-SLP
Woods, Nedra	7772	L-SLP	O'Connor, Johnny	7773	L-SLP
McConnell, Lynn	7774	L-SLP	Dyer, Michelle	6050	L-SLP
Watson, Erinn	6181	PL-SLP			

Motion was made by Steve Harris, seconded by Deanna Hardy and unanimously carried, to approve the following applications for **Speech-Language Pathology Assistant and Provisional Speech-Language Pathology Assistant** licenses:

Bass, Elizabeth	7765	SLP Assistant
Bell, Catherine	7766	Provisional SLP Assistant
Dronet, Catherine	7767	Provisional SLP Assistant
Alexander, Amy	7775	SLP Assistant
Adams, Marquita	7480	SLP Assistant

Motion was made by Daphne Washington, seconded by Deanna Hardy and unanimously carried, to **upgrade** the following licenses:

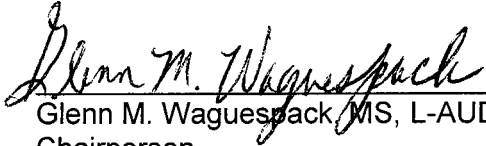
Thomas, Lydia	7511	L-SLP	Vulevich, Adair	7292	L-SLP
Lefort, Kelsey	7449	L-SLP	Marchetti, Kristen	7693	L-SLP
Douglas, Kathryn	7488	L-SLP			
Buchardt, Kayla	7556	SLP Assistant			
Scott, Jasmine	7546	SLP Assistant			

Motion was made by Daphne Washington, seconded by Steve Harris and unanimously carried, to **reinstate** the following licenses:

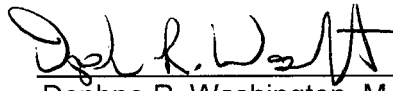
Kinchen, Hillary	6596	SLP Assistant
Ferdinand, Tara	6545	L-SLP
Guice, Dawn	6201	L-SLP
Carriere-Brown, Jennifer	5838	L-SLP

Motion was made by Daphne Washington, seconded by Deanna Hardy and unanimously carried, to adjourn the meeting at 4:15 p.m.

MINUTES APPROVED BY:



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



Daphne R. Washington, M.A., CCC-SLP, L-SLP
Secretary/Treasurer