Minutes of the Meeting of the Louisiana Board of Examiners for Speech-Language Pathology and Audiology

November 3, 2012

Attending:

Glenn Waguespack, L-AUD, Chairperson Kerrilyn Phillips, L- SLP, Secretary/Treasurer Jimmy J. Guillory, L-AUD/SLP, Board Member Dawn Richard, L-SLP, Board Member Absent:

Verlencia Millet, L-SLP, Vice Chairperson Laura Gresham, Public Member Stanley Peters, M.D., Medical Advisor Emily Efferson, Administrator

The meeting was called to order by Glenn Waguespack at 9:00 a.m. in the Conference Room of the Board office located at 18550 Highland Road, Suite B, Baton Rouge, Louisiana. Kerrilyn Phillips, Secretary/Treasurer, conducted a roll call. Terry L. Martin, Administrative Assistant, was present for the meeting.

AGENDA:

Motion was made by Kerrilyn Phillips, seconded by Jimmy Guillory and unanimously carried, to adopt the Agenda as presented.

MINUTES:

Motion was made by Jimmy Guillory, seconded by Kerrilyn Phillips and unanimously carried, to accept the minutes of the meeting held August 3, 2012 as presented.

PUBLIC COMMENTS:

There were no members of the public present to make a comment.

FINANCIAL:

- A. Financial Statement for the Month Ending June 30, 2012 Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the period ending June 30, 2012.
- B. Annual Fiscal Report prepared by Robert Furman, CPA, with Griffin and Company for Fiscal year ended June 30, 2012
 Terry Martin presented the Compilation Report from Robert Furman, CPA, wherein no findings
 - or adjustments were recommended for the fiscal year ending June 30, 2012.
- C. Independent Accountants' Report on Applying Agreed-Upon Procedures for fiscal year ended June 30, 2012
 - Board members were provided with a copy of the "Independent Accountants' Report on Applying Agreed-Upon Procedures". The report applied to the financial management of funds for the July 1, 2011 June 30, 2012 fiscal year.

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BOARD/STAFF ISSUES:

A. Update on LBESPA 2013 Annual Conference

The Board discussed status of contracts, deadlines, topics and speakers for the workshop scheduled for April 13, 2013.

B. Update on Annual Renewals and Audits Conference

Board members were provided with a report showing that as of November 1, 2012, 126 licensees license were lapsed.

C. Update on Behavior Analysts Study Commission

Dawn Richard informed the board that she attended a meeting November 2, 2012. Ms. Richard informed the Board that the study commission recommends that Behavior Analyst be licensed. The Behavior Analysts Study Commission asked that each representing member vote on the following options for board structure: Independent board, umbrella board, or a merged board. **Motion** was made by Jimmy Guillory, seconded by Kerrilyn Phillips and unanimously carried to withhold judgment until the Board has a more defined scope of practice for Behavior Analysts.

D. Schedule 2013 Board Meeting Dates

Motion was Kerrilyn Phillips, seconded by Jimmy Guillory and unanimously carried, to set the 2013 board meeting dates for February 22, April 12, June 6, August 3, October 19, and December 6 (New Orleans).

E. Update on LBESPA Election

Board members were advised that a letter was sent to LSHA announcing vacancies for Jimmy Guillory and Verlencia Millet's current position, as well as a public member position.

F. Annual School Report

Members of the Board were advised that forty-seven (47) of the Annual School Report were not received as of November 2, 2012. The Board recommended that the Annual School Report be resent by mail requesting a response by December 1, 2012.

G. Update and Proposed Rules and Plans for Open Meeting

The Board discussed the finalization of the proposed rule changes. The open meeting will be held on December 7, 2012 at Loews Hotel in New Orleans, LA at 8:00 a.m.

CORRESPONDENCE

A. Request from Julius Hamilton III, to have the time period to hold his Provisional Speech-Language Pathology Assistant license frozen.

The Board agreed to allow Mr. Hamilton to freeze his Provisional Speech-Language Pathology Assistant license.

B. Written request from Rachel Perkins requesting refund of late renewal fee.

Motion was made by Kerrilyn Phillip, seconded by Dawn Richard, and unanimously carried, to deny Ms. Perkins' request for a refund of her late renewal fee.

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C. Email from Sharon Miller regarding a speech-language pathologist with an ancillary certificate or any speech-language pathologist cannot teach a class in public schools and give grades to student.

The Board advised that the Board has no jurisdiction over what an employer requires unless it relates to the practice of speech-language pathology.

D. Email form Nickie Wolfe regarding is there anything in the state of Louisiana's regulations that would limit the scope of practice of the speech-language pathologist from performing the duty of developing the home health aide care plan and supervising the home health aides services for the speech-language pathologist patients?

Kerrilyn Phillips will respond to email, requesting clarification from Ms. Wolfe regarding Louisiana's regulation on limiting the scope of practice of the speech-language pathologist from performing the duty of developing the home health aide care plan and supervising the home health aides services for the speech-language pathologist patients.

E. Email regarding failed renewal audit concerning Linda Meadows.

Motion was made by Jimmy Guillory, seconded by Kerrilyn Phillips, and unanimously carried, to accept Ms. Meadows' renewal audit as presented and to renew her license.

F. Email from Carol Briggs regarding requirements for telepractice.

The Board wishes to advise Ms. Briggs that a licensed audiologist and speech-language can provide telehealth services through telephonic, electronic, or other means including diagnosis, consultation, treatment, transfer of healthcare information and continuing education. Telepractice regardless of where the service is rendered or delivered constitutes the practice of speech-language pathology or audiology and shall require Louisiana licensure.

CONFERENCES:

CLEAR:

A. Report on Annual Conference

Dawn Richard and Terry Martin attended the CLEAR Conference in San Francisco, CA on September 6-8, 2012. Ms. Richard submitted and gave an oral report from her attendance at the conference. Ms. Richard thanked the Board for allowing her to attend the conference.

FARB:

A. 37th Annual FARB Forum, San Diego, CA – January 25 – 27, 2013

Motion was made by Jimmy Guillory, seconded by Dawn Richard and unanimously carried, to send Glenn Waguespack and Kerrilyn Phillips to the 37th Annual FARB Forum scheduled for January 25-27, 2012 in San Diego, CA.

B. Membership Dues

Motion was made by Dawn Richard, seconded by Jimmy Guillory and unanimously carried, to renew FARB membership for 2013 and pay the annual membership fee of \$150.00.

NCSB:

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A. Report on Annual Conference

Dawn Richard and Terry Martin attended the 25th Annual Conference held in Williamsburg, VA. Ms. Martin reported that the conference focused on social media, increased concern about internet hearing aid sales, complaints, boards splitting off, and assistants. Ms. Martin also thanked the board for allowing her to attend the conference.

B. Election Ballot

Motion was made by Jimmy Guillory, seconded by Dawn Richard and unanimously carried, to vote for Sherri Sancibrian as President Elect, Nahale Freeland Kalfas and Kerrilyn Phillips for the Board of Directors for the National Council of State Boards (NCSB).

ASHA:

A. 2013 CE Provider Annual Fee

Motion was made by Dawn Richard, seconded by Jimmy Guillory and unanimously carried, to pay the 2013 Annual CE Provided Annual fee of \$550.00.

EXECUTIVE SESSION:

Motion was made by Kerrilyn Phillips, seconded by Jimmy Guillory and unanimously carried, to go in to Executive Session at 10:39 p.m. for the following reasons:

to discuss the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours before the meeting, and

for investigative proceedings regarding allegations of misconduct or any other matter now provided for or as may be provided for by the legislature.

Votes for going in to Executive Session: Dawn Richard, yes; Jimmy Guillory, and Kerrilyn Phillips, yes.

Motion was made by Jimmy Guillory, seconded by Dawn Richard and unanimously carried, to come out of Executive Session at 11:30 p.m. to take the following actions:

A. New Complaint # 2013-01

Motion was made by Dawn, seconded by Kerrilyn Phillips and unanimously carried, to dismiss Complaint #2013-01 based on no evidence to support that a violation occurred.

B. Update Complaint # 2010-18

Motion was made by Kerrilyn Phillips, seconded by Jimmy Guillory and unanimously carried, to refer the letter from Steve J. Moore, LLC. Attorney at Law dated September 27, 2012 regarding Complaint #2010-18 to Ayn Stehr requesting her opinion and guidance on how the Board should proceed. The letter should include whether to accept as a complaint or whether the Board should conduct as concurrent.

C. Review of Renewal Applications

A. **Motion** was made by Jimmy Guillory, seconded by Dawn Richard and unanimously carried, to allow TL to renew her speech-language pathologist license.

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B. **Motion** was made by Kerrilyn Phillips, seconded by Jimmy Guillory and unanimously carried, to renew and upgrade MF license. The Board also requested that Glenn Waguespack write a letter of concern to MFs supervisor MJG.

D. Licensure Problem

Motion was made by Jimmy Guillory, seconded by Kerrilyn Phillips and unanimously carried, to issue LB licensure as a speech-language pathologist.

E. Review of Applications

Motion was made by Dawn Richard, seconded by Kerrilyn Phillips and unanimously carried, to approve the following applications for Full or Provisional Speech-Language Pathology and/or Audiology licenses:

Prejean, Naomi C.	6744	L-SLP	Renfro, Kelli D.	6747	L-SLP
Pitre, Hannah M.	6748	PL-SLP	Howe, Courtney B.	6749	PL-SLP
Gaudin, Kari M.	6750	PL-SLP	Etienne, Natasha	6751	PL-SLP
Hebert, Anna	6752	PL-SLP	Leboeuf, Lexie N.	6753	Aud/HA
Lambert, Ginger	6754	PL-SLP	Cassandra, Jean	6755	L-SLP
Terrell. Mary Guillot	6756	L-SLP	Hernandez, Kaitlin M.	6757	PL-SLP
Guillory, Ashley	6758	PL-SLP	Chiasson, Sarah E.	6760	PL-SLP
Azios, Michael	6761	PL-SLP	Pruna, Claudia Maria	6762	PL-SLP
Swisher, Tania L.	6764	L-SLP	Godwin, Meagan	6766	L-SLP
Riviere, Andrew	6767	PL-SLP	Leafblad, Stefanie N.	6769	PL-SLP
Stoute, Kaile A.	6770	PL-SLP	Furby, Robert	6772	Aud/HA
Beck, LuAnn	6773	L-SLP	Heawood, Corinne	6775	L-SLP
Kelp, Morgan Lynn	6776	PL-SLP	Elbert-McClain, Tasha	6206	PL-SLP
Bagley, Monica G.	4736	L-SLP	Forrest, Amy E.	5729	L-SLP
Granger, Karen	5274	L-SLP	Craig, Pamela	5415	L-SLP
Marlin, Tammy	3885	PL-SLP	Borne, Marti B.	3565	PL-SLP Asst
Daniel, Jennifer H.	6539	PL-SLP	Thomas, Ida	5727	PL-SLP
Johnson, Shasa	5408	PL-SLP			

Motion was made by Jimmy Guillory, seconded by Kerrilyn Phillips and unanimously carried, to approve the following applications for a Speech-Language Pathology Assistant or Provisional Speech-Language Pathology Assistant licenses:

Perryman, Alicia P.	6745	PL-SLP Asst	Rodrigue, Katie	6746	PL-SLP Asst
Raby, Brittany Dion	6759	SLP Asst	Spangler, Jourdan	6763	PL-SLP Asst
Daville, Rhea Person	6765	PL-SLP Asst	Wilson, Shaba	6768	SLP Asst
Choate, Tyler P.	6771	SLP Asst	Ruffin, Sharlene Y.	6774	SLP Asst
Johnson, Torie	6777	SLP Asst			

Motion was made by Kerrilyn Phillips, seconded by Dawn Richard and unanimously carried, to **upgrade** the following licenses:

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Millet, Kelli A.	6458	L-SLP	Huffman, Avery	6437	L-SLP
Holmes, Kristy Nicole	6487	L-SLP	Eason, Laura	6454	L-SLP
Jefferson, Shahalynni J.	6390	L-SLP	Lantrip, Layne	6530	L-SLP
Braud, Amy	6443	L-SLP	Giroud, Megan	6532	L-SLP
Hammond-Chiasson, Bernice	6573	SLP Asst	Coben, Elizabeth	6559	L-SLP
Lirette, Jackie A.	4381	L-SLP	Rachal, Amelia S.	6461	L-SLP
Breazeale, Kayla	6471	L-SLP	Boudreaux, Danielle	6445	L-SLP
Warner, Katherine A.	6607	L-SLP	Willie, Brittany E. L.	6609	L-SLP
Hatfield, Ashley N.	6645	SLP Asst	Singh, Leah Guidry	6368	L-SLP
Place, Rachel Lee	6526	L-SLP	Champagne, Kayleigh	6547	L-SLP
Ammerman, Holly	6516	L-SLP	Warren, Brittany M.	6439	SLP Asst
Hays, Katherine McQuitty	6555	L-SLP			

Motion was made Jimmy Guillory, seconded by Dawn Richard and unanimously carried, to <u>reinstate</u> the following licenses:

Lucas, Tamika Danielle	6209	L-SLP	Kobrock, Joni Scarnato	3194	L-SLP
Daigle, Tara L.	6682	Aud/HA	West, Marilyn Truly	4123	L-SLP
Seal, Heather J.	4058	L-SLP	Galbraith, Anne S.	4966	L-SLP
Daniels, Nailah	5518	L-SLP			

Motion was made by Dawn Richard, seconded by Jimmy Guillory and unanimously carried, to <u>add</u> <u>hearing aid dispensing</u> to the following licenses:

Pierce, Erica 6682 HA Disp

Motion was made by Jimmy Guillory, seconded by Dawn Richard and unanimously carried, to adjourn the meeting at 1:21 p.m.

MINUTES APPROVED BY:

Glenn M. Waguespack, L-AUD	Kerrilyn Phillips, L-SLP
Chairperson	Secretary/Treasurer