

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

**AGENDA**

**Saturday, 9:00 AM  
Board Office**

**October 18, 2014  
Baton Rouge, LA**

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**11:00 A.M.            CE BROKER DEMO**

**Call Meeting to Order (Chair)**

**Roll Call (Secretary)**

**Public Comments**

**Agenda**

**Minutes**

Meeting of August 9, 2014

**Financial**

1. Financial Statement for the period ended June 30, 2014
2. Financial Statement for the period ended July 31, 2014
3. Financial Statement for the period ending August 31, 2014
4. Auditor's Report for July 1, 2013 – June 30, 2014
5. Annual Fiscal Report with Independent Accountants' Compilation Report

**Board/Staff Issues**

1. Update on Renewals and Audits
2. Update on Annual School Report
3. Update on Policy Manual Revisions
4. Update on LBESPA Election by LSHA
5. Update on LBESPA 2015 CE Workshop
6. Update on letter to EBR Speech Coordinator
7. Update on Act 442 regarding telehealth from NCSB
8. Website Additions
9. Board Meeting Minutes
10. Law Revision workday scheduled Saturday, November 8<sup>th</sup>
11. Schedule 2015 Board Meeting Dates

**Correspondence**

1. American Board of Audiology regarding Preceptor Training

**Conference(s)**

ASHA

1. 2015 CE Provider Annual Fee

## NCSB

1. Report from the 27<sup>th</sup> Annual NCSB Conference, Salt Lake City, Utah, October 9-11, 2014

## CLEAR

1. Report from the CLEAR Annual Conference, New Orleans, LA, September 11-13, 2014

## FARB

1. Response from Ayn Stehr, Attorney
2. 39<sup>th</sup> Annual FARB Forum, January 22-25, 2015, Tucson, AZ
3. Update on Comprehensive Regulatory Training for Board Members

## **Executive Session**

1. Board Executive Director Evaluation
2. Transition Issues
3. Review of Complaints
  - a. Complaint #2013-05
  - b. Complaint #2014-03
  - c. Complaint #2014-04
  - d. Complaint #2015-03
4. Review of Applications
  - a. A.G.
  - b. K.G.

## **Adjournment**