

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

**AGENDA**

**Friday, 9:00 AM  
Conference Room**

**February 14, 2014  
Board Office, Baton Rouge, LA**

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**COMPLIANCE HEARING:**            10:00 a.m.    Janice Mitchell

**Call Meeting to Order (Chair)**

**Roll Call (Secretary)**

**Public Comments**

**Agenda**

**Minutes**

Meeting of December 13, 2013

**Financial**

1. Financial Statement for the period ended November 30, 2013
2. Financial Statement for the period ended December 31, 2013
3. Changes to reporting format
4. Purchase of new computer
5. Quote for an Additional Phone Line
6. Meeting with Capitol One

**Board/Staff Issues**

1. Reimbursement of Annual leave payouts and unemployment
2. Update on Website
3. Update on Calligrapher
4. Update on Media Library
5. Update on LBESPA Elections via electronic nominations/voting
6. Update on Annual School Report
7. Update on LBESPA Appointments
8. Update on LBESPA 2014 CE Workshop
  - a. Donation in lieu of honorarium
9. List of Office Equipment
10. Application Procedure Discussion
11. Adoption of New Board Policies
  - a. Application Approval Process
  - b. Revision of LBESPA Election
  - c. Signature Stamps
12. Plans for Law Revision – scheduling of retreats, topics, participants, etc.
13. Posting of Board Meeting Minutes

## **Correspondence**

1. Update on Letter dated 7/15/13 from Connections Learning
2. Email dated 1/31/2014 from David Morledge re: intraoperative monitoring

## **Conferences**

### **FARB**

1. Report from the 38<sup>th</sup> Annual FARB Forum, Austin, TX

### **NCSB**

1. Renewal of NCSB Membership

### **AMERICAN ACADEMY OF AUDIOLOGY**

1. Annual Convention: AudiologyNOW!, March 26-29, 2014, in Orlando, FL

## **Executive Session**

1. Letter to Lorra Pettit and response from Lorra Pettit
2. Update on Complaint #2013-05
3. Update on Complaint #2013-07
4. Update on Complaint #2011-07
5. Transition Issues
6. Review of Complaints  
#2014-01
7. Review of Applications

## **Adjournment**