

LLPVRC Board Meeting

January 22, 2009

I. Meeting called to Order at 10:00 a.m.

In attendance were the following members: Ashley Bryars
Buster Fontenot, Billy Naquin, Dr. Madan Kundu, Dene' Mathies

Prior to our regularly scheduled meeting, we had an informal presentation by Dr. Jacqueline Mims and her attorney, Mr. Wade Shows. This was in response to a letter received by Dr. Mims from the Board indicating that we did not approve of the CEU's submitted by Dr. Mims. Dr. Mims' presentation basically was a review of the law and why her credits should be approved. Discussion was held by the Board with Dr. Mims. Dr. Mims was informed that we would let know as soon as a decision was reached by the Board. It was noted that a possible solution would be to submit her hours to the CRCC board for their opinion.

Upon conclusion, the Board met to discuss this issue. It was agreed, in accordance with the law, that we would appoint 2 outside parties to review the CEU documentation and determine whether or not it met the requirements for acceptance. A letter was mailed to Dr. Mims indicating the action taken by the Board.

II. File Reviews:

A. New Applicant – Brenda Hagar approved by the Board; provisional license signed.

B. Provisionals -

1. Lilly Lauga- paperwork reviewed and approved

2. John Balfontz- The Board will not approve to dismiss supervision. He will complete his supervision by July 2009. He needs to sign up for the CRCC exam.

III. New Business-

- A. Reviewed letter from Medical Advantage
- B. The following have sent \$ for renewal but no CEU's –
James Taylor and Yvonne Ferguson will receive certified letters from the Board requesting CEU information. Jackie Olsen was approved by Ashley Bryars.

IV. Old Business

Checks were signed and letters were mailed out to lapsed LRC's

The meeting was adjourned at 12:13 p.m.

LLPVRC Board Meeting

April 28, 2009

- I. The meeting was called to order at 10:07 a.m. In attendance were the following: Ashley Bryars, Dene' Mathies, Buster Fontenot, Dr. Madan Kundu and Billy Fontenot. Reading of the January minutes was waived.
- II. File Reviews – no new applicants or provisionals
- III. CEU Reviews – Michael Shipp and the program which needed a review were both approved by the Board.
- IV. New Business
 - A. Rotation of the Board - We do not have any new information about the rotation. The governor's office will review this at the end of June 2009.
 - B. Beth Stringer request – We agreed to remove Beth's name from our list as she has requested. It was agreed in the future that the names of those who do not renew their license by December 31 will be taken off of the list.
 - C. James Taylor and Yvonne Ferguson were both sent letters about renewing their license. Yvonne's letter was returned to us unclaimed. Due to their lack of response, their names will be removed from the active licensee's list.
 - D. Letter from Ingenix will be returned.
 - E. Lasers and Retiree Nominating Petition is not applicable.
 - F. Review of email from Amy Mroczkowska regarding how to comply with the mandate that LA cases be handled by an LRC if the claimant is in GA. Our response is that Amy should act as a supervisor to the GA counselor to ensure that she is following LA law.
 - G. Dr. Jacqueline Mims CEU approval. It was agreed that we would accept the CEU's submitted by Dr. Mims but let it be known through correspondence to her that in the future there is no guarantee that we will continue to approve them. It will be highly

recommended that she submit program information for approval prior to attending any conference.

The meeting was adjourned at 10:43 a.m.

Ethics Meeting

The Ethics Meeting was called to order at 10:43 a.m.

Glenn Hebert filed a complaint against Stan McNabb regarding a DUI issued to Stan McNabb. Apparently this is the second DUI for Mr. McNabb according to Mr. Hebert. Letters will be sent to both parties acknowledging that a complaint has been filed. Each party will be given the opportunity to provide info regarding the matter. We consulted with our attorney, Steve Glusman who agreed with our actions.

The second complaint filed by Mr. Glenn Hebert regarding Carla Seyler and Ronnie Ducote was not filed in the proper format and we will not act on this until the proper paperwork is received.

This meeting was adjourned at 11:16 a.m.

Minutes

LLPVRC Board Meeting

August 31, 2009

- I. The meeting was called to order at 10:15 a.m. Those in attendance were Dr. Madan Kundu, Billy Naquin, Dene' Mathies, Ashley Bryars and Buster Fontenot. Dr. Kundu made a motion to dispense with the reading of the minutes from the April 28th, 2009 meeting. There was a second by Buster Fontenot.

- II. File Reviews
 - A. New Applicants
 1. Philip Younger – approved; certificate signed
 2. Vernice Brown – approved; certificate signed
 - B. Provisionals
 1. Dana Cahil – Approved for licensure; completed her 2 years of supervision.
 2. Veronica Lorena Guillory – We sent her a certified letter on Feb. 2, 2009 advising that she needed to select a full time site that would allow her to meet her minimum core requirements and she has not responded to that letter. She also has not submitted a SWEP since April 1, 2008. She has recently turned in her CEU's for this year. A letter will be sent to her telling her we will give her the opportunity to complete the 20 month supervision period needed but she must send us a plan of action as to how she plans to carry this through.
 - C. Supervision
 1. Sherylann Bennett – Sherylann wants an asterisk by her name in our book to show that she has completed the Supervisory training. Apparently this was left off when the new books were reprinted. She has know way of showing us that she completed the training since she lost everything in Katrina. We were able to pull up an old book which did indicate that she completed the course. This will be corrected on our website.
 2. Denise Guidry – Same problem as Sherylann. Denise had proof that she completed the training so we will show the asterisk next to her name on our website.

- III. CEU Review
 - A. Lynn Kaska – all CEU's were approved
 - B. J. Fred Crane, Jr.- Ceu's were approved
 - C. Rose Angelocci – All ceu's approved

- D. Vicki Saucier - Vicki needs to show attendance record on one of her submissions. The other was approved. A letter will be sent to her.
- E. Myrna S. Bacuetes - Myrna needs to send a program application and course syllabus as well as an indication of which classes she feels will apply to her license. Letter sent to her.
- F. Henry McCarthy – He must send us speakers bios, agenda and # of Ceu's. A letter will be sent to him.
- G. Patricia Fairhurst – She must show that credit was approved after August 1, 2008. A letter will be sent to her.
- H. Sandy Guidry - Need more info about content of program. A letter will be sent to her.

IV. New Business

- A. Donating to the Betty and Leonard Phillips Deaf Action Center – The Board did not approve of this.
- B. A new certificate was signed for the name change of Dr. Paula Warren – Peace.
- C. Invoices for Steve Glusman were approved
- D. A letter was reviewed from Mrs. J. Mims from her atty., Mr. Wade Shows.
- E. Lasie Conf. brochure was reviewed. This is on our website as a possible way to get Ceu's . We will wait to see which of the courses CRCC approves and then we will follow their lead.

V. Meeting adjourned at 11:23. Motion made by Billy Naquin with a second by Buster Fontenot.

Ethics Meeting

August 31, 2009

I. **The Ethics meeting was called to order at a 11:24 a.m.** Those in attendance were Buster Fontenot, Billy Naquin, Ashley Bryars, Dr. Madan Kundu and Dene' Mathies.

II. **Glenn Hebert vs. Stanford McNabb** - Mr. McNabb and Mr. Hebert were given the opportunity to submit additional supporting info in this matter. Mr. McNabb submitted a letter regarding his position as it regards Mr. Hebert's complaint against him.

The Board discussed the matter at hand and agreed that at this point we have no evidence that shows Mr. McNabb has violated the Code of Ethics. A letter will be submitted to each party.

III. The meeting was adjourned at 11:35 a.m.