**AGENDA**

Friday, July 8, 2016

Board Office

Prairieville, LA

**Call Meeting to Order (Chair)**

**Roll Call (Secretary/Treasurer)**

**Public Comments**

**Agenda**

**Compliance Hearing(s)**

<table>
<thead>
<tr>
<th>Time</th>
<th>Name</th>
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<tr>
<td>1:00</td>
<td>Ashley Bertaut</td>
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**Minutes**

1. Meeting of April 15, 2016

**Financial**

1. Financial Statement for the period ended January 31, 2016
2. Financial Statement for the period ended February 28, 2016
3. Financial Statement for the period ended March 31, 2016

**Administrative Review**

1. Board Operations
2. Executive Director Update
3. Update on Board Appointments
4. Legislative Update
5. Verification Statement Clarification
6. Application for Licensure Questions

**Correspondence**

1. Letter dated May 9, 2016, from CDR re: revised test specifications
2. Letter dated July 5, 2016, from Glenn Koepp, Secretary of the Senate re: Task Force meetings

**Posted Thursday, July 7, 2016 at 11:00 a.m.**
Conference(s)

Council on Licensure, Enforcement and Regulation (CLEAR)

1. Report from Telehealth/Telemedicine Webinar 2016

Executive Session

1. Review of Pending Complaints
   a. Complaint #2015-03
   b. Complaint #2016-03
   c. Complaint #2016-04

2. Review of New Complaints
   a. Complaint #2016-07
   b. Complaint #2016-08

Miscellaneous

Posted Thursday, July 7, 2016 at 11:00 a.m.