

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

February 10, 2012

Attending:

**Verlencia Millet, L-SLP, Vice Chairperson
Kerrilyn Phillips, L- SLP, Secretary/Treasurer
Dawn Richard, L-SLP, Board Member
Jimmy J. Guillory, L-AUD/SLP, Board Member
Glenn Waguespack, L-AUD, Board Member
Laura Gresham, Public Member**

Absent:

Stanley Peters, M.D., Medical Advisor

The meeting was called to order by Verlencia Millet at 9:00 a.m. in the Conference Room of the Board office located at 18550 Highland Road, Suite B, Baton Rouge, Louisiana. Emily Efferson, Administrator, and Terry L. Martin, Administrative Assistant, were present for the meeting. Laura Gresham, Public Member, joined the meeting at 10:23 a.m.

AGENDA:

Motion was made by Jimmy Guillory, seconded by Kerrilyn Phillips and unanimously carried, to adopt the Agenda as amended with the following addition: e. Presentation to Students under Board/Staff Issues.

MINUTES:

Motion was made by Kerrilyn Phillips, seconded by Jimmy Guillory and unanimously carried, to accept the minutes of the meeting held December 2, 2011 as presented.

PUBLIC COMMENTS:

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

FINANCIAL:

- A. Financial Statement for the Months Ending December 31, 2011
Board members were provided a copy of the Financial Statement prepared by Susan Sevario, CPA, for the period ending December 31, 2011.

BOARD/STAFF ISSUES:

- A. 2012 LBESPA CE Workshop

The Board discussed status of contracts, topics and speakers for the workshop scheduled for April 14, 2012. The board was presented with an overview of presenters, topics, and learner outcomes. Board members are in the final stages of contacting speakers to request presentations.

- B. Election of Board Officers

Motion was made by Kerrilyn Phillips, seconded by Jimmy Guillory and unanimously carried, to elect Glenn M. Waguespack as Board Chairperson. Mr. Waguespack accepted the nomination.

Motion was made by Jimmy Guillory, seconded by Kerrilyn Phillips and unanimously carried, to elect Verlencia Millet as Vice Chairperson. Ms. Millet accepted the nomination.

Motion was made by Jimmy Guillory, seconded by Glenn Waguespack and unanimously carried, to elect Kerrilyn Phillips as Secretary/Treasurer. Ms. Phillips accepted the nomination.

C. Committee to research changes to the Practice Act and Rules

Motion was made by Jimmy Guillory, seconded by Kerrilyn Phillips and unanimously carried, to establish a committee to review internal documents of Louisiana Board of Examiners for Speech-Language Pathology and Audiology.

Motion was made by Jimmy Guillory, seconded by Dawn Richard and unanimously carried, that Glenn Waguespack, Kerrilyn Phillips and Verlencia Millet will serve on the committee, with Glenn Waguespack serving as Committee Chair.

Emily Efferson will send the committee the list of possible changes. Mr. Waguespack agreed to set the timeline and meeting dates for the committee.

D. Renewal notice notification

The Board reviewed and approved the 2012-2013 renewal notification. Members of the board requested that "Renewal Notice" be printed on the envelopes used to send the renewal notification.

E. Presentation to Students

The Board was informed by Glenn M. Waguespack that former Chairperson, Stephen Harris will give a presentation to a group of audiology students at the Louisiana State School of Allied Health Master's program in New Orleans, LA.

Glenn M. Waguespack also informed the Board that he will be presenting to a group of audiology students at Louisiana State University at Shreveport on March 9, 2012.

FARB:

Annual Conference

- A. Terry Martin attended the 36th Annual FARB Forum held in Sarasota, FL. Ms. Martin reported that the conference focused on social media, consumer awareness, testing breaches, and the importance of official documents. Ms. Martin also thanked the Board for allowing her to attend the conference.

NCSB:

Membership – Annual Renewal

- A. **Motion** was made by Jimmy Guillory, seconded by Kerrilyn Phillips and unanimously carried, to renew NCSB membership for 2012 and pay the annual renewal fee of \$400.00.

Executive Session:

Motion was made by Jimmy Guillory, seconded by Dawn Richard and unanimously carried, to go in to Executive Session at 10:12 a.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: Jimmy Guillory, yes; Glenn Waguespack, yes; Dawn Richard, yes; and Kerrilyn Phillips, yes.

Motion was made by Kerrilyn Phillips, seconded by Jimmy Guillory and unanimously carried, to come out of Executive Session at 11:51 a.m. to take the following actions:

A. Complaint #2012-04

Motion was made by Kerrilyn Phillips and seconded by Glenn Waguespack and unanimously carried, to inform the respondent that her concern is an agency issue. The Board strongly suggests the respondent discuss her concerns with the facility administrator.

B. Complaint #2011-07

Motion was made by Glenn Waguespack and seconded by Jimmy Guillory and unanimously carried, to set a hearing date of March 31, 2012 at 9:00 a.m. at the board office.

C. Complaint #2012-02

Motion was made by Laura Gresham and seconded by Dawn Richard and unanimously carried, to require the respondent to revise the self-study outline and the self-study to include references, and to remind him that the outline should have been pre-approved.

Motion was made by Kerrilyn Phillips and seconded by Laura Gresham and unanimously carried, to require the respondent to revise his narrative on the importance of licensure to include the importance of licensure from a consumer protection standpoint.

D. Evaluations of Contracts

Motion was made by Laura Gresham, seconded by Jimmy Guillory and unanimously carried, to accept the contractors' review/performance evaluation reports as presented by Emily Efferson.

E. Review of Applications

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

Stewart, Antoinette	6594	L-SLP	Agness, Jerilyn E.	6595	L-SLP
Kinchen, Hillary H.	6546	PL-SLP	Reuter, Meredith	6597	PL-SLP
Gostl, Jillian C.	6598	PL-SLP	Aronovitch, Bracha	6599	L-SLP
Stewart, Antoinette	6594	L-SLP	Agness, Jerilyn E.	6595	L-SLP
Barnes, Jennifer	6600	L-SLP	Koehly, Vickie	6601	L-SLP
Mellion, Nadra D.	6602	PL-SLP	Aguilar, Eileen Ester	6603	PL-SLP
Salter, Lindsay M.	6605	PL-SLP	Charles II, Chester	6604	L-AUD/HA Disp
Essa, Amna	6606	PL-SLP	Warner, Katherine A.	6607	PL-SLP
Thames, Sarah E.	6608	PL-SLP	Willie, Brittany	6609	PL-SLP
Holland, Sarah B.	6610	L-SLP	Gallardo, Linda Ann	6611	L-SLP
Chambers, Mallory	6613	PL-SLP	Miller, Katie	6510	PL-SLP
Hennington, Halley	6157	PL-SLP			

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

Bourgeois, Kelly	6612	PL-SLP Asst	Vadell, Veronica	6593	PL-SLP Asst
------------------	------	-------------	------------------	------	-------------

Motion was made by Jimmy Guillory, seconded by Dawn Richard and unanimously carried, to upgrade the following licenses:

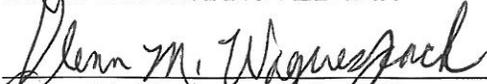
Burns, Lacey M.	6417	SLP Asst	Friloux, Danielle	6412	L-SLP
Pool, Keristin	6058	SLP Asst			

Motion was made by Jimmy Guillory, seconded by Dawn Richard and unanimously carried, to **reinstate** the following licenses:

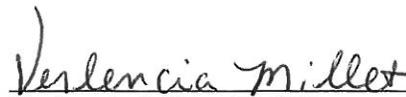
Gandy, Natalie	4455	L-SLP	Douglass, Jill E.	5787	L-SLP
Homer, Margaret	6403	PL-SLP	Sutherland, Whitney	5364	L-AUD/HA Disp
Brown, Shanta	6373	SLP Asst			

Motion was made by Jimmy Guillory, seconded by Laura Gresham and unanimously carried, to adjourn the meeting at 12:00 p.m.

MINUTES APPROVED BY:



Glenn M. Waguespack, L-AUD
Chairperson



Verlencia Millet, L-SLP
Vice-Chairperson