



Louisiana Board of Examiners for Speech-Language Pathology and Audiology

AGENDA

Friday, December 2, 2016
Beauregard Room at 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 Welcome New Public Board Member

Agenda

8:40-9:15 Financials

1. Auditor's Report
2. Monthly Accounting Consideration
3. Amend Professional Contract for Investigations

9:15-9:25 Minutes

1. Meeting of October 7, 2016

9:25-10:00 Administrative Review

1. Executive Director Update (NPDB Compliance review, DOJ Contract, Discuss supervisory renewals, PLR)
2. LBESPA Processing
3. Update on Annual School Report

Compliance Hearings

10:00-10:20 Christina Lambert

10:30-11:00 Erinn Watson

11:00-11:20 Executive Session

11:20-12:00 Administrative Review Continued

4. Sub-Committee Updates: SLP Assistant Application, Telehealth Registration procedures, Criminal Background Checks
5. Law Revisions
6. Update on SCR 65 Task Force Meeting
7. Election of Board Officers

1:00-1:10 Correspondence

1. Email dated November 23, 2016 from Samantha Welch regarding telehealth registration
2. Email dated December 1, 2016 from Kelly Ketchum regarding medication reconciliation

1:10-1:30 Conference(s)

American Speech-Language-Hearing Association (ASHA)

1. CE Provider Annual Fee Renewal

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

1. Board Membership Renewal

Federation of Association of Regulatory Boards (FARB)

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

1:30-3:00 Executive Session

1. Review of Pending Complaints
 - a. #2016-05
 - b. #2016-07
 - c. #2016-08
 - d. #2016-09
 - e. #2017-02
 - f. #2017-04
 - g. #2016-02
2. Receipt of New Complaints
 - a. #2017-06
3. Review of Applications
 - a. SC
 - b. NW
4. Board Staff Annual Review/Evaluations