



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

1. Email dated February 6, 2016 from Kacie Harvey re: Board Certified Audiologist
2. Email dated February 11, 2016 from Melissa Jones re: supervision via live video feed
3. Email dated February 11, 2016 from Steven Madix re LAA conference presentation and legislative action coalition

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. Email regarding initial evaluation and/or audiological testing Page 1
3. Review of Pending Complaints
 - a. Complaint #2013-07 Page 5
 - b. Complaint #2014-04 Page 7
 - c. Complaint #2016-02 Page 9
 - d. Complaint #2016-04 Page 12
3. Receipt of New Complaints
 - a. Complaint #2016-06 Page 18
4. Review of Applications
 - a. A.S. Page 21
 - b. W.M. Page 48
 - c. T.D. Page 63

3:00-4:30 Practice Act Review