

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

August 14-15, 2015

Attending:

**Stephen J. Harris, L-AUD/SLP, Chairperson
Glenn M. Waguespack, L-AUD, Vice Chairperson
Daphne Washington, L-SLP, Secretary/Treasurer
Tammy Crawford, L-SLP, Board Member
Theresa H. Rodgers, L-SLP, Board Member**

Absent:

**Laura H. Gresham, Public Member
Anita Jeyakumar, MD, Medical Advisor**

The meeting was called to order by Steve Harris at 8:35 a.m. in the conference room at the Board office located at 18550 Highland Road, Suite B, Baton Rouge, Louisiana. Jolie Jones, Executive Director, was present for the entirety of the meeting.

PUBLIC COMMENTS:

Former LBESPA member Kerrilyn Phillips was invited to attend the meeting by Vice Chair Glenn Waguespack in order to assist the Board in drafting revisions to the Practice Act. Additional members of the public were not present to provide comments.

AGENDA:

Motion was made by Daphne Washington, seconded by Glenn Waguespack and unanimously carried, to adopt the agenda as amended to add N.D. and S.F. to Review of Applications in Executive Session.

ADMINISTRATIVE REVIEW:

1. Peer Review of Proposed Revisions to the ASHA Code of Ethics
Board members reviewed the proposed revisions to the ASHA Code of Ethics and made recommendations.
2. Review of Licensure Application
Board members revised the licensure application to include military service and citizenship questions, as well as other minor revisions.
3. Revision to Practice Act and Rules, Regulations and Procedures
Steve Harris requested that Vice Chair Waguespack lead this portion of the meeting. Board members discussed proposed revisions to the board's Practice Act.

EXECUTIVE SESSION:

Motion was made by Glenn Waguespack, seconded by Tammy Crawford and unanimously carried, to go in to Executive Session at 3:25 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 into Executive Session: Daphne Washington, yes; Glenn Waguespack, yes; Tammy Crawford, yes; Theresa Rodgers, yes.

Motion was made by Daphne Washington, seconded by Theresa Rodgers and unanimously carried, to come out of Executive Session at 5:37 p.m. to take the following actions:

1. Review of Applications

a. T.L.

Motion was made by Theresa Rodgers, seconded by Glenn Waguespack and unanimously carried, to renew T.L.'s speech-language pathology license.

b. N.D.


Need to send denial letter from the August 8, 2015 meeting.

c. S.F.

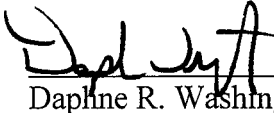
Motion was made by Tammy Crawford, seconded by Theresa Rodgers and unanimously carried, to have S.F.'s employer send a letter verifying dates and status of employment.

Motion was made by Daphne Washington, seconded by Theresa Rodgers and unanimously carried, to adjourn the meeting at 5:20 p.m.

MINUTES APPROVED BY:



Stephen J. Harris, M.A., CCC-A, L-AUD/SLP
Chairperson



Daphne R. Washington, M.A., CCC-SLP, L-SLP
Secretary/Treasurer