



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

## AGENDA

Friday, December 4, 2015  
Loews Hotel – Beauregard Room

8:00 a.m.  
New Orleans, LA

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

**Roll Call (Secretary/Treasurer)**

**Public Comments**

**8:05-8:10 Agenda**

**8:10-8:15 Minutes**

1. Meeting of October 16, 2015
2. Meeting of October 17, 2015

**8:15-8:25 Financials**

1. Financial Statement for the period ended September 30, 2015
2. Tablet Update

**8:25-9:25 Administrative Review**

1. Executive Director Update
2. LBESPA Processing
3. Update on Annual School Report
4. Praxis Summary Report
5. Certification issues in LA Dept of Education Bulletin 747
6. Schedule Possible Rules Workday for 2016
7. Election of Board Officers

**Correspondence**

**9:25-9:30 Conference(s)**

**NCSB**

1. NCSB Board Membership Renewal

### **9:30-12:00 Executive Session**

1. Review of Email from Steve Madix regarding possible complaint
2. Review of Pending Complaints
  - a. Complaint #2014-04
  - b. Complaint #2016-01
  - c. Complaint #2016-02
  - d. Complaint #2016-04
3. Receipt of New Complaints
  - a. Complaint #2016-05
4. Review of Applications
5. Board Staff Evaluations

### **Compliance Hearing**

### **1:00-5:00 Miscellaneous - Law Review**

1. Limited Cerumen Management
2. Criminal Background Checks
3. Reciprocity