



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

## AGENDA

Friday, February 12, 2016  
Board Office

8:00 a.m.  
Baton Rouge, LA

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

Roll Call (Secretary/Treasurer)

Public Comments

### 8:05-8:10 Agenda

### 8:10-8:30 Surface Pro Training

### 8:40-8:45 Minutes

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

### 8:45-9:00 Preparation for Compliance Hearing

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

### 10:00-11:00 Training with Covalent Logic

### 11:00-11:30 Financials

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

### 11:30-12:00 Administrative Review

1. Executive Director Update
2. LBESPA Processing

## Correspondence

No correspondence received.

## 1:00-1:10 Conference(s)

### FARB

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

## 1:10-3:00 Executive Session

1. Update - Review of Email from Steve Madix regarding possible complaint
2. Review of Pending Complaints
  - a. Complaint #2013-07 Page 1
  - b. Complaint #2014-04 Page 3
  - c. Complaint #2016-02 Page 5
  - d. Complaint #2016-04 Page 8
3. Receipt of New Complaints
  - a. Complaint #2016-06 Page 12
4. Review of Applications
  - a. A.S. Page 1
  - b. W.M. Page 28
  - c. T.D. Page 43

## 3:00-4:30 Practice Act Review