



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, February 10, 2017
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

8:40-9:00 Financials

1. Financial statements for July 1, 2016 – December 31, 2016
2. Professional Contracts 2017-2018

9:00-10:30 Executive Session

1. Review of Pending Complaints
 - a. 2015-04
 - b. 2015-05
 - c. 2016-02
 - d. 2016-08
 - e. 2016-09
 - f. 2017-03
 - g. 2017-05
 - h. 2016-05
 - i. 2016-07
2. Receipt of New Complaints
 - a. 2017-07
3. Administrative Issue
4. Executive Director Annual Review

10:30-11:00 Update on Law Revisions for 2017 Legislative Session

11:00-11:10 Minutes

1. Meeting of December 2, 2016

11:10-12:00 Administrative Review

1. Executive Director Update
2. LBESPA Processing

3. Update on Annual School Report
4. Sub-Committee Updates: SLP Assistant Application, Telehealth Registration procedures, Criminal Background Checks
5. CE Opportunities

1:10-2:00 Conference(s)

Federation of Association of Regulatory Boards (FARB)

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

Speech Pathologists and Audiologists in Louisiana Schools (SPALS)

1. Request for CE sponsorship

Council on Licensure, Enforcement & Regulation (CLEAR)

1. CLEAR NCIT Basic and Specialized Program, Austin, Texas

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

February 10, 2017

Attending:

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

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. 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 Daphne Washington, seconded by Theresa Rodgers and unanimously carried, to adopt the agenda as amended to add "6. Update on SCR 65 Task Force Meeting" to Administrative Review, as well as "1. Email dated February 9, 2017 from Jessica Heid" to Correspondence.

FINANCIALS:

1. Financial Statements for July 1, 2016 – December 31, 2016

Board members were provided a copy of the Financial Statements prepared by Susan Sevario, CPA, for July 1, 2016 through December 31, 2016.

2. Professional Contracts 2017-2018

Motion was made by Tammy Crawford, seconded by Daphne Washington and unanimously carried, to renew the contract with the Department of Justice at \$175.00 per hour for a maximum contract amount of \$15,000.00.

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, to renew the contract with Ayn Stehr at \$175.00 per hour for a maximum contract amount of \$20,000.00. The contract will be written as \$15,000.00, and can be amended up to \$20,000.00 if necessary.

Motion was made by Theresa Rodgers, seconded by Deanna Hardy and unanimously carried, to renew the contract with Statewide Surveillance and Investigations, LLC at \$50.00 per hour plus expenses at the state-approved rate for a maximum contract amount of \$10,000.00.

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

EXECUTIVE SESSION:

Motion was made by Glenn Waguespack, seconded by Daphne Washington and unanimously carried, to go in to Executive Session at 9:00 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: Glenn Waguespack, yes; Daphne Washington, yes; Tammy Crawford, yes; Theresa Rodgers, yes; Deanna Hardy, yes.

Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to come out of Executive Session at 10:43 a.m. to take the following actions:

1. Review of Pending Complaints

a. #2015-04

Respondent signed the Consent Agreement and Order that the Board offered, was issued a speech-language pathology license and immediately suspended, as per the terms of the Consent Agreement and Order.

b. #2015-05

Board members reviewed the *Final Decision* from the American Speech-Language-Hearing Association (ASHA) Board of Ethics.

c. #2016-02

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, to release Respondent from the terms of the Consent Agreement and Order due to successful completion.

d. #2016-08

Motion was made by Tammy Crawford, seconded by Daphne Washington and unanimously carried, to set this matter as a combined hearing on a date to be determined.

e. #2016-09

Board members reviewed the monthly logs and screenings submitted.

f. #2017-03

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, to accept the 1,000 word narrative submitted and release respondent from the terms of the Consent Agreement and Order, due to successful completion.

g. #2017-05

Motion was made by Glenn Waguespack, seconded by Deanna Hardy and unanimously carried, to send a letter to the Superintendent, Director of Special Education, and the Department Head of Assistive Technology of Calcasieu Parish Schools. The letter should include points of clarification and request that the information be disseminated to speech-language pathologists at the next staff meeting. Training will also be offered.

h. #2016-05

This matter has been set for hearing on April 29, 2017. Daphne Washington was included as a hearing panel member in the hearing notice, but she will need to be recused.

i. #2016-07

This matter has been set for hearing on April 1, 2017.

2. Receipt of New Complaints

a. #2017-07

Motion was made by Theresa Rodgers, seconded by Deanna Hardy and unanimously carried, to refer for investigation and contract with an Audiology consultant for this case.

3. Administrative Issue

Information was anonymously provided regarding the arrest of a Speech-Language Pathologist. Board staff will ensure that this individual indicates the arrest on her renewal form this year.

4. Executive Director Annual Review

Motion was made by Theresa Rodgers, seconded by Glenn Waguespack and unanimously carried, to grant Jolie Jones a 3.50% annual raise based on the discussion between LBESPA and the Louisiana Board of Examiners in Dietetics and Nutrition's vice chairpersons' discussion to approve a rate in the middle of the proposed range.

Theresa Rodgers recommended several minor changes to be made to future Consent Agreement and Order documents.

5. Review of Applications

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**:

Fiore, Rachel	7776	L-SLP	Richard, Karen	7777	L-SLP
Murphy, Emily	7780	PL-SLP	Johnson, Claire	7778	L-AUD H.A. DISP
Derouen, Sarah	7783	L-SLP	Gentile, Christian	7779	L-AUD H.A. DISP
Rzucidlo, Jessica	7782	L-SLP	Harrison, Allison	7784	PL-SLP
Blackburn, William	7785	PL-SLP	Freeland, Katelyn	7786	PL-SLP

Purvis, Katelyn	7787	PL-SLP	Lockhart, Shelbie	7789	PL-SLP
Breaux, Beth	7790	PL-SLP	Pickett, Courtney	7791	PL-SLP
Moore, Ashley	7793	PL-SLP	Trapani, Brienne	7794	PL-SLP
Katsannias, Heather	7795	L-SLP	Duos, Brad	7796	PL-SLP
Woodrum, Lauren	7799	L-SLP	Harbour, Courtney	7800	L-SLP
Stanley, Elizabeth	7801	L-SLP	Johnson, Kelly	7802	L-SLP
Fontenot, Kara	7803	L-SLP	Wagner, Michelle	4956	L-SLP
Collinsworth, Cricket	7707	PL-SLP	Smith, Kirsten	7054	PL-SLP

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

Roach, Victoria	7781	Provisional SLP Assistant	Kendrick, Lillian	7797	SLP Assistant
Klein, Maggie	7788	Provisional SLP Assistant	Kennedy, Rena	7798	SLP Assistant
Greer, Sarah	7792	Provisional SLP Assistant			
Pierce, Emily	7804	Provisional SLP Assistant			
Roberson, Neisha	7805	Provisional SLP Assistant			

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

Seidel, Christy	7513	L-SLP	Falk, Doug	7461	L-SLP
Bezold, Madeline	7482	L-SLP	Jones, Sydney	7522	L-SLP
Roussell, Brett	7501	L-SLP	Bleecher, Katherine	7399	L-SLP
Caldwell, Quanetta	7102	SLP Assistant	Daykin, Angela	7535	L-SLP
Beitzel, Jessica	7525	L-SLP	Gristina, Katherine	7065	L-SLP
Futch, Brooke	7532	L-SLP	McAlpin, Tailyr	7306	L-SLP
Tyler, Lori	7524	L-SLP	Thomas, Michelle	7421	L-SLP
Kampen, Katherine	7518	L-SLP	Kuecker, Karrie	7519	L-SLP
Weimer, Brittany	7533	L-SLP	Sentilles, Margaret	7527	L-SLP

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

Loftin, Cynthia	3074	L-SLP	Guitreau, Elizabeth	7106	L-SLP
Pryor, Peggy	3809	L-SLP	Corales, Tracie	3895	L-SLP

UPDATE ON LAW REVISIONS FOR 2017 LEGISLATIVE SESSION:

Ayn Stehr discussed the proposed law revisions with the board members. Senator Dan Claitor has already committed to sponsoring the maximum of five non-fiscal bills and cannot sponsor LBESPA's bill as he did during the 2016 session. Other possible bill sponsors were discussed.

MINUTES:

Motion was made by Glenn Waguespack, seconded by Tammy Crawford and unanimously carried, to approve the minutes of the meeting held December 2, 2016, as presented.

Motion was made by Daphne Washington, seconded by Deanna Hardy and unanimously carried, to excuse Theresa Rodgers from the December 2, 2016 board meeting due to medical issues.

ADMINISTRATIVE REVIEW:

1. Executive Director Update

Jolie Jones provided the board with an update on the Medical Advisor position, the investigator contract has been amended, and the contract with the Department of Justice has been approved.

2. LBESPA Processing

Board members reviewed a report indicating that 45 initial applications and 22 upgrade requests have been received since December 2, 2016. No applications were denied and 2 required additional information.

One complaint was received since the December 2, 2016 board meeting.

3. Update on Annual School Report

Orleans and Plaquemines Parishes have not responded to the 2016 Annual School Report.

4. Sub-Committee Updates

Theresa Rodgers provided the board with copies of her recommended changes to the Speech-Language Pathology Assistant application. Jolie Jones will get Theresa a copy of the full SLP Assistant online application through the development site.

Daphne Washington provided the board with copies of her recommended Application for Telehealth Registration.

Board members requested that board staff query a couple of new applicants through the National Practitioner Data Bank (NPDB) to ascertain information about the process.

Future rule change: 109.K. change the application date to the date it is received in the board office.

5. CE Opportunities

Board members reviewed a notice regarding free continuing education offerings by ASHA. This information will be added to the board's website.

6. Update on SCR 65 Task Force Meeting

Board members reviewed the final report from the SCR 65 Task Force that has been submitted to the legislature.

CONFERENCES:

Federation of Associations of Regulatory Boards (FARB)

1. Report from 41st Annual FARB Forum, January 26-29, 2017, San Antonio, TX
Deanna Hardy presented a written and oral report regarding her attendance at the FARB Forum.

Speech Pathologists and Audiologists in Louisiana Schools (SPALS)

1. Request for CE sponsorship
Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to provide \$3000 to sponsor a speaker for the 2017 SPALS Conference.

Council on Licensure, Enforcement & Regulation (CLEAR)

1. CLEAR NCIT Basic and Specialized Program, Austin, TX
Motion was made by Theresa Rodgers, seconded by Tammy Crawford and unanimously carried, to send Tony McCoy of Statewide Surveillance and Investigations to the CLEAR NCIT Training and pay related expenses.

Louisiana Speech-Language-Hearing Association (LSHA)

1. ASHA Connect Conference
LSHA's Annual Conference will be combined with ASHA's Connect Conference this year. Steve Harris will contact LSHA to inquire about being included on the program.

CORRESPONDENCE:

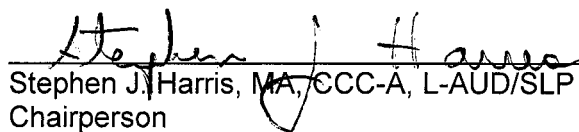
1. Email dated February 9, 2017 from Jessica Heid regarding clinical doctorate of Audiology program

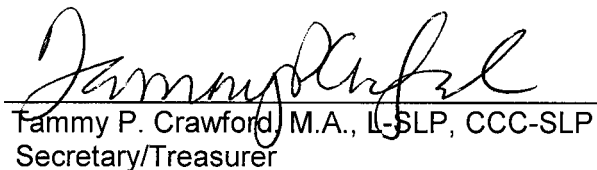
Board members reviewed an email from Jessica Heid regarding clinical doctorate of Audiology program; however, the board does not have jurisdiction. The university would have to set up a contract.

2. Email dated February 9, 2017 from Abby McDonald regarding coding
Theresa Rodgers will verify the information and provide to Jolie Jones.

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:


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


Tammy P. Crawford, M.A., L-SLP, CCC-SLP
Secretary/Treasurer



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, April 28, 2017
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 February 10, 2017

8:50-9:50 Financials

1. Financial statement for the period ended January 31, 2017
2. Proposed Budget for the 2017-2018 and 2018-2019 fiscal years

9:50-10:50 Executive Session

1. Review of Pending Complaints
 - a. 2016-09
 - b. 2017-07
2. Receipt of New Complaints
 - a. 2017-08
3. Review of Applications
 - a. MK
 - b. RP
 - c. ZL

10:50-12:00 Administrative Review

1. Executive Director Update
2. LBESPA Processing
3. Educational Ads for Better Hearing and Speech Month
4. University Presentations
5. Update on Board Appointments
6. Update on Telepractice Registration Application and SLP Assistant Application

1:00-1:15 Correspondence

1. Email dated April 7, 2017 from Amy Natho of Speechpathology.com regarding continuing education

1:15-2:15 Conference(s)

Louisiana Speech-Language-Hearing Association (LSHA)

1. LSHA Annual Conference Update

Council on Licensure, Enforcement & Regulation (CLEAR)

1. CLEAR Annual Education Conference, September 13-16, 2017, Denver, CO

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

1. Call for Nominations
2. NCSB 30th Annual Conference, September 14-16, 2017, New Orleans, LA,
3. LBESPA Hospitality for NCSB Conference

Speech Pathologists & Audiologists in Louisiana Schools (SPALS)

1. Exhibit Request for 2017 Conference

Federation of Associations of Regulatory Boards (FARB)

1. 2017 FARB Regulatory Law Seminar, October 5-8, 2017, Savannah, GA

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

April 28, 2017

Attending:

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

Absent:

Alexander B. G. Sevy, M.D., Medical Advisor

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. 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 Daphne Washington, seconded by Theresa Rodgers and unanimously carried, to adopt the agenda as amended to add "4. Identity Theft" to Executive Session.

MINUTES:

Motion was made by Theresa Rodgers, seconded by Glenn Waguespack and unanimously carried, to approve the minutes of the meeting held April 28, 2017, as presented.

FINANCIALS:

1. Financial Statements for the period ended January 31, 2017

Board members were provided a copy of the Financial Statements prepared by Susan Sevario, CPA, for the period ended January 31, 2017.

2. Proposed Budget for the 2017-2018 and 2018-2019 fiscal years

Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to approve the 2017-2018 budget.

Approved Budget 7/1/2017-6/30/2018	
Revenues	
License Fees - SLPs	\$ 37,000.00
License Fees - AUD/HA Disp	
Upgrade Fees	

Renewal Fees - SLPs	\$	242,000.00
Renewal Fees - AUD/HA Disp		
Restitution	\$	5,000.00
Interest (Checking & CD)	\$	1,500.00
Miscellaneous	\$	4,000.00
Telehealth registration	\$	2,500.00
Total	\$	292,000.00
Total Revenues	\$	292,000.00
Other Assets		
Cash in Checking	\$	325,000.00
*Invested Funds	\$	352,000.00
Total	\$	677,000.00
Total Other Assets	\$	677,000.00
TOTAL AVAILABLE FUNDS	\$	969,000.00
Salaries		
Executive Director (75%)	\$	53,000.00
Administrative Specialist (100%)	\$	38,500.00
Total	\$	91,500.00
Related Employee Benefits		
Retirement (35.2% ER contribution)	\$	32,000.00
Medicare (1.45%)	\$	1,300.00
Social Security (6.2%)	\$	-
Health Insurance (75% Exec Director & 100% Admin Spec)	\$	18,000.00
OPEB	\$	3,000.00
Total	\$	54,300.00
Total Salaries & Benefits	\$	145,800.00
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)	\$	10,000.00
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	\$	54,000.00
Meeting Expenses		
Hotel, Food, etc.	\$	18,000.00
Total Travel & Meeting Expenses	\$	72,000.00
Expenses/Operating		
Advertising/Consumer Awareness	\$	30,000.00
Rent	\$	25,000.00
Utilities	\$	1,800.00
Printing	\$	7,500.00
Postage & Delivery	\$	15,000.00
Dues & Subscriptions	\$	2,000.00
Maintenance	\$	2,500.00
Insurance	\$	1,600.00
Bank Charges/Credit Card Fees	\$	12,000.00
Telephone/Internet	\$	2,000.00
Security Maintenance	\$	200.00
Equipment Rental	\$	3,500.00
Miscellaneous	\$	3,000.00
Continuing Education	\$	20,000.00
Office Supplies	\$	9,000.00
Seasonal Employee (Renewal)	\$	9,000.00
Total	\$	144,100.00
Total Operating Expenses	\$	144,100.00
Professional Services		
Accounting	\$	2,400.00
Dept of Justice	\$	20,000.00
Legal Counsel	\$	30,000.00
Auditor	\$	2,500.00
Calligrapher	\$	1,600.00
Computer Consultants	\$	10,000.00
Other Consultants	\$	30,000.00
Court Reporter	\$	2,000.00
Investigators	\$	5,000.00
Payroll	\$	1,600.00
Scanning	\$	10,000.00
Total	\$	115,100.00

Total Professional Services	\$ 115,100.00
Acquisitions/Equipment	
Computer Equipment	\$ 10,000.00
Scanning Equipment/License Renewal	\$ 1,000.00
Office Equipment	\$ 10,000.00
Total	\$ 21,000.00
Total Acquisitions	\$ 21,000.00
Total Expenditures	\$ 436,900.00
Total Revenue over Expenditures	\$ (144,900.00)
Total Available Funds over Expenditures	\$ 532,100.00

Motion was made by Theresa Rodgers, seconded by Glenn Waguespack and unanimously carried, to approve the 2018-2019 budget.

Approved Budget 7/1/2018-6/30/2019	
Revenues	
License Fees - SLPs	\$ 38,000.00
License Fees - AUD/HA Disp	
Upgrade Fees	
Renewal Fees - SLPs	\$ 243,000.00
Renewal Fees - AUD/HA Disp	
Restitution	\$ 5,000.00
Interest (Checking & CD)	\$ 1,600.00
Miscellaneous	\$ 4,000.00
Telehealth registration	\$ 2,500.00
Total	\$ 294,100.00
Total Revenues	\$ 294,100.00
Other Assets	
Cash in Checking	\$ 330,000.00

*Invested Funds	\$	352,000.00
Total	\$	682,000.00
Total Other Assets	\$	682,000.00
TOTAL AVAILABLE FUNDS	\$	976,100.00
Salaries		
Executive Director (75%)	\$	55,000.00
Administrative Specialist (100%)	\$	40,500.00
Total	\$	95,500.00
Related Employee Benefits		
Retirement (35.2% ER contribution)	\$	32,500.00
Medicare (1.45%)	\$	1,400.00
Social Security (6.2%)	\$	-
Health Insurance (75% Exec Director & 100% Admin Spec)	\$	18,500.00
OPEB	\$	3,500.00
Total	\$	55,900.00
Total Salaries & Benefits	\$	151,400.00
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)	\$	10,000.00
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	\$	54,000.00
Meeting Expenses		
Hotel, Food, etc.	\$	18,000.00
Total Travel & Meeting Expenses	\$	72,000.00
Expenses/Operating		
Advertising/Consumer Awareness	\$	30,000.00
Rent	\$	25,000.00

Utilities	\$	1,800.00
Printing	\$	7,500.00
Postage & Delivery	\$	15,000.00
Dues & Subscriptions	\$	2,000.00
Maintenance	\$	2,500.00
Insurance	\$	1,600.00
Bank Charges/Credit Card Fees	\$	12,000.00
Telephone/Internet	\$	2,000.00
Security Maintenance	\$	200.00
Equipment Rental	\$	3,500.00
Miscellaneous	\$	3,000.00
Continuing Education	\$	20,000.00
Office Supplies	\$	9,000.00
Seasonal Employee (Renewal)	\$	9,000.00
Total	\$	144,100.00
Total Operating Expenses	\$	144,100.00
Professional Services		
Accounting	\$	4,000.00
Dept of Justice	\$	20,000.00
Legal Counsel	\$	30,000.00
Auditor	\$	2,500.00
Calligrapher	\$	1,600.00
Computer Consultants	\$	10,000.00
Other Consultants	\$	30,000.00
Court Reporter	\$	2,000.00
Investigators	\$	5,000.00
Payroll	\$	1,600.00
Scanning	\$	10,000.00
Total	\$	116,700.00
Total Professional Services	\$	116,700.00
Acquisitions/Equipment		
Computer Equipment	\$	5,000.00
Scanning Equipment/License Renewal	\$	1,000.00
Office Equipment	\$	5,000.00
Total	\$	11,000.00
Total Acquisitions	\$	11,000.00

Total Expenditures	\$ 432,500.00
Total Revenue over Expenditures	\$ (138,400.00)
Total Available Funds over Expenditures	\$ 543,600.00

EXECUTIVE SESSION:

Motion was made by Glenn Waguespack, seconded by Daphne Washington and unanimously carried, to go in to Executive Session at 8:45 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: Glenn Waguespack, yes; Daphne Washington, yes; Tammy Crawford, yes; Theresa Rodgers, yes; Deanna Hardy, yes.

Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to come out of Executive Session at 10:43 a.m. to take the following actions:

1. Review of Pending Complaints/Cases

a. Case #2016-09

The Board reviewed and accepted documentation submitted by Respondent.

b. Complaint #2017-07

Complaint #2017-07 is under investigation. The Board has contracted with Leigh Anne Norman as an audiology consultant.

2. Receipt of New Complaints

a. #2017-08

Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to refer for investigation. Recused – Glenn Waguespack and Tammy Crawford.

3. Review of Applications

a. MK

Motion was made by Theresa Rodgers, seconded by Glenn Waguespack and unanimously carried, to deny MK's application for upgrade of her Provisional Speech-Language Pathology Assistant licensure, as the hours received were provided on a volunteer basis. Rule 107 states that the hours must be obtained "on-the-job".

Motion was made by Daphne Washington, seconded by Theresa Rodgers and unanimously carried, to send a letter of concern to MK's Speech-Language Pathology supervisor, Judy Caraway, regarding the supervision of MK being provided on a volunteer basis.

Board members discussed adding a future rule for clarification that volunteer services are not acceptable for upgrade.

b. RP

Motion was made by Theresa Rodgers, seconded by Deanna Hardy and unanimously carried, to grant RP's Speech-Language Pathology license.

c. ZL

Motion was made by Deanna Hardy, seconded by Tammy Crawford and unanimously carried, to grant ZL's Speech-Language Pathology license based on proof of residency status.

Board staff will flag this licensee for January 10, 2022 to ensure that the Board receives an updated green card.

The Board discussed the need to create an operational policy regarding acceptable documentation and handling of qualified aliens. Jolie Jones will gather documentation and report at the next meeting.

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**:

Terranova, Amy	7808	L-SLP	Kwon, Lydia	7809	L-SLP
Chatelain, Erica	7814	L-SLP	Maine, Sandra	7817	L-SLP
Sutliff, Cheryl	7820	L-SLP	Smith, Jennifer	7821	L-SLP
Pearson, Megan	7823	L-SLP	Wagner, Megan	7824	L-SLP
Simons, Joycelyn	7825	L-SLP	Skinner, Charles	7826	L-SLP
Reyes, Lori	7827	L-SLP	Parker, Jameka	7828	L-SLP
Touchet, Heather	7830	L-SLP	Gaviria, Ana Marie	7831	L-SLP
Montreuil, Courtney	7832	L-SLP	Powell, Rosalia	7833	L-SLP
Ruffin, Sharlene	6774	L-SLP	Hollingsworth, Ashley	7811	PL-SLP
Barksdale, Samantha	7813	PL-SLP	Powers, Ashley	7815	PL-SLP
Harper, Emily	7816	PL-SLP	Esther, Kim	7819	PL-SLP
Lion, Zuzana	7834	PL-SLP			
Gonzalez, Casey	7822	L-AUD H.A. Disp			
Potier, Nia	7829	L-AUD H.A. Disp			

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

Bertrand, Katy	7806	Provisional SLP Assistant
Sturdivant, Michelle	7788	Provisional SLP Assistant
Bush, Andie	7810	SLP Assistant
Crochet, Ainsley	7812	SLP Assistant

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

Maurin, Megan	7439	L-SLP	Mulkey, Hannah	7523	L-SLP
Poche, Bridget	7531	L-SLP	Josey, Brooklyn	7662	L-SLP
Zinni, Michael	7514	L-SLP	Comeaux, Ashley	7551	L-SLP
Waggoner, Jessica	7611	L-SLP	Kennedy, Dara	7630	L-SLP
White, Sarah	7663	L-SLP	Craft, Ashley	7512	L-SLP
Watts, Madeline	7528	L-SLP	Edwards, Yuki	7510	L-SLP
Fruchtricht, Joel	7604	L-SLP	Roger, Kayla	7517	L-SLP
Hollier, Lauren	7632	L-SLP	Whitsell, Hope	7605	L-SLP
Johnson, Caroline	7534	L-SLP	Champagne, Kristin	7521	L-SLP
Cooper, Shannen	7654	L-SLP	Newmann, Michelle	7477	L-SLP
Carmichael, Cassia	7622	L-SLP	Smith, Rebecca	7489	L-SLP
Bernard, Kylan	7638	L-SLP	Schaal, Taylor	7536	L-SLP
Romero, Sarah	7658	L-SLP	Carlson, Kari	7621	L-SLP
Warren, Brittney	6439	L-SLP	Kessler, Laurie	7508	L-SLP
Glover, Keonndra	7472	SLP Assistant			
Roach, Victoria	7781	SLP Assistant			
Knight, Katelyn	7745	SLP Assistant			

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

Runnels, Lindsey	7264	L-SLP	Matherne, Renee	4771	L-SLP
Burke, Stephanie	2739	L-SLP	Gaur, Cathryn	2017	L-SLP
Chevis, Mary	3339	L-AUD H.A. Disp			

4. Identity Theft

Daphne Washington informed the board of an incident which occurred with the identity of a former board member, who was listed as a conference presenter for an athletic conference. Her pictures were stolen from another website and a hotel was contracted for the conference. This former board member has notified proper authorities and wanted to ensure the board was aware.

Motion was made by Theresa Rodgers, seconded by Tammy Crawford and unanimously carried, to come out of Executive Session at 9:30 a.m.

ADMINISTRATIVE REVIEW:

1. Executive Director Update

Jolie Jones provided the board with an update on the SR10 Report required by the state and that the National Practitioner Data Bank account is in the process of being renewed. Additionally, board members provided feedback on the response to an email received from the Fiscal Office related to SB75 of the 2017 Louisiana Legislative Regular Session.

2. LBESPA Processing

Board members reviewed a report indicating that 55 initial applications and 27 upgrade requests have been received since February 6, 2017. No applications were denied and none required additional information.

One complaint was received since the February 10, 2017 board meeting.

3. Educational Ads for Better Hearing and Speech Month

Motion was made by Theresa Rodgers, seconded by Glenn Waguespack and unanimously carried, to no longer run ads in conjunction with Better Hearing and Speech Month in various newspapers within the state.

Board members do not feel that the newspaper ads were effective in reaching the public. Board members discussed the possibility of using social media. Tammy Crawford will contact Lamar Advertising to inquire about a billboard. Stephen Harris will contact Jaci Russo to investigate potential costs for consultation, marketing, and branding.

4. University Presentations

Stephen Harris gave a presentation to 33 graduate students at the University of Louisiana at Lafayette on March 29, 2017. Tammy Crawford gave a presentation to students at Southern University on April 25, 2017. Theresa Rodgers will give a presentation to 24 graduate students at Louisiana State University May 1, 2017. Daphne Washington will give a presentation to second-year students at Louisiana Tech University in May.

Jolie Jones will send an email to all audiology and speech-language pathology program directors in September and again at the beginning of February regarding the board's availability to provide university presentations regarding the transition from school to work.

5. Update on Board Appointments

Dr. Alexander Sevy was appointed as the Board's new Medical Advisor to serve from April 28, 2017 – July 2, 2017, to fulfill the remainder of Dr. Anita Jeyakumar's term.

6. Update on Telepractice Registration Application and SLP Assistant Application

Board members reviewed the Telepractice Registration and SLP Assistant applications with the requested revisions. Jolie Jones also provided Theresa Rodgers with a print-out of the online application, as requested.

CORRESPONDENCE:

1. Email dated April 7, 2017 from Amy Natho of Speechpathology.com regarding continuing education

Board members reviewed an email from Amy Natho of Speechpathology.com inquiring if there is a limitation on the amount of digital continuing education a provider can receive annually, as well as the necessity to request pre-approval. ASHA-approved activities are automatically acceptable by LBESPA. The current rules no longer have a maximum number of hours for digital media. If there are any speechpathology.com activities that are not ASHA-approved, then the pre-approval policy would apply.

CONFERENCES:

Louisiana Speech-Language-Hearing Association (LSHA)

1. LSHA Annual Conference Update

Stephen Harris checked with LSHA to see if a LBESPA presentation was needed this year. LSHA is not actually having an annual conference in 2017 because of ASHA Connect in New Orleans.

Council on Licensure, Enforcement & Regulation (CLEAR)

1. CLEAR Annual Education Conference, September 13-16, 2017, Denver, CO

The board is not sending anyone to this conference, as the date conflicts with another conference.

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

1. Call for Nominations

Motion was made by Glenn Waguespack, seconded by Daphne Washington and unanimously carried, to nominate Kerrilyn Phillips for President-Elect.

Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to nominate Glenn Waguespack, Gregg Thornton, and Tammy Brown of Loveland, Ohio for the NCSB Board of Directors.

2. NCSB 30th Annual Conference, September 14-16, 2017, New Orleans, LA

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, to send Deanna Hardy, Glenn Waguespack, Theresa Rodgers, and Ayn Stehr, to the NCSB pre-conference, as well as the NCSB conference and pay related expenses.

Motion was made by Glenn Waguespack, seconded by Theresa Rodgers and unanimously carried, to send Stephen Harris, Tammy Crawford, Daphne Washington, Jolie Jones, and Marcy Ricca to the NCSB conference and pay related expenses.

3. LBESPA Hospitality for NCSB Conference

Board members discussed possibly providing a conference tote bag to participants. Jolie Jones will research and bring information to the next meeting.

Speech Pathologists and Audiologists in Louisiana Schools (SPALS)

1. Exhibit Request for 2017 Conference

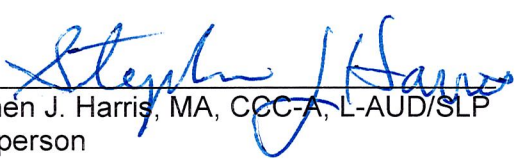
Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to exhibit at the SPALS Conference on October 12-13, 2017 in Lafayette.

Federation of Associations of Regulatory Boards (FARB)

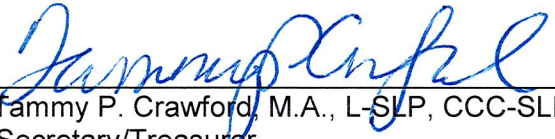
1. 2017 FARB Regulatory Law Seminar, October 5-8, 2017, Savannah, GA
The board is not sending anyone to the FARB Regulatory Law Seminar this year.

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, to adjourn the meeting at 12:00 noon.

MINUTES APPROVED BY:



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



Tammy P. Crawford, M.A., L-SLP, CCC-SLP
Secretary/Treasurer



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Saturday, April 29, 2017
Renaissance Hotel

9:00 a.m.
Baton Rouge, LA

**9:00-9:30 HEARING IN THE MATTER OF MICHELLE GALBREATH, L-SLP #4189
RELATIVE TO LBESPA COMPLAINT #2016-05**

9:30-9:35 Call Meeting to Order, Roll Call, and Public Comments (Chair)

9:35-9:40 Agenda

9:40-12:00 Update on 2017 Legislative Session

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

April 29, 2017

Attending:

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

Absent:

Alexander B. G. Sevy, M.D., Medical Advisor

The meeting was called to order by Stephen Harris at 9:45 a.m. in the Lacassine room at the Renaissance Hotel located at 7000 Bluebonnet Boulevard, Baton Rouge, Louisiana. Jolie Jones, Executive Director and Ayn Stehr, the board's legal counsel, were present for the entirety of the meeting. Ryan Seidemann, Assistant Attorney General, was present for a portion of the meeting.

Hearing in the Matter of Michelle Galbreath, L-SLP #4189 relative to LBESPA Complaint #2016-05

The hearing began at 9:45 a.m. Ryan Seidemann, Assistant Attorney General for the Louisiana Department of Justice, called Jolie Jones as a witness. Jolie Jones provided sworn testimony regarding the efforts that the board has taken to locate the licensee.

Upon conclusion of the hearing, the board deliberated and decided to take no action at this time because the licensee could not be located and has allowed her license to lapse.

Daphne Washington was recused for the hearing and deliberation of this matter.

PUBLIC COMMENTS:

No one was present to provide public comment.

AGENDA:

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

UPDATE ON 2017 LEGISLATIVE SESSION:

Ayn Stehr, the board's legal counsel, discussed proposed legislation from the 2017 Regular Session of the Louisiana Legislature which may potentially impact LBESPA.

Following review of House Bill 519, it was recommended that LBESPA be added to the list of exempt health care/professional boards included in the legislation. House Bill 519 proposes changes to current law relative to the issuance of licensure for ex-offenders (i.e., convicted individuals). At least twenty boards in addition to several entities such as the Louisiana Supreme Court, law enforcement agencies, Louisiana Department of

Insurance, health standards division of the Louisiana Department of Health, etc., are already exempt under current law.

Senate Bill 205 includes provisions requiring the board to be responsible for all costs, attorney's fees and damages if it does not prevail in a disciplinary matter. LBESPA is requesting to be exempt from this bill.

Senate Bill 75 proposes an independent tribunal utilizing an Administrative Law Judge to preside over adjudications. The legislation would also require each board to go through a sunset review consistent with the Louisiana Department of Health. It is unclear at this point if boards will be able to retain their summary suspension authority. Boards would still be allowed to utilize outside counsel, with contract rates consistent with what attorneys make through the Louisiana Civil Service Division. Senate Bill 75, if it becomes law, is scheduled to take effect January 1, 2018, and rules would need to be promulgated soon after.

If Senate Bill 75 becomes law, the board discussed the potential need for extended meetings with one day devoted to review of complaints prior to sending cases to an Administrative Law Judge. The Board may want to develop additional rules about investigation procedures. Costs of investigations may change because of the procedures. The Board may also want to consider video or audio recording of witnesses.

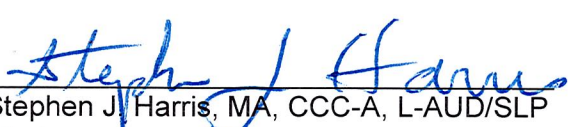
House Bill 338

Steve Harris reported that he talked to Steve Madix of the Louisiana Academy of Audiology (LAA) and Dr. Madix indicated that LAA would like to add an amendment to include LAA in the process for LBESPA's board member nominations/elections. Representative Pope is hopeful that there are no amendments to the bill. Speech Pathologists & Audiologists in Louisiana Schools (SPALS) and Louisiana Academy of Audiology (LAA) are specialized organizations, but the Louisiana Speech-Language-Hearing Association (LSHA) is the state professional association for audiologists and speech-language pathologists in all work settings.

Board members also discussed having jurisdiction over unlicensed practice including individuals who have a lapsed license, and unlicensed individuals who are advertising services in this state. Injunctive relief is a method available to Boards; however, this does not provide adequate protection to the consumer in that injunctive relief is expensive, includes a temporary restraining order when served, and the subsequent scheduling of a court hearing which could cause delays in the requested action. The Board pays the attorney fees and court costs, but does not recoup the costs from the unlicensed individual.

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, to adjourn the meeting at 2:30 p.m.

MINUTES APPROVED BY:


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


Tammy P. Crawford, M.A., L-SLP, CCC-SLP
Secretary/Treasurer



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, June 2, 2017
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 April 28, 2017
2. Meeting of April 29, 2017

8:50-9:00 Financials

1. Financial statement for the period ended February 28, 2017
2. Amend 2016-2017 Professional Contract for Ayn Stehr, Attorney At Law
3. Purchase of computer equipment

9:00-10:00 Executive Session

1. Review of Pending Complaints/Cases
 - a. Complaint #2016-02
 - b. Case #2016-09
 - c. Complaint #2017-07
2. Receipt of New Complaint
 - a. Complaint #2017-08
3. Review of Applications
 - a. CB
 - b. LJ

10:00-10:45 Legislative Update

10:45-11:30 Administrative Review

1. Suggested procedure change for processing complaints
2. Executive Director Update
3. LBESPA Processing
4. ASHA Free continuing education regarding use of support personnel
5. Policy regarding acceptable documentation and handling of qualified aliens
6. Rules Workdays

11:30-12:00 Correspondence

1. Email dated May 9, 2017 from ASHA regarding increase of the ASHA CE Provider fee
2. Email dated May 23, 2017 from Cori Wright requesting a speaker for BRASLP on ethics/best practices in different settings

1:00-1:45 English Proficiency Assessment – Hila Savoie**1:45-2:30 English Proficiency Assessment – Daphne Hartzheim****3:00 Jaci Russo****3:30-4:00 Update on Utilization of Social Media and/or Billboard for Consumer Education****4:00-4:30 Conferences****National Council of State Board of Examiners for Speech-Language Pathology and Audiology (NCSB)**

1. LBESPA Hospitality for NCSB Conference
2. Letter dated May 23, 2017, regarding over-the-counter hearing aid sales

Louisiana Academy of Audiology (LAA)

1. Exhibitor Request

Federation of Associations of Regulatory Boards (FARB)

1. 2017 FARB Regulatory Law Seminar, October 5-8, 2017, Savannah, GA

Council on Licensure, Enforcement & Regulations (CLEAR)

1. 2017-2018 Membership Renewal

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

June 2, 2017

Attending:

**Stephen J. Harris, L-AUD/SLP, Chairperson
Daphne Washington, L-SLP, Vice Chairperson
Tammy Crawford, L-SLP, Secretary/Treasurer
Deanna Hardy, Public Member
Theresa H. Rodgers, L-SLP, Board Member
Glenn M. Waguespack, L-AUD/H.A. Dispensing, Board Member
Alexander B. G. Sevy, M.D., Medical Advisor**

The meeting was called to order by Stephen Harris at 8:40 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.

Stephen Harris, Board Chairperson, welcomed Dr. Alexander Sevy as the newest member of the board.

PUBLIC COMMENTS:

No one was present to provide public comment.

AGENDA:

Motion was made by Daphne Washington, seconded by Theresa Rodgers and unanimously carried, to adopt the agenda as amended to add "7. Medically Involved Practitioner" to Administrative Review.

MINUTES:

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, to approve the minutes of the meeting held April 28, 2017, as presented.

Motion was made by Theresa Rodgers, seconded by Deanna Hardy and unanimously carried, to approve the minutes of the meeting held April 29, 2017, as presented.

FINANCIALS:

1. Financial Statement for the period ended February 28, 2017

Board members were provided a copy of the Financial Statements prepared by Susan Sevario, CPA, for the period ended February 28, 2017.

2. **Amend 2016-2017 Professional Contract for Ayn Stehr, Attorney At Law**
Motion was made by Glenn Waguespack, seconded by Theresa Rodgers and unanimously carried, to amend the 2016-2017 professional contract for Ayn Stehr, Attorney At Law, to add \$15,000, based on anticipated board hearings.
3. **Purchase of Computer Equipment**
Motion was made by Theresa Rodgers, seconded by Deanna Hardy and unanimously carried, to purchase a tiny workstation computer up to \$1,000.00 as a secure server for transferring files.

EXECUTIVE SESSION:

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, to go in to Executive Session at 8:53 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: Glenn Waguespack, yes; Daphne Washington, yes; Tammy Crawford, yes; Theresa Rodgers, yes; Deanna Hardy, yes.

Motion was made by Theresa Rodgers, seconded by Glenn Waguespack and unanimously carried, to come out of Executive Session at 9:35 a.m. to take the following actions:

1. **Review of Pending Complaints/Cases**

- a. **Complaint #2016-02**

The Board reviewed ASHA's Final Decision regarding Complaint #2016-02.

- b. **Case #2016-09**

Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to release respondent from Case #2016-09.

- c. **Complaint #2017-07**

Motion was made by Glenn Waguespack, seconded by Deanna Hardy and unanimously carried, to offer a Consent Agreement and Order to include the following:

1. 5 year suspension;
2. For two years following the suspension, licensee may only provide Audiology services while under supervision of another Louisiana Licensed Audiologist with Hearing Aid Dispensing;
3. Successful completion of the board's open book examination;
4. \$7,500.00 fine;

5. \$737.50 for reimbursement of investigation costs in addition to reimbursement of the board's cost for an Audiology consultant during the investigation in the amount of \$900.00; and
6. The Consent Agreement and Order is a matter of public record and shall include publication by LBESPA, notification to the Louisiana Speech-Language-Hearing Association (LSHA), American Speech-Language-Hearing Association (ASHA), American Academy of Audiology (AAA), Louisiana Academy of Audiology (LAA), Speech Pathologists and Audiologists in Louisiana Schools (SPALS), Medicaid, and the National Practitioner Data Bank (NPDB).

Violations include: 701. E.1., E.1.a., E.1.i., E.2., E.2.a., E.3.d., E.4.b., E.4.j. and 2662.A.3., A.4., A.5., A.6., A.8.

2. Receipt of New Complaints

a. #2017-08

Motion was made by Theresa Rodgers, seconded by Glenn Waguespack and unanimously carried, to dismiss complaint #2017-08 as the individual holds a valid license.

3. Review of Applications

a. CB

Motion was made by Glenn Waguespack, seconded by Theresa Rodgers and unanimously carried, to accept the documentation submitted pending receipt of the transcript.

b. LJ

Motion was made by Theresa Rodgers, seconded by Tammy Crawford and unanimously carried, to deny LJ's application for licensure.

The board will send a letter to the Texas Board of Examiners stating that LJ's application for Louisiana licensure was denied due to lack of sufficient evidence of clinical practicum coursework. The Board received a letter submitted by Karl Norman of Grambling University confirming 75 hours. However, after investigation by the Board's Executive Director, the signatory indicated that he only had proof LJ had completed 25 hours.

Board members discussed sending a letter to universities reiterating that the speech-language pathology scope of practice includes instruction, supervision, and research, and is applicable to clinical supervisors as well as those who only teach didactic coursework. The Board will discuss at a later date.

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

Clayborn, Emory	7835	L-SLP	Lindsey, Michael	7837	L-SLP
Fick, Lauren	7838	PL-SLP	Bohte, Brooks	7839	L-AUD H.A. DISP

Stanley, Sara	7840	PL-SLP	Rollins, Austin	7841	PL-SLP
Landry, Chelsea	7842	PL-SLP	Callier, Chelsea	7843	PL-SLP
Lanza, Madelyn	7844	PL-SLP	Foss, Cynthia	7845	L-SLP
LeBlanc, Alyssa	7846	PL-SLP	Roy, Chloe	7847	PL-SLP
Bracey, Mariena	7848	PL-SLP	Liotta, Sierra	7850	PL-SLP
Fontenot, Skyler	7851	PL-SLP	Wilson, Sara	7852	PL-SLP
Reed, Lindsey	7853	PL-SLP	Aulds, Sarah	7854	PL-SLP
Branch, Brittany	7855	PL-SLP	Payne, JoAnne	7856	L-SLP
Dale, Kaitlin	7858	PL-SLP	Deno, Stephen	7857	L-AUD H.A. DISP
Cencer, Sabrina	7859	PL-SLP	Harris, Kylie	7860	L-AUD H.A. DISP
Lester, Kirbee	7861	PL-SLP	Shay, Kelly	7862	PL-SLP
Tucholski, Kelly	7863	PL-SLP	Landry, Kasey	7864	PL-SLP
Faucheaux, Mandy	7866	PL-SLP	Ford, Adriane	7865	L-AUD H.A. DISP
Jean-Pierre, Amanda	7849	L-AUD H.A. DISP			
Alexander, Amy	7775	PL-SLP			

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

Huffman, Hillary	7554	L-SLP	Paxton, Lauren	7603	L-SLP
Langkopp, Justine	7709	L-SLP	Parr, Cindy	7331	L-SLP
Bazzell, Kelsey	7682	L-SLP	Burbank, Jade	7651	L-SLP
Warren, Asa	7589	L-SLP	Smith, Alice	7737	L-SLP
Talley, Hillary	7540	L-SLP	Verrett, Victoria	7628	L-SLP
Verrett, Sarah	7599	L-SLP	Larsen Erin	7598	L-SLP
Taylor, Dusti	7653	L-SLP	Davis, Alana	7463	L-SLP
Weaver, Natalie	7626	L-SLP	Carroll, Morgan	7740	L-SLP
Diamond, Liora	7661	L-SLP	Louviere, Shelbie	7712	L-SLP
Russell, Julia	7581	L-SLP	Lees, Marissa	7608	L-SLP
Dufrene, Janie	7652	L-SLP	Giampolo, Stephanie	7635	L-SLP
Muirhead, Kimberly	7609	L-SLP	Maqsood, Zainab	7596	L-SLP
Rigdon, Jody	7271	L-SLP			
Burks, Shelby	7576	SLP Assistant			

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

Vegelis, Melanie	3805	L-SLP
Washington, Keshla	6779	SLP Assistant

Motion was made by Theresa Rodgers, seconded by Glenn Waguespack and unanimously carried, to come out of Executive Session at 9:35 a.m.

LEGISLATIVE UPDATE:

Ayn Stehr, Legal Counsel, provided board members with an update on several bills of interest from the 2017 Louisiana Legislative Regular Session. HB 338, the revisions to the Speech-Language Pathology and Audiology Practice Act, has been submitted for signature by the Governor and will become effective August 1, 2017. The board will begin notifying licensees on August 1st about the vacancy on the board. Board staff will work with Steve Harris to prepare the postcards and online form for completion by August 1st.

Senate Bill 75, which addressed various Louisiana Department of Health board operations and processes, failed to pass during the 2017 Regular Session.

ADMINISTRATIVE REVIEW:

1. Suggested Procedure Change for Processing Complaints

Steven Jones of the Attorney General's office suggested a procedural change in handling complaints so that the board can ensure sufficient evidence has been sought and obtained before proceeding further with the disciplinary process. It was suggested that in the future, a board member be recused or an appropriate consultant contracted in order to formulate pertinent questions and ensure the gathering of necessary information. The consultant or recused board member would be expected to meet with the investigator to determine needed actions and interview content at the beginning of the investigatory process.

2. Executive Director Update

Jolie Jones reported that the National Practitioner Data Bank account has been renewed. The Board also received its annual property management certification. Board members asked Jolie Jones to query the National Practitioner Data Bank for experienced practitioners and give an update at the board's next meeting.

3. LBESPA Processing

Board members reviewed a report indicating that 102 initial applications and 30 upgrade requests have been received since April 24, 2017. One application and one upgrade were denied and one required additional information.

One complaint was received since April 24, 2017.

4. ASHA Free Continuing Education Regarding Use of Support Personnel

Board members reviewed an email regarding ASHA offering free continuing education hours. An eight-month Case Study series was initiated in January with "Utilizing Support Personnel to Improve Your Practice" featured as the June topic.

Motion was made by Theresa Rodgers, seconded by Glenn Waguespack and unanimously carried, to no longer run ads in conjunction with Better Hearing and Speech Month in various newspapers within the state.

5. Policy Regarding Acceptable Documentation and Handling of Qualified Aliens

Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to accept anything on the U.S. Citizenship and Immigration Services' list of acceptable documents that establish employment authorization, or identity and employment authorization (Document list A or B & C).

6. Rules Workdays

The Board will work on potential revisions to the *Rules and Regulations* tomorrow from 8:00 a.m. – 2:00 p.m. and again on August 26, 2017.

7. Medically Involved Practitioner

Tabled until next meeting.

CORRESPONDENCE:

1. Email dated May 9, 2017 from ASHA regarding increase of the ASHA CE Provider Fee

The Board reviewed a letter from ASHA stating that the CE Provider Fee will increase next year.

2. Email dated May 23, 2017 from Cori Wright requesting a speaker for BRASLP on ethics/best practices in different settings

Theresa Rodgers agreed to present on the topic of ethics for the Baton Rouge Area Speech-Language Pathologists (BRASLP) and will be in contact with Ms. Wright regarding additional details.

ENGLISH PROFICIENCY ASSESSMENT – HILA SAVOIE

Hila Savoie appeared before the board as required by Rule 113.C. for an English proficiency assessment for speakers of English as a second language. Theresa Rodgers facilitated the interview with Ms. Savoie, requesting oral and written demonstrations of proficiency.

Motion was made by Deanna Hardy, seconded by Tammy Crawford and unanimously carried to grant Hila Savoie a provisional speech-language pathology assistant license.

ENGLISH PROFICIENCY ASSESSMENT – DAPHNE HARTZHEIM

Daphne Hartzheim appeared before the board in accordance with Rule 113.C. for an English proficiency assessment for speakers of English as a second language. Theresa Rodgers facilitated the interview with Ms. Hartzheim, requesting oral and written demonstrations of proficiency. During the course of the English proficiency assessment, it was learned that the applicant has been teaching in a university Communication Sciences and Disorders Department for some time. Since instruction

and teaching are included within the scope of practice, and universities are not an exempt setting, it was determined that the individual has engaged in unlicensed practice. As a result, she will be offered the following Consent Agreement and Order.

Motion was made by Glenn Waguespack, seconded by Deanna Hardy and carried, to offer Daphne Hartzheim a Consent Agreement and Order, stipulating that the violation consists of unlicensed practice during the provision of instruction and teaching in the field of communication disorders which is included in the speech-language pathology scope of practice. Abstained – Theresa Rodgers. The Consent Agreement and Order should include successful completion of the open book examination, \$500 fine, and notifications to employer, Louisiana Speech-Language-Hearing Association (LSHA), American Speech-Language-Hearing Association (ASHA), and the National Practitioner Data Bank (NPDB).

MEETING WITH JACI RUSSO

Jaci Russo of Russo Branding met with the board to discuss the use of social media and various aspects relevant to potential utilization by the Board. Ms. Russo will submit a proposal for the board's consideration.

CONFERENCES:

Louisiana Academy of Audiology (LAA)

1. Exhibitor Request

Motion was made by Glenn Waguespack, seconded by Tammy Crawford and unanimously carried, to pay the \$350 exhibit fee and have an unmanned exhibit table, due to a conflict with another conference. The Board will prepare a mini Newsletter which will include updates on the Practice Act and board member vacancy process changes, and send to be distributed at the conference.

Federation of Associations of Regulatory Boards (FARB)

1. 2017 FARB Regulatory Law Seminar, October 5-8, 2017, Savannah, GA
Jolie Jones informed the board members that the Louisiana Board of Examiners in Dietetics and Nutrition passed a motion to send her to the FARB Seminar, but there is a conflict with this board's October meeting. Board members agreed to change the October 5, 2017 board meeting to September 29, 2017, in conjunction with a hearing date previously scheduled for September 30, 2017.

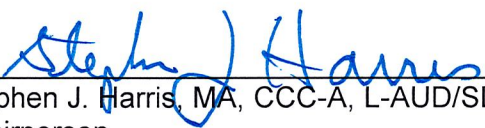
Council on Licensure, Enforcement & Regulation (CLEAR)

1. CLEAR Annual Education Conference, September 13-16, 2017, Denver, CO

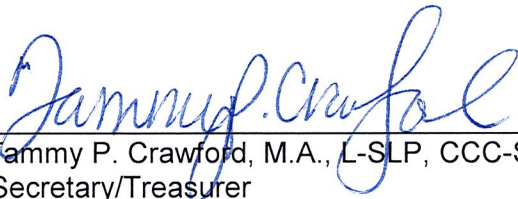
Motion was made by Glenn Waguespack, seconded by Theresa Rodgers and unanimously carried, to renew the board's CLEAR membership.

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, to adjourn the meeting at 5:15 p.m.

MINUTES APPROVED BY:



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



Tammy P. Crawford, M.A., L-SLP, CCC-SLP
Secretary/Treasurer



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Saturday, June 3, 2017
Board Office

8:00 a.m.
Prairieville, LA

8:00-8:05 Call Meeting to Order, Roll Call, and Public Comments (Chair)

8:05-8:10 Agenda

8:10-2:00 Review of *Rules and Regulations*

1. Application date (Rules - page 6)
2. Volunteer services unacceptable for Upgrade (Rules - page 4)
3. Shorten timeframe for delinquent renewals (Rules – page 10)
4. Criminal background checks
5. Revise telepractice rules (Rules – page 15)
6. Add telepractice registration application procedures

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

June 3, 2017

Attending:

**Stephen J. Harris, L-AUD/SLP, Chairperson
Daphne Washington, L-SLP, Vice Chairperson
Tammy Crawford, L-SLP, Secretary/Treasurer
Deanna Hardy, Public Member
Theresa H. Rodgers, L-SLP, Board Member
Glenn M. Waguespack, L-AUD/H.A. Dispensing, Board Member
Alexander B. G. Sevy, M.D., Medical Advisor**

The meeting was called to order by Stephen Harris at 8:00 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. Glenn Waguespack was excused from the meeting at noon.

PUBLIC COMMENTS:

No one was present to provide public comment.

AGENDA:

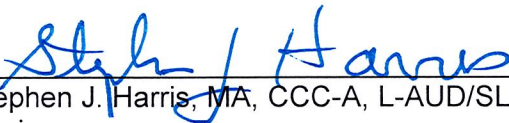
Motion was made by Daphne Washington, seconded by Theresa Rodgers and unanimously carried, to adopt the agenda as presented.

REVIEW OF RULES AND REGULATIONS:

Board members discussed possible changes to the Board's *Rules and Regulations*.

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, to adjourn the meeting at 2:00 p.m.

MINUTES APPROVED BY:


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


Tammy P. Crawford, M.A., L-SLP, CCC-SLP
Secretary/Treasurer



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Saturday, August 5, 2017
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 2, 2017
2. Meeting of June 3, 2017

8:50-9:10 Financials

1. Financial statements for the period ended March 31, 2017 - May 31, 2017
2. Purchase of dual monitors
3. Purchase of desktop computer

9:10-10:30 Executive Session

1. Review of Pending Complaints/Cases
 - a. Complaint #2013-05
 - b. Complaint #2017-07
 - c. Complaint #2017-08A
 - d. Complaint#2017-08B
 - e. Complaint #2017-09
2. Receipt of New Complaint
 - a. # 2017-10
3. Update on Querying the NPDB
4. Review of Applications
 - a. TA
 - b. LH
 - c. MP
 - d. JD
 - e. AW
 - f. MS
 - g. AB
 - h. DS
 - i. MB

10:30-11:00 Legislative Update from Ayn Stehr

11:00-12:00 Administrative Review

1. Executive Director Update (Board Member Nomination process)
2. LBESPA Processing
3. Letter to universities regarding scope of practice
4. Medically Involved Practitioner
5. Discussion regarding social media and consumer outreach

Compliance Hearing(s)

1:00-1:30 Rebecca Jamison

1:30-3:00 Administrative Review Continued

6. Supervising family members
7. Opting out of hearing aid dispensing
8. Reporting of Clinical Practicum Hours by Universities
9. Continuing education submitted during the renewal period but after CE reporting period
10. Review of LBESPA Office Policy Manual
11. Rules Workday
12. Diagnosis of Autism Spectrum Disorder by a Speech-Language Pathologist

3:00-3:10 Correspondence

1. Letter dated March 31, 2017 from ASHA regarding provider compliance and productivity

3:10-3:45 Conferences

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

1. NCSB Conference

Council on Licensure, Enforcement & Regulation (CLEAR)

1. Election for Board of Directors

Louisiana Speech-Language-Hearing Association (LSHA)

1. Sponsorship Request for the 2018 LSHA Convention
2. Correspondence from LSHA re: accounting of funds used and request to apply remainder to a LSHA working lunch

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

August 5, 2017

Attending:

**Stephen J. Harris, L-AUD/SLP, Chairperson
Daphne Washington, L-SLP, Vice Chairperson
Tammy Crawford, L-SLP, Secretary/Treasurer
Deanna Hardy, Public Board Member
Theresa H. Rodgers, L-SLP, Board Member
Glenn M. Waguespack, L-AUD/H.A. Dispensing, Board Member
Vacant, Audiologist**

The meeting was called to order by Stephen Harris at 8:39 a.m. in the conference room at the board office located at 37283 Swamp Road, Suite 3B, Prairieville, Louisiana. Jolie Jones, Executive Director, was excused at lunch due to a family emergency. 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 Daphne Washington, seconded by Tammy Crawford and unanimously carried, to adopt the agenda as amended to add "13. Presentation to Louisiana Tech University SLP Students" to Admin Review.

MINUTES:

Motion was made by Daphne Washington, seconded by Glenn Waguespack and unanimously carried, to approve the minutes of the meeting held June 2, 2017, as presented.

Motion was made by Theresa Rodgers, seconded by Deanna Hardy and unanimously carried, to approve the minutes of the meeting held June 3, 2017, as presented.

FINANCIALS:

1. Financial Statements for the period ended May 31, 2017

Board members were provided a copy of the Financial Statements prepared by Susan Sevario, CPA, for the period ended May 31, 2017.

2. Purchase of dual monitors

Motion was made by Daphne Washington, seconded by Glenn Waguespack and unanimously carried, to approve the purchase of dual monitors for board staff.

3. Purchase of desktop computer

Tabled until a later date.

EXECUTIVE SESSION:

Motion was made by Glenn Waguespack, seconded by Daphne Washington and unanimously carried, to go in to Executive Session at 8:45 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; Tammy Crawford, yes; Deanna Hardy, yes; Theresa Rodgers, yes; Glenn Waguespack, yes

Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to come out of Executive Session at 12:20 p.m. to take the following actions:

1. Review of Pending Complaints/Cases

a. Complaint #2013-05

The board reviewed proof of completion of continuing education hours that were previously approved by the board.

b. Complaint #2017-07

Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to grant a thirty day extension to opposing counsel in this case.

c. Complaint #2017-08A

Motion was made by Daphne Washington, seconded by Glenn Waguespack and unanimously carried, to provide the requested complaint information to the individual, and to disclose information to law enforcement as necessary. Ayn Stehr will research whether the board needs to file a complaint.

d. Complaint #2017-08B

The investigator is still in the process of gathering additional information in this case.

e. Complaint #2017-09

The board offered a Consent Agreement and Order with a response deadline of August 15, 2017. No response has been received to date.

2. Receipt of New Complaints

a. #2017-10

Motion was made by Theresa Rodgers and seconded by Deanna Hardy to offer a Consent Agreement and Order to include falsifying information on an

application, unprofessional conduct, and dishonesty by failing to disclose on the renewal application that there was a pending charge of Driving Under the Influence (DUI). Violations consist of Principle of Ethics 701.E. IV., 701.E.IV.b., and 2662.A.2., 5., and 6. Stipulations will include: open book examination, report to employer, notification to ASHA, LSHA, SPALS, Department of Education, and reporting to the National Practitioner Data Bank (NPDB). Jolie Jones will contact the District Attorney's office to obtain the ordinance. The motion passed with Crawford, Hardy and Rodgers voting in favor, Waguespack voting against, and Washington recused.

3. Update on Querying the NPDB

Motion was made by Deanna Hardy and seconded by Theresa Rodgers and unanimously carried, to start querying the National Practitioner Data Bank (NPDB) for reinstatements and out-of-state applicants.

4. Review of Applications

a. TA

Motion was made by Glenn Waguespack, seconded by Deanna Hardy and unanimously carried, to issue TA's Provisional Speech-Language Pathology license.

b. LH

Motion was made by Daphne Washington and seconded by Tammy Crawford to grant LH a conditional Speech-Language Pathology license. LH must complete the terms of the Consent Agreement and Order from the Texas Department of Licensing and Regulation and shall provide the board with a document stating that she has fulfilled the terms of the Consent Agreement and Order. LH cannot provide supervision as a Speech-Language Pathologist in Louisiana while under the Consent Agreement and Order. The motion passed with Washington, Crawford, and Hardy voting in favor, and Rodgers and Waguespack voting against the motion.

c. MP

Motion was made by Glenn Waguespack, seconded by Theresa Rodgers and unanimously carried, to issue MP's Speech-Language Pathology license.

d. JD

Motion was made by Theresa Rodgers, seconded by Tammy Crawford and unanimously carried, to allow JD to obtain her six weeks of supervision under her Speech-Language Pathology Assistant license. JD will then be required to reapply as a Speech-Language Pathologist. The scope of practice remains that of a Speech-Language Pathology Assistant while completing the necessary six weeks of supervision.

e. AW

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, to issue AW's Audiology with Hearing Aid Dispensing license.

f. MS

Motion was made by Tammy Crawford, seconded by Daphne Washington and unanimously carried, to issue renewal of MS's Audiology license.

g. AB

Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to send a letter of concern addressing Rule 127.A. This was not discovered when the Supervision Agreement Form was submitted. By signing the Supervision Agreement Form, the speech-language pathologist misrepresented the professional experience total.

ST

Motion was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to send a letter of concern addressing Rule 127.A. This issue was not discovered when the Supervision Agreement Form was submitted. All Speech-Language Pathology supervisors must have a minimum of one-year of full-time professional speech-language pathology experience following the post-graduate professional employment experience. Full-time employment in a school system for the school year is considered to meet this requirement.

h. DS

Motion was made by Daphne Washington, seconded by Glenn Waguespack and unanimously carried, to issue DS' Speech-Language Pathology license.

i. MB

Motion was made by Daphne Washington, seconded by Deanna Hardy and unanimously carried, to issue MB's Provisional Speech-Language Pathology license based on master's equivalency.

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**:

Terranova, Amy	7808	L-SLP	Kwon, Lydia	7809	L-SLP
Chatelain, Erica	7814	L-SLP	Maine, Sandra	7817	L-SLP
Gonzalez, Casey	7822	L-AUD H.A. Disp			
Potier, Nia	7829	L-AUD H.A. Disp			

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

Bertrand, Katy	7806	Provisional SLP Assistant
Bush, Andie	7810	SLP Assistant

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

Maurin, Megan	7439	L-SLP	Mulkey, Hannah	7523	L-SLP
Poche, Bridget	7531	L-SLP	Josey, Brooklyn	7662	L-SLP
Roach, Victoria	7781	SLP Assistant			
Knight, Katelyn	7745	SLP Assistant			

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

Runnels, Lindsey	7264	L-SLP	Matherne, Renee	4771	L-SLP
Chevis, Mary	3339	L-AUD H.A. Disp			

Motion was made by Theresa Rodgers, seconded by Tammy Crawford and unanimously carried, to come out of Executive Session at 12:20 p.m.

LEGISLATIVE UPDATE FROM AYN STEHR:

Ayn Stehr discussed several updates from the 2017 Louisiana Legislative Session. Ms. Stehr also offered to prepare an updated document of the Practice Act, if desired.

COMPLIANCE HEARING:

Rebecca Jamison 1:00

Rebecca Jamison 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 had denied Ms. Jamison's request to upgrade her license based on the supervision documentation submitted.

Motion was made by Tammy Crawford, seconded by Daphne Washington and unanimously carried, to go in to Executive Session at 2:15 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: Daphne Washington, yes; Tammy Crawford, yes; Deanna Hardy, yes; Theresa Rodgers, yes; Glenn Waguespack, yes.

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, to come out of Executive Session at 2:30 p.m., deny Rebecca Jamison's upgrade request, and require supervision at the Provisional Speech-Language Pathology Assistant level through May 2018. Ms. Jamison will still be required to submit 103.50 hours of on-site, in-view supervision and/or clinical practicum hours in order to upgrade her license. Concerns were noted about the supervision documentation.

ADMINISTRATIVE REVIEW:

1. Executive Director Update

Jolie Jones provided the board with the following updates: LBESPA board member nomination process has begun; postcards announcing nominations process are being re-mailed due to a printing error; email announcing nominations process will be resent immediately to all licensees since board members reported not receiving the message, the Cash Management Report has been submitted; new auditor selected by state office with audit process to be initiated in near future; Tracy Jeanmarie is now full time with the Louisiana Board of Examiners in Dietetics and Nutrition.

2. LBESPA Processing

The Board reviewed various numbers for the period of June 1 through July 31. The summary is as follows: initial applications – 75, upgrade requests – 66, 108 applications approved, 1 application denied, 76 upgrades approved, board member requests for additional information – 5. Online renewals total 2,233 and an additional 499 were renewed in the board office. There have been 70 audits completed and one complaint was received.

3. Letter to Universities Regarding Scope of Practice

Board members agreed that a letter should be sent after the start of the fall semester to university communication disorders programs promoting the board's availability to present to students and faculty. The letter should include information regarding the revised Practice Act, audiology and speech-language pathology scopes of practice, updated information on telepractice, and the current rules promulgation process.

4. Medically Involved Practitioner

Jolie Jones discussed with board members concerns as to whether the Rules and Regulations sufficiently protect the consumer by addressing Speech-Language Pathologists and/or Audiologists who may have communication, swallowing or hearing disorders. Board members feel that the Rules adequately encompass this issue including Rule 701 E.1. k. Individuals whose professional services are adversely affected by substance abuse or other health-related conditions shall seek professional assistance and, where appropriate, withdraw from the affected areas of practice.

5. Discussion Regarding Social Media and Consumer Outreach

A proposal submitted by Jaci Russo was reviewed by board members. The board is interested in discussing an alternative scope of services at a lower rate with Ms. Russo.

Rates for various static and electronic billboard locations quoted by Lamar Advertising were also reviewed.

6. Supervising Family Members

This issue will be addressed on the next rules work day.

7. Opting Out of Hearing Aid Dispensing

An affidavit will be included on the Continuing Education Report Form during future renewal processes allowing audiologists to verify that they have not engaged in hearing aid dispensing during the renewal period and, therefore, continuing education hours in the area of dispensing will not be required to be submitted by Audiologists who choose to opt out of hearing aid dispensing. The board will consider drafting a regulation to clarify this during the next work day.

8. Reporting of Clinical Practicum Hours by Universities

Universities must provide an appropriate summary of the clock hours obtained through their university program and must not attempt to verify clock hours obtained at other universities as the Board must have primary source verification in order to process applications and upgrades. The Board determined that this should be reiterated to the clinic director at universities not abiding by this requirement.

9. Continuing Education Submitted during the Renewal Period but after CE Reporting Period

Any hours completed after June 30 may only be utilized for renewal for the previous July 1 – June 30 period if an extension has been granted by the Board. This includes hours from the July 2017 ASHA Connect Conference in New Orleans; and if an extension for continuing education hours has been approved, under no circumstance may hours from one event (i.e., 2017 ASHA Connect) be utilized for more than one renewal period. In the absence of an

approved extension, these continuing education hours may only be utilized for June 2018 renewal.

10. Review of LBESPA Office Policy Manual

Board members will submit topics for revision, deletion and addition to the Board Chair prior to the next Rules workday.

11. Rules Workday

A list of proposed rules as well as prioritized topics was provided to the board. A work day is scheduled for August 26.

12. Diagnosis of Autism Spectrum Disorder by a Speech-Language Pathologist

Theresa Rodgers was asked to answer the question as to whether the board allowed diagnosis of autism by a speech-language pathologist. The Board does not prohibit the diagnosis of Autism Spectrum Disorder (ASD) by a licensed speech-language pathologist. It is essential to state that this can only occur if the speech-language pathologist has the proper education, training, experience, and competency.

Chapter 7 of the Code of Ethics in the Board's *Rules and Regulations*, Rule 701.E. 2. Principle of Ethics II., as well as Principle of Ethics II. a. and e. specifically apply.

LBESPA does not govern nor dictate practices established by the Louisiana Department of Education. However, it is worth noting that *Bulletin 1508-Pupil Appraisal Handbook* mandates that speech-language assessments be conducted by licensed speech-language pathologists. For children with the exceptionality of "Autism", the speech-language assessment must be "conducted by a speech/language pathologist trained and experienced in the evaluation of children with developmental disabilities" (p. 12). Additionally, *Bulletin 1508* (as well as the Individuals with Disabilities Education Act) requires a multidisciplinary team evaluation. Therefore, if a speech-language pathologist functioned as the sole evaluator for an autism diagnosis, while the evaluation may be suitable in a private practice setting for example, it would not be compliant with Louisiana *Bulletin 1508*.

LBESPA is a state agency with powers established by the Louisiana Legislature and is independent of the American Speech-Language-Hearing Association (ASHA). Nonetheless, useful information relative to the speech-language pathologist's diagnosis of ASD can be found on ASHA's Practice Portal.

CORRESPONDENCE:

1. Letter dated March 31, 2017 from ASHA Regarding Provider Compliance and Productivity

ASHA Continuing Education notified the board that a compliance review would occur in 2018 and LBESPA may need to evaluate cost-effectiveness of continuing to be an ASHA-approved CEU provider if it does not offer any events. A LBESPA member has been asked to present at an upcoming association meeting and ASHA CEU sponsorship may be considered for this training.

CONFERENCES:

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

1. NCSB Conference

The conference agenda was discussed and attendance by board members was finalized. Board Chair, Stephen Harris, has been asked to open the conference. It was noted that the NCSB election ballot has not yet been received.

Council on Licensure, Enforcement & Regulation (CLEAR)

1. Election for Board of Directors

The Board authorized the Chair to cast votes for President-Elect, Regular Member, and Associate Member by the September 6 deadline.

Louisiana Speech-Language-Hearing Association (LSHA)

1. Sponsorship Request for the 2018 LSHA Convention

This item was overlooked and will be considered at the Board's next meeting.

2. Correspondence from LSHA re: accounting of continuing education sponsorship funds used and request to apply remainder to a LSHA Working Lunch

Consistent with LBESPA policy, the Board is requesting detailed accounting of the speaker expenses for 2017.

Motion was made by Tammy Crawford, seconded by Deanna Hardy and unanimously carried, to deny LSHA's request to sponsor luncheon speakers in the northern and southern regions of the state since this workshop format is not consistent with LBESPA policy for continuing education sponsorship.

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, to adjourn the meeting at 4:35 p.m.

MINUTES APPROVED BY:



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



Tammy P. Crawford, M.A., L-SLP, CCC-SLP
Secretary/Treasurer



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, September 29, 2017
Board Office

8:30 a.m.
Prairieville, LA

**8:30-8:35 Call Meeting to Order, Roll Call, and Public Comments (Chair)
Welcome Newest Board Member, Annette Hurley**

8:35-8:40 Agenda

8:40-8:45 Minutes

1. Meeting of August 5, 2017

8:45-9:00 Financials

1. Financial statements for the period ended June 30, 2017

9:00-10:20 Administrative Review

1. Executive Director Update
2. LBESPA Processing
3. Update on Annual School Report
4. Utilization and Supervision of Speech-Language Pathology Assistants Presentation for Calcasieu Parish School System Staff
5. Schedule 2018 Board Meetings
6. Opting out of Hearing Aid Dispensing
7. Continuing Education submitted During the Renewal Period but after CE Reporting Period
8. ASHA CE Sponsorship
9. Social Media Options

10:20-10:45 Correspondence

1. Email dated August 21, 2017, from Ms. Treleaven regarding Clinical Fellowship Information for PhD students
2. Email dated August 21, 2017, from Christos regarding survey of licensure boards

10:45-11:00 Conferences

Louisiana Speech-Language-Hearing Association (LSHA)

1. Sponsorship Request for the 2018 LSHA Convention
1. Explanation of funds used and request to apply remainder to a LSHA working lunch

American Speech-Language-Hearing Association (ASHA)

1. The Dispatch Newsletter for State Licensing Boards

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

1. NCSB Newsletter Summer 2017
2. NCSB Annual Conference Report

11:00-12:00 Executive Session

1. Review of Applications
 - a. AM
 - b. HP
 - c. MW
 - d. KS
 - e. CS

1:00-2:00 Compliance Hearing(s)

- | | |
|------------------|--------------------------|
| 1:00-1:30 | Bernice Hammond-Chiasson |
| 1:30-2:00 | Katie Boudloche |

2:00-4:30 Executive Session Continued

1. Review of New Complaints
 - a. 2018-01
 - b. 2018-02
 - c. 2018-03
2. Review of Pending Complaints/Cases
 - a. Complaint #2017-07
 - b. Complaint #2017-08A
 - c. Complaint#2017-08B
 - d. Complaint #2017-09 and Review of Correspondence from University President regarding Licensure for Professorial Faculty
 - e. Complaint #2017-10

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

September 29, 2017

Attending:

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

Absent:

Daphne Washington, L-SLP, Vice Chairperson

The meeting was called to order by Stephen Harris at 8:35 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. Daphne Washington was excused by the Chair for this meeting.

Steve Harris welcomed the Board's newest member, Annette Hurley. Dr. Hurley fills the newly added Audiology position, which was included in the 2017 Practice Act revisions.

PUBLIC COMMENTS:

No one was present to provide public comment.

AGENDA:

Motion was made by Theresa Rodgers, seconded by Deanna Hardy and unanimously carried, to adopt the agenda as amended to add "3. Ballot" to NCSB under Conferences.

MINUTES:

Motion was made by Deanna Hardy, seconded by Theresa Rodgers and unanimously carried, to accept the minutes of the meeting held August 5, 2017, as amended.

FINANCIALS:

1. Financial Statements for the period ended June 30, 2017

Board members were provided a copy of the Financial Statements prepared by Susan Sevario, CPA, for the period ended June 30, 2017.

ADMINISTRATIVE REVIEW:

1. Executive Director Update

Jolie Jones provided the board with the following updates.

- LBESPA board member nomination process is complete and a letter has been sent to the Governor with a list of names of all qualified individuals.
- The annual audit has been completed and the final report is pending.
- Board staff began querying the National Practitioner Data Bank (NPDB) for out-of-state applicants and reinstatement applications on September 1, 2017.
- The 2017 Practice Act document has been received from the state and updated on the LBESPA website. Some inaccuracies with regard to numbering have been noted.
- A new edition of the LBESPA Newsletter has been started, but is not yet completed. A new board member profile will be included in the upcoming newsletter.

Mrs. Jones will draft a policy regarding credit card handling and present it for board member review at the December meeting.

2. LBESPA Processing

The Board reviewed data for the period of July 31 through September 26.

The summary is as follows:

- initial applications – 32
- upgrade requests – 3
- applications approved - 74
- applications denied - 1
- upgrades approved - 14
- board member requests for additional information – 3
- online renewals - 19
- renewals in the board office - 24
- audits completed - 71
- complaints received - 3.

Motion was made by Theresa Rodgers, seconded by Glenn Waguespack and unanimously carried, to authorize the Board's Executive Director to send a cease and desist letter on November 1, 2017, to individuals who have not renewed their audiology or speech-language pathology licensure.

The letter for individuals randomly selected for continuing education (CE) audit who have not completed the audit/renewal process will be similar to the above-referenced cease and desist letter. However, the letter's opening statement will denote the individual's failure to respond to the audit, e.g., "Our records show that you have not responded to the mandated continuing education audit information." The board no longer wishes to utilize the audit letter sent last year which provided an additional opportunity for response to the CE audit.

3. Update on Annual School Report

The Board was provided with an update on the Annual School Report, which is in progress. The report deadline is October 1.

4. Utilization and Supervision of Speech-Language Pathology Assistants Presentation for Calcasieu Parish School System Staff

Theresa Rodgers provided a two-hour presentation to the Calcasieu Parish School System speech-language pathology staff related to the utilization and supervision of Speech-Language Pathology Assistants.

Based on a review of regulations in neighboring states, Mrs. Rodgers suggested that the Board consider additional specificity in the Rules and Regulations related to Speech-Language Pathology Assistants and dysphagia.

5. Schedule 2018 Board Meetings

2018 board meeting dates were scheduled for the following dates, all on Fridays beginning at 8:30 a.m. at the board office in Prairieville, except where noted:

February 2

April 13

June 7 in Lafayette

July 27

September 21

December 7 in New Orleans

6. Opting Out of Hearing Aid Dispensing

The Board would like to consider the following as a future rule change: If an individual is not dispensing hearing aids and wishes to begin doing so again, continuing education will be required immediately.

Mrs. Jones will draft letters for board members to review at the December meeting regarding the recent audiology licensure changes. This information also needs to be included in the next Newsletter. The letter to individuals without hearing aid dispensing should read as follows:

The Practice Act revisions effective August 1, 2016 established only one category of audiology licensure. Your licensure ID card previously identified you as an Audiologist who did not dispense hearing aids, while the revised law and ID card reflect only one level of practice for Audiology rather than two separate categories (dispensing and non-dispensing). Ten hours of continuing education are required annually with a minimum of 3 hours in hearing aid dispensing for Audiologists who dispense. Individuals who have not dispensed hearing aids from July 1– June 30 and do not plan to dispense during the upcoming renewal period will be allowed to sign an affidavit at the time of renewal to opt out of the hearing aid dispensing continuing education

requirement stipulated in Rule 123.C. It should be noted that engaging in any area of practice in which the individual is not competent based on education, training and experience is considered unethical (*Rules and Regulations* §701.E.2.a.).

The letter to Audiologists with hearing aid dispensing will state the same as above, and note that hearing aid dispensing has now been removed from the ID card because there is only one category of audiology licensure provided by law.

7. Continuing Education Submitted during the Renewal Period but after CE Reporting Period

Motion was made by Deanna Hardy, seconded by Tammy Crawford and unanimously carried, to create a new policy: Individuals who submit continuing education hours obtained past the reporting period (July 1 – June 30) will have their renewal denied and be provided with the opportunity to request a compliance hearing. Dependent upon compliance hearing results, the board will consider a conditional renewal requiring double the continuing education hours to be submitted with the next year's renewal. The Board will still consider granting a continuing education extension in the event of extenuating circumstances.

This new policy regarding continuing education, which is consistent with already-existing regulations, should be included in the Board's next Newsletter.

8. ASHA CE Sponsorship

A response was received from a BRASLP representative indicating the group did not need ASHA CEUs for the presentation.

Motion was made by Theresa Rodgers and seconded by Tammy Crawford that the board no longer pay the fee to be an approved ASHA continuing education provider. The motion failed. Votes in favor of the motion – Tammy Crawford, Theresa Rodgers. Votes in Opposition – Deanna Hardy and Glenn Waguespack. Abstention – Annette Hurley.

9. Social Media Options

Steve Harris spoke to Jaci Russo at the NCSB Conference and she did not seem willing to negotiate the terms of the quote previously provided. Steve will follow-up with her next week. The Board will consider other management or communication firms for proposals. The Board Chair appointed a committee to develop a content/communication plan for creating a Facebook page. The committee will include Tammy Crawford, Deanna Hardy, and Steve Harris. Theresa Rodgers volunteered to review content only.

CORRESPONDENCE:

1. Email dated August 21, 2017, from Ms. Treleaven regarding Clinical Fellowship information for PhD students

Board members would like to consider a future rules changes to address this issue and will research the ASHA standard for accomplishment of a Modified Clinical Fellowship experience by PhD candidates.

PhD candidates could potentially obtain ASHA certification and use as a gateway to licensure. The Board noted than an individual does not need a license if not engaged in clinical practice and referring to him or herself as an audiologist or speech-language pathologist.

2. Email dated August 21, 2017, from Christos regarding survey of licensure boards

The Board received an email from a Speech-Language Pathologist who serves on the Professional Affairs Committee for the North Carolina Speech, Hearing & Language Association. The North Carolina association is surveying other professional licensure boards to determine specific clock hour practicum requirements for licensure.

COMPLIANCE HEARING:

Bernice Hammond-Chiasson 1:00

Bernice Hammond-Chiasson requested and appeared for a compliance hearing to appeal the Board's decision to deny the renewal of her Speech-Language Pathology Assistant license. The Board had denied Ms. Hammond-Chiasson's request to renew her license based on the supervision documentation submitted.

Motion was made by Glenn Waguespack, seconded by Deanna Hardy and unanimously carried, to conditionally renew Bernice Hammond-Chiasson's Speech-Language Pathology Assistant license and require double the amount of supervision until the time of licensure renewal through June 2018. Ms. Hammond-Chiasson will also be required to take the open book examination and will be sent a letter of concern which includes information about supervision implementation.

Katie Boudloche 1:30

Katie Boudloche requested and appeared for a compliance hearing to appeal the Board's decision to deny the renewal of her Speech-Language Pathology Assistant license. The Board had denied Ms. Boudloche's request to renew her license based on the supervision documentation submitted.

Motion was made by Tammy Crawford, seconded by Deanna Hardy and unanimously carried, to go in to Executive Session at 2:15 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.

Motion was made by Theresa Rodgers, seconded by Deanna Hardy and unanimously carried, to come out of Executive Session at 2:30 p.m.

Motion was made by Theresa Rodgers, seconded by Deanna Hardy and unanimously carried, to conditionally renew Katie Boudloche's Speech-Language Pathology Assistant license and require double the amount of supervision for a period of twelve weeks. The Board will send Ms. Boudloche a letter of concern which includes information about supervision implementation.

CONFERENCES:

Louisiana Speech-Language-Hearing Association (LSHA)

1. Sponsorship Request for the 2018 LSHA Convention

Motion was made by Theresa Rodgers, seconded by Glenn Waguespack and unanimously carried, to deny the request for sponsorship of the 2018 LSHA Convention, as the request was received after the adoption of the budget for the fiscal year.

2. Explanation of Funds Used and Request to Apply Remainder to a LSHA Working Lunch

LSHA will need to refund LBESPA \$880.53 for the unused portion of the 2017 continuing education sponsorship funds. In the future, it will be stipulated that audio-visual costs cannot be paid with LBESPA funds as this is a routine convention expense. Additionally, speakers who are on the LSHA Board of Directors cannot be included in the continuing education sponsorship in order to avoid a conflict of interest as well as the appearance of impropriety.

American Speech-Language-Hearing Association (ASHA)

1. The Dispatch Newsletter for State Licensing Boards

The Board reviewed The Dispatch Newsletter for State Licensing Boards from ASHA.

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

1. NCSB Newsletter Summer 2017

The Board reviewed the NCSB Newsletter from Summer 2017.

2. NCSB Annual Conference Report

Deanna Hardy provided the Board with an oral report from her attendance at the NCSB Conference and Board Member Training.

3. NCSB Ballot

Motion was made by Theresa Rodgers, seconded by Annette Hurley and unanimously carried, to vote for Kerrilyn Phillips for President-Elect, and the following for Board of Directors: Glenn Waguespack, Gregg Thornton, and Jayme Pultro. Abstained – Glenn Waguespack.

EXECUTIVE SESSION:

Motion was made by Glenn Waguespack, seconded by Deanna Hardy 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.

Motion was made by Theresa Rodgers, seconded by Glenn Waguespack and unanimously carried, to come out of Executive Session at 5:49 p.m. to take the following actions:

1. Receipt of New Complaints

a. #2018-01

Motion was made by Glenn Waguespack, seconded by Theresa Rodgers and unanimously carried, to dismiss complaint #2018-01.

b. #2018-02

Motion was made by Theresa Rodgers, seconded by Annette Hurley and unanimously carried, to send complaint #2018-02 for investigation. Recused - Glenn Waguespack.

c. #2018-03

Motion was made by Annette Hurley, seconded by Glenn Waguespack and unanimously carried, to dismiss complaint #2018-03.

2. Review of Pending Complaints/Cases

a. Complaint #2017-09 and Review of Correspondence from University President regarding Licensure for Professorial Faculty

Motion was made by Theresa Rodgers, seconded by Annette Hurley, and unanimously carried to send a letter to the applicant rescinding the Consent Agreement and Order previously offered and dismissing the complaint. The scope of practice has not changed since 1995. This dialogue has led to identification of potential regulatory changes that should be pursued.

Ayn Stehr will prepare a response letter to the university President. Jolie Jones will set up a meeting with the university faculty and Ayn Stehr, Steve Harris, and Jolie Jones will attend on behalf of the Board.

b. Complaint #2017-07

Ayn Stehr has been in contact with the respondent's counsel in this case and has provided access to all records, statements, etc. Respondent's counsel has indicated that she has hired a consultant who will review all of the records.

c. Complaint #2017-08A

Jolie Jones will send information to the police department.

d. Complaint #2017-08B

Motion was made by Annette Hurley, seconded by Deanna Hardy, and unanimously carried to dismiss complaint #2017-08B. Recused – Glenn Waguespack.

e. Complaint #2017-10

Jolie Jones informed the Board that this individual signed the Consent Agreement and Order offered.

3. Review of Applications

a. AM

Motion was made by Glenn Waguespack, seconded by Deanna Hardy and unanimously carried, to issue AM's Speech-Language Pathology license.

b. HP

Motion was made by Theresa Rodgers, seconded by Annette Hurley and unanimously carried, to offer HP a Consent Agreement and Order due to falsification of documents. The Consent Agreement and Order must include: successful completion of the Board's Open Book Examination, compliance with the terms of the California Board's Consent Agreement and Order, publication by LBESPA, notification to employer, LSHA, ASHA, SPALS, Louisiana Department of Education, and the National Practitioner Data Bank (NPDB). An administrative complaint needs to be filed about the misrepresentation.

c. MW

Motion was made by Theresa Rodgers, seconded by Annette Hurley and unanimously carried, to renew MW's Speech-Language Pathology license based on review of the release letter from the Office of Student Financial Assistance.

d. KS

Motion was made by Deanna Hardy, seconded by Annette Hurley and unanimously carried, to issue KS' Speech-Language Pathology license.

e. CS

This individual was unable to appear for a compliance hearing due to previous commitments. The Board stated that she can count 80 hours from her supervision completed in Texas, but CS must still appear to explain the supervision discrepancies for this year.

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

Breaux, Brooke	7969	PL-SLP	Lowery, Kristy	7971	L-AUD
Butler, Sheri	7970	L-SLP	Gonzalez, Slyvia	7972	L-SLP
Spears, Dani	7973	L-SLP	Major, Courtney	7975	PL-SLP
Schmitt, Kailtyn	7976	L-SLP	Shader, Laura	7977	PL-SLP
Beynon, Claire	7978	PL-SLP	Mullins, Kimberly	7979	L-SLP
Cooney, Maureen	7980	L-SLP	Walcott, Brandy	7981	L-SLP
Green, Susan	7982	PL-SLP	Dufresne, Pam	7983	L-SLP
Favia, Meghan	7984	L-SLP	Talbott, Thomas	7985	PL-SLP
Murphy, Amy	7986	PL-SLP	Douglas, Sophie	7987	PL-SLP
Champagne, Ashlyn	7988	PL-SLP	Tyson, Ashleigh	7989	PL-SLP
Johnson, Monica	7990	L-SLP	Ball, Katherine	7991	PL-SLP
Vick, Jeanne Marie	7992	L-SLP	Hart, Aubree	7993	PL-SLP
Butler, Kailan	7994	L-SLP	Blue, Danielle	7996	L-SLP
Flores, Paola	7997	PL-SLP	Cloud, Caitlyn	7998	PL-SLP
Ford, Laura	7999	L-SLP	Munn, Marissa	8000	PL-SLP
Ross, Kathleen	8002	L-SLP	Haebig, Eileen	8003	L-SLP
Williams, Becca	8004	L-SLP	Saffo, Rachel	8005	L-SLP
Adair, Angela	8006	L-SLP	Moore, Kyla	8007	L-SLP
Carter, Elizabeth	8008	PL-SLP	Barcia, Brittany	8009	PL-SLP
Young, Marissa	8010	PL-SLP	Serio, Kelle	8011	L-SLP
Moore, Adam	8012	L-SLP	Maturo, Ashley	8013	L-SLP
Wallace, Taylor	8014	L-SLP	Barraco, Ashley	7277	PL-SLP
Bush, Andie	7810	PL-SLP			
Caruso, Haley	7974	L-AUD H.A Disp			

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

Shankle, Anna	8001 Provisional SLP Assistant
Bagert, Jessica	7995 SLP Assistant

Motion was made by Annette Hurley, seconded by Glenn Waguespack and unanimously carried, to upgrade the following licenses:

Kiger, Angela	7701	L-SLP	Tatum, Amy	7739	L-SLP
Hubbard, Toya	7542	L-SLP	Veazey, Kristen	7669	L-SLP
Wods, Kristen	7702	L-SLP	Swilley, April	7690	L-SLP
Peralta, Jessi	7723	L-SLP	Vickery, Lindsey	7541	L-SLP
Graham, Halen	7704	L-SLP	Lecoq, Bobbi	7607	L-SLP
Culpepper, Larkin	7722	L-SLP	Robertson, Elizabeth	7728	L-SLP
Laterza, Erica	7749	L-SLP	Blackburn, William	7785	L-SLP
Dronet, Catherine	7767	SLP Assistant			

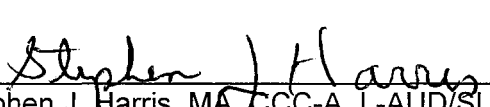
Motion was made by Glenn Waguespack, seconded by Tammy Crawford and unanimously carried, to reinstate the following licenses:

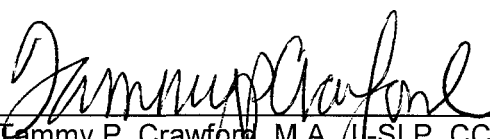
Burvant, Karin	4646	L-SLP	Jopling, Rebecca	6143	L-SLP
Woodall, Ginger	6638	L-SLP	Nunez, Francine	2540	R-SLP
Sheena, Ryan	6693	L-SLP			
Williams, Dedra	4402	SLP Assistant			
Brown, Alona	4812	SLP Assistant			

Motion was made by Glenn Waguespack, seconded by Theresa Rodgers and unanimously carried, to come out of Executive Session at 5:49 p.m.

Motion was made by Theresa Rodgers, seconded by Glenn Waguespack and unanimously carried, to adjourn the meeting at 6:04 p.m.

MINUTES APPROVED BY:


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


Tammy P. Crawford, M.A., L-SLP, CCC-SLP
Secretary/Treasurer



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Saturday, September 30, 2017
Board Office

8:00 a.m.
Prairieville, LA

Call Meeting to Order, Roll Call, and Public Comments (Chair)

Agenda

Review of Rules and Regulations

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

September 30, 2017

Attending:

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

Absent:

Daphne R. Washington, L-SLP, Vice Chairperson

The meeting was called to order by Stephen Harris at 8:05 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. Daphne Washington was excused by the Chair for this meeting.

PUBLIC COMMENTS:

No one was present to provide public comment.

AGENDA:

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

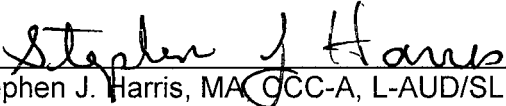
REVIEW OF RULES AND REGULATIONS:

Board members discussed possible changes to the Board's *Rules and Regulations*.

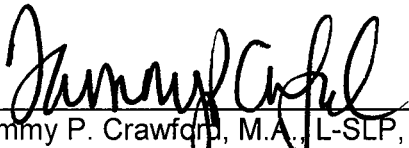
Motion was made by Theresa Rodgers, seconded by Deanna Hardy and unanimously carried, to send a letter to Hubbard and Tennyson regarding violation of Rule 105. The Hubbard and Tennyson website lists all Speech-Language Pathology Assistants as "SLP-A", which is in violation of the Board's Rules.

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

MINUTES APPROVED BY:



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



Tammy P. Crawford, M.A., L-SLP, CCC-SLP
Secretary/Treasurer



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Saturday, October 28, 2017
Courtyard by Marriott
3830 Alexandria Mall Drive

8:00 a.m.

Alexandria, LA

Call Meeting to Order, Roll Call, and Public Comments (Chair)

Agenda

Correspondence

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

Executive Session

1. Complaint #2016-07

Review of Rules and Regulations

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

October 28, 2017

Attending:

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

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

PUBLIC COMMENTS:

No one was present to provide public comment.

AGENDA:

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

CORRESPONDENCE:

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

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

EXECUTIVE SESSION:

- 1. Complaint #2016-07**

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

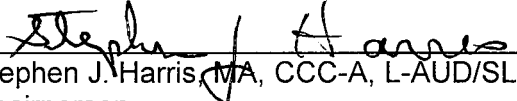
Motion was made by Daphne Washington and seconded by Tammy Crawford to accept the settlement offer which includes payment in the amount of \$729.47 for half of the investigation costs, completion of an additional five hours of continuing education with renewal, with a concentration in AAC and Ethics,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

REVIEW OF RULES AND REGULATIONS:

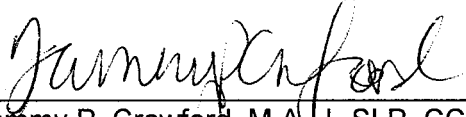
Board members discussed possible changes to the Board's *Rules and Regulations*. The proposed changes will be discussed further at the December meeting, and if all are acceptable to the Board, plans will be made to promulgate the changes.

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

MINUTES APPROVED BY:



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



Tammy P. Crawford, M.A., L-SLP, CCC-SLP
Secretary/Treasurer



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, December 1, 2017
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 Agenda

8:40-8:50 Minutes

1. Meeting of September 29, 2017
2. Meeting of September 30, 2017
3. Meeting of October 28, 2017

8:50-9:15 Financials

1. Financial statements for the period ended July 31, 2017
2. Financial statements for the period ended August 31, 2017
3. Financial statements for the period ended September 30, 2017
4. Auditor's Report for FY 2016-2017

9:15-11:30 Executive Session

1. Review of New Complaints
 - a. Complaint #2018-04
 - b. Complaint #2018-06
2. Review of Pending Complaints/Cases
 - a. Complaint #2016-08A and B - Continuance of Hearing
3. Review of Applications
 - a. MS
 - b. DF
4. Review of Correspondence from Clara Wicker, L-SLP
5. LBESPA Staff Performance Evaluation

11:30-12:00 Ongoing Board Education regarding International Applicant Interviews

1:00-1:30 Compliance Hearing(s)

Cassandra Sanchez

1:30-2:00 International Applicant Interview/Speaker of English as a Second Language

Monica Kaniamattam

2:00-4:00 Administrative Review

1. Executive Director Update
2. LBESPA Processing
3. Update on Annual School Report
4. Update on Social Media
5. Continuing Education and Credit Card Policies
6. Update on Meeting with LSU Department of Communication Sciences and Disorders
7. CAPCSD Supervision Training Modules
8. Election of Board Officers
9. Discussion regarding promulgating new Rules and Regulations
10. Ethics Presentation to Baton Rouge Area Speech-Language Pathology (BRASLP) Organization

4:00-4:15 Correspondence

1. Email dated October 3, 2017 from Nancy Martino of Xavier University, re: clinical practicum hours

4:15-4:30 Conferences

Federation of Association of Regulatory Boards (FARB)

1. 42nd Annual FARB Forum, January 25-28, 2018, Coronado Springs, CA
2. Call for Volunteers for Strategic Action Teams

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

1. Board Membership Renewal

American Speech-Language-Hearing Association (ASHA)

1. 2018 CE Provider Annual Fee

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

December 1, 2017

Attending:

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

The meeting was called to order by Stephen Harris at 8:30 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.

AGENDA:

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

MINUTES:

1. **Motion** was made by Annette Hurley, seconded by Theresa Rodgers and unanimously carried, to accept the minutes of the meeting held September 29, 2017, as amended.
2. **Motion** was made by Theresa Rodgers, seconded by Glenn Waguespack and unanimously carried, to accept the minutes of the meeting held September 30, 2017, as presented.
3. **Motion** was made by Theresa Rodgers, seconded by Daphne Washington and unanimously carried, to accept the minutes of the meeting held October 28, 2017, as presented.

FINANCIALS:

1. **Financial Statements for the period ended July 31, 2017**

Board members were provided a copy of the Financial Statements prepared by Susan Sevario, CPA, for the period ended July 31, 2017.

2. Financial Statements for the period ended August 31, 2017

Board members were provided a copy of the Financial Statements prepared by Susan Sevario, CPA, for the period ended August 31, 2017.

3. Financial Statements for the period ended September 30, 2017

Board members were provided a copy of the Financial Statements prepared by Susan Sevario, CPA, for the period ended September 30, 2017.

4. Auditor's Report for FY 2016-2017

Board members reviewed the Auditor's Report for FY 2016-2017.

EXECUTIVE SESSION:

Motion was made by Glenn Waguespack, seconded by Theresa Rodgers and unanimously carried, to go in to Executive Session at 9:05 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.

Motion was made by Daphne Washington, seconded by Glenn Waguespack and unanimously carried, to come out of Executive Session at 10:50 a.m. to take the following actions:

1. Receipt of New Complaints

a. #2018-04

Motion was made by Theresa Rodgers, seconded by Annette Hurley and unanimously carried, to accept complaint #2018-04 and refer for investigation.

Motion was made by Daphne Washington, seconded by Tammy Crawford and unanimously carried, that the Board will continue the practice of not notifying individuals when a complaint is received as it may not be accepted by the Board for reasons such as lack of subject matter jurisdiction. Once the Board accepts a complaint via formal motion, the individual is notified. Moving forward, the Board needs to ensure the individual is notified regarding planned discussion of the complaint any time it is placed on an Agenda.

b. #2018-06

Motion was made by Theresa Rodgers, seconded by Deanna Hardy and unanimously carried, to accept complaint #2018-06 and refer for investigation. Recused - Glenn Waguespack.

2. Review of Pending Complaints/Cases

a. Complaint #2016-08A and B

Complaints #2016-08A and B have been continued without a scheduled hearing date.

3. Review of Applications

a. MS

Motion was made by Theresa Rodgers, seconded by Tammy Crawford and unanimously carried, to deny MS's Speech-Language Pathology Assistant license, as she does not meet the clinical practicum hour requirement.

b. DF

Motion was made by Daphne Washington, seconded by Glenn Waguespack and unanimously carried, to grant DF's Provisional Speech-Language Pathology license.

4. Review of Correspondence from Clara Wicker, L-SLP

Board members reviewed a letter from Clara Wicker, Speech-Language Pathologist, informing the Board about a recent situation involving her license. The Board feels that based on the ASHA Code of Ethics, if Ms. Wicker is an ASHA member and/or ASHA-certified individual, she has an obligation to report the individual involved to the Louisiana State Board of Nursing.

5. LBESPA Staff Performance Evaluation

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

Motion was made by Deanna Hardy, seconded by Daphne Washington and unanimously carried, to grant Marcy Ricca a raise of 3.5%.

Motion was made by Daphne Washington, seconded by Annette Hurley and unanimously carried, to require applications to be submitted with all required documents, other than online applications, eScripts, and Praxis scores which are submitted electronically, effective January 1, 2018. Incomplete applications will be returned with a letter stating what documents are needed. Board staff needs to communicate with the universities to inform them of this new requirement. The Board's rules will be revised to reflect this change.

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

Gibson, Todd	8015	L-SLP	Holmes, Krystal	8016	L-SLP
Hartzheim, Daphne	8017	L-SLP	Poirrier, Ashley	8018	PL-SLP
Browning, Cynthia	8019	L-SLP	Jones, Kaila	8020	PL-SLP
Meese, Jeanine	8021	L-SLP	Harrison, Megan	8022	PL-SLP
Dupuy, Katie	8023	L-SLP	Brewer, Tyler	8024	L-SLP
McClendon, Kayla	8026	L-SLP	Fukuhara, Marissa	8027	PL-SLP

Newman, Kim	8028	L-SLP	Mears, Amy	8029	L-SLP
Hubly-Sushka, Brenda	8030	L-SLP	Jackson, Bianca	8031	PL-SLP
Branch, Abigail	8032	L-SLP	Salvatore, Anthony	8034	L-SLP
Frazier, Derick	8035	PL-SLP			

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

Harris, Maya	8025	Provisional SLP Assistant
Joseph, Kelsey	8033	Provisional SLP Assistant

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

Murphy, Emily	7780	L-SLP	Harrison, Allison	7784	L-SLP
Fox, Heather	7744	L-SLP	Brasseaux, Kelsey	7398	L-SLP
Collingsworth, Cricket	7707	L-SLP			
Smith, Karli	7591	SLP Assistant			
Adams, Jenny	7734	SLP Assistant			

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

Piper, Beulah	322	L-SLP	O'Laughlin, Heather	5018	L-SLP
Causey, Monica	3721	L-SLP			

ONGOING BOARD EDUCATION REGARDING INTERNATIONAL APPLICANT INTERVIEWS:

Steve Harris, Board Chairperson, informed the Board that 30 minutes will be included at each meeting to discuss pertinent topics and ensure ongoing education regarding procedures, regulations, and issues is provided for new and existing Board members.

Motion was made by Glenn Waguespack, seconded by Tammy Crawford and unanimously carried, to add to the Policy Manual that board staff needs to conduct a voice recording of each of these assessments to be filed with the application and have the Evaluator write a brief summary of the interview for the file.

Motion was made by Annette Hurley, seconded by Daphne Washington and unanimously carried, to adopt the list of foreign credential evaluation agencies listed by the American Speech-Language-Hearing Association (ASHA) as members of the National Association of Credential Evaluation Services (NACES).

COMPLIANCE HEARING:
Cassandra Sanchez 1:15 p.m.

Cassandra Sanchez 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. Sanchez's request to renew and upgrade her license based on the supervision documentation submitted.

Motion was made by Annette Hurley, seconded by Tammy Crawford and unanimously carried, to deny Cassandra Sanchez's request to upgrade her Provisional Speech-Language Pathology Assistant license, as the required number of on-site in-view supervision hours were not obtained and the three year timeframe to hold the Provisional Speech-Language Pathology Assistant license has elapsed. Ms. Sanchez may obtain the remaining 22 hours in a university setting and apply for a Speech-Language Pathology Assistant license.

ENGLISH PROFICIENCY ASSESSMENT
1:30 p.m. MONICA KANIAMATTAM

Monica Kaniamattam appeared before the board as required by Rule 113.C. for an English proficiency assessment for speakers of English as a second language. Daphne Washington facilitated the interview with Ms. Kaniamattam, requesting oral and written demonstrations of proficiency.

Motion was made by Daphne Washington, seconded by Glenn Waguespack and unanimously carried to issue Monica Kaniamattam a conditional Provisional Speech-Language Pathology license contingent upon submission of passing TOEFL scores with suggested improvements (e.g. accent modification strategies). Ms. Kaniamattam, as well as her supervisor, will be required to submit a report to the Board regarding Ms. Kaniamattam's ability to be understood by the clients she serves. The Board must pre-approve Ms. Kaniamattam's supervisor. Reports must be submitted after the first month, then every three months, and must be submitted individually by the both the supervisor and Ms. Kaniamattam. Ms. Kaniamattam will be required to appear before the board for another English proficiency assessment before her license can be upgraded.

ADMINISTRATIVE REVIEW:

1. Executive Director Update

Jolie Jones provided the board with the following updates:

- Files have been sent to C.F. Biggs for scanning.
- Driver's Authorization Forms and Defensive Driving course information were sent to board members.
- Criminal background check documentation is in place with the Louisiana State Police.
- Hubbard and Tennyson requested a Board presentation regarding supervision.

- Deadline for agenda items and documentation for the board's February 2nd meeting will be January 24th.

2. LBESPA Processing

The Board reviewed data for the period of September 26 through November 22. The summary is as follows:

- initial applications – 29
- upgrade requests – 10
- applications approved - 20
- applications denied - 0
- upgrades approved - 8
- board member requests for additional information – 0
- online renewals - 25
- renewals in the board office - 21
- audits completed - 1
- complaints received - 2

3. Update on Annual School Report

The Board was provided with an update on the Annual School Report. Six of sixty-four parishes have not yet responded. Those parishes are: Caddo, Caldwell, Evangeline, Plaquemines, Red River, and Sabine. Out of 134 charter schools, only two have responded. Out of seven Catholic Dioceses, only one has responded.

Theresa Rodgers will contact Kathy Edmonston to see if there is a way to gather the information from charter schools.

4. Update on Social Media

The Board reviewed proposals from Gray Matter Consulting, Gatorworks and Jaci Russo.

By the April board meeting, the Social Media Committee will have a Facebook page open and will attempt to monitor the page internally before committing to a contract.

5. Continuing Education and Credit Card Policies

Continuing Education Policy

Beginning in 2018, individuals who submit continuing education past the reporting period (July 1 – June 30) will have their renewal application denied and be provided with the opportunity to request a compliance hearing. Dependent upon compliance hearing results, the board will consider a conditional renewal requiring double the continuing education hours to be submitted with the next year's renewal. The Board will still consider granting continuing education extensions in the case of extenuating circumstances.

Motion was made by Deanna Hardy, seconded by Annette Hurley and unanimously carried, to adopt the continuing education policy above.

Procedures for Financial Matters

Credit Card Policy

The Executive Director will be designated as the holder of the Board's credit card and will be personally responsible for all purchases made on the card. All purchases must be individually itemized and substantiated by original receipts, which will be reconciled monthly. The business purpose of each purchase must be described.

The Secretary/Treasurer will review all credit card statements and the supporting receipts to verify that the expense was appropriate and related to the board's business.

Unless specifically approved by the board, cash advances are a prohibited use of this card. Personal use of the board's credit card is not allowed.

Based on state guidelines, no alcoholic beverages or non-business related purchases may be obtained with this card.

Motion was made by Glenn Waguespack, seconded by Daphne Washington and unanimously carried, to adopt the credit card policy above.

6. Update on Meeting with LSU Department of Communication Sciences and Disorders and LSU Officials

Ayn Stehr and Steve Harris met with Matthew Lee, Vice President for Academic Affairs, Stacia Haynie, Dean of the College of Humanities and Social Sciences, Janet Norris, Communication Sciences and Disorders Department Chair, and James Marchand, Assistant to the LSU General Counsel. These individuals asked for a letter from the Board regarding the handling of this matter and setting a precedence moving forward. Steve Harris asked Ayn Stehr to write the letter to LSU regarding this situation.

7. CAPCSD Supervision Training Modules

Daphne Washington mentioned to the board members that CAPCSD offers supervision training modules. Board members do not believe that the Board would be granted access to this information.

8. Election of Board Officers

Motion was made by Daphne Washington, seconded by Glenn Waguespack, and unanimously carried, to elect Steve Harris for Board Chairperson.

Motion was made by Annette Hurley, seconded by Tammy Crawford, and unanimously carried, to elect Daphne Washington for Vice Chairperson.

Motion was made by Glenn Waguespack, seconded by Daphne Washington, and unanimously carried, to elect Deanna Hardy to serve as Secretary/Treasurer.

9. Discussion regarding promulgating new Rules and Regulations

The Board discussed the October 28 draft of proposed revisions to the Rules and Regulations.

Motion was made by Theresa Rodgers, seconded by Daphne Washington, and unanimously carried, to promulgate the Rules and Regulations.

10. Ethics Presentation to Baton Rouge Area Speech-Language Pathologists Organization (BRASLP)

Theresa Rodgers provided an ethics presentation to the Baton Rouge Area Speech-Language Pathologists (BRASLP) on October 3, 2017. The presentation was well-received by participants representing med/rehab, private practice, public school, and university settings.

CORRESPONDENCE:

1. Email dated October 3, 2017 from Nancy Martino of Xavier University regarding clinical practicum hours

Board members reviewed the letter from Nancy Martino noting that she will be leaving Xavier University and is unsure if her successor will allow individuals to gain their clinical practicum hours as non-matriculating students, as has been allowed in the past.

CONFERENCES:

Federation of Association of Regulatory Boards (FARB)

1. 42nd Annual FARB Forum, January 25-28, 2018, Coronado Springs, CA

Motion was made by Glenn Waguespack, seconded by Tammy Crawford and unanimously carried, to send Annette Hurley and Daphne Washington to the Comprehensive Regulatory Training and the FARB Forum and pay related expenses.

2. Call for Volunteers for Strategic Action Teams

The Board reviewed an email from FARB asking for volunteers for strategic action teams.

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

1. Board Membership Renewal

Motion was made by Annette Hurley, seconded by Daphne Washington and unanimously carried, to renew the Board's NCSB membership at the rate of \$450.00.

American Speech-Language-Hearing Association (ASHA)

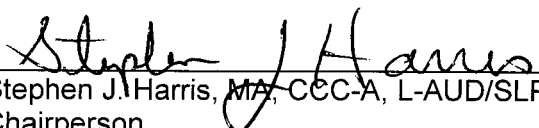
1. 2018 CE Provider Annual Fee

Motion was made by Theresa Rodgers, seconded by Tammy Crawford and carried, to no longer continue as an ASHA CEU provider. Vote in Favor: Tammy Crawford, Annette Hurley, Theresa Rodgers. Votes in Opposition:

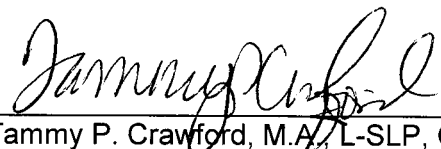
Deanna Hardy, Glenn Waguespack, and Daphne Washington. Steve Harris, Chairperson, broke the tie and voted in favor of the motion.

Motion was made by Deanna Hardy, seconded by Tammy Crawford and unanimously carried, to adjourn the meeting at 5:40 p.m.

MINUTES APPROVED BY:



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



Tammy P. Crawford, M.A., L-SLP, CCC-SLP
Secretary/Treasurer