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

April 1, 2011

Attending:

Stephen J. Harris, L-AUD/SLP, Chairperson Verlencia Millet, L-SLP, Vice Chairperson Kerrilyn Phillips, L-SLP, Secretary-Treasurer Theresa H. Rodgers, L-SLP, Board Member Jim Guillory, L-AUD/SLP, Board Member Absent:

Keith F. DeSonier, M.D., Medical Advisor Laura Gresham, Public Board Member

The meeting was called to order by Stephen Harris at 3:30 p.m. in the Conference Room of the Board office located at 18550 Highland Road, Suite B, Baton Rouge, Louisiana. Emily Efferson, Administrator, and Jolie Jones, Administrative Assistant, were present for the meeting.

PUBLIC COMMENTS:

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

AGENDA:

Motion was made by Jim Guillory, seconded by Kerrilyn Phillips and unanimously carried, to adopt the Agenda as amended with the following additions: (3) NCSB Nominations and Election, (4) Continuing Education Pre-Approval request, and (5) University Presentation Request under Board/Staff Issues.

BOARD/STAFF ISSUES:

1. LBESPA Annual Conference

Jolie Jones informed the board that 99 individuals have pre-registered for the LBESPA Continuing Education Workshop to be held on April 16, 2011.

2. Liability Insurance

Steve Harris received an application to be filled out on the Board's behalf relative to liability insurance. Emily Efferson will email all board members two attorney general opinions and the law relative to liability. Ms. Efferson sent correspondence to Ayn Stehr, Attorney, requesting a response by April 11, 2011.

Motion was made by Kerrilyn Phillips, seconded by Theresa Rodgers and unanimously carried, to continue to pursue information for liability coverage.

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3. NCSB Nominations and Election

This matter was tabled until the April 15, 2011 meeting.

4. Continuing Education Pre-Approval request

The Board denied the request submitted for pre-approval for continuing education.

5. University Presentation

The Board received a request from Dr. Paula Currie requesting that a board member give a presentation to her university students on May 24 or May 25, 2011. Theresa Rodgers agreed to give the presentation.

EXECUTIVE SESSION:

Motion was made by Kerrilyn Phillips, seconded by Theresa Rodgers and unanimously carried, to go in to Executive Session at 3:30 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,

for discussion in regard to the report, development, or course of action regarding security personnel, plans or devices,

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: Theresa Rodgers, yes; Jim Guillory, yes; Kerri Phillips, yes; Verlencia Millet, yes.

Motion was made by Kerrilyn Phillips seconded by Jim Guillory and unanimously carried, to come out of Executive Session to take the following action:

A. Complaint #2010-18

The Board will submit a response letter indicating that complainant's concerns have been discussed and the case is still pending.

B. Review of Applications

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

Headington, Kara A.	6427	L-AUD/HA Disp	Williams, Elizabeth T.	6428	L-AUD/HA Disp
Rauma, Rachelle N.	6431	L-SLP	Wilson, Jessica	6432	L-SLP
Foreman, Alice Dean	6433	L-SLP	Semonsen, Cory Robin	6434	PL-SLP

Motion was made by Theresa Rodgers, seconded by Verlencia Millet and unanimously carried, to approve the following applications for a Speech-Language Pathology Assistant or Provisional Speech-Language Pathology Assistant license:

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Tureau, Caress	6426	PL-SLP Assistant	Morris, Kourtnei	6429 PL-SLP Assistant
Triplett, Meaghan D.	6430	PL-SLP Assistant	Shockey, Danielle	6435 SLP Assistant
Kannon, Angela G.	6436	PL-SLP Assistant		

Motion was made by Jim Guillory, seconded by Kerrilyn Phillips and unanimously carried, to <u>upgrade</u> the following licenses:

Lee, Charlotte C.	6106	L-SLP	Gaudin, Kelli F.	6292	L-SLP
Zeringue, Kristie	6301	L-SLP	Carter, Sarah Asfar	6223	L-SLP
Sylvest, Rebecca	6230	L-SLP	Picou, Stacey E.	6273	L-SLP
Hymel, Caroline M.	6279	L-SLP	Laperouse, Elizabeth	5868	L-SLP
Normand, Rachel	6297	L-SLP	Fischer, Donna M.	6250	L-AUD/HA Disp

Motion was made by Jim Guillory, seconded by Theresa Rodgers and unanimously carried, to <u>reinstate</u> the following licenses:

Williamson-Sabir, Vanessa 2556 L-SLP VanWagener, Ellen C. 4776 L-SLP

Motion was made by Verlencia Millet, seconded by Kerrilyn Phillips and unanimously carried, to <u>add</u> <u>hearing aid dispensing</u> to the following license:

Eldridge, Merideth 3974 HA Disp

Motion was made by Kerrilyn Phillips, seconded by Theresa Rodgers and unanimously carried, to adjourn the meeting at 4:00 p.m.

MINUTES APPROVED BY:

Stephen J. Harris/L-AUD/SLP

Chairperson

Verlencia Millet, L-SLP

Vice Chairperson