CALL TO ORDER

Business Meeting, October 24, 2020, 10 a.m., via Live Streaming Video and Teleconference during the public session.

Identification of participants and audibility per La. R.S. 42:17.1(C)(3).

PUBLIC COMMENTS, pursuant to La. R.S. 42:17(C)(1).

1. MINUTES
Review and approval of last meeting minutes.

2. INTRODUCTIONS
Contact Information updates- Members of the committee will provide current contact information.

3. APPOINTMENTS; Open Position(s).
   Ex. Officio Board Member
   CLS - Technician

4. OFFICE UPDATE
Availability of Board Minutes- The CLPAC minutes are being uploaded to the LSBME Website.
   New Analyst – Claudette Ashford

5. GENERAL ADMINISTRATIVE BUSINESS
   MLT position update – Vacant position explained, will need nominees.
   Rules Revision Task Force – Status update on the rules in progress.
   Code of Ethics – Study group; recommendations of Ethics courses
   Licensure for grossing tissue specimens (Histotechnologist, Histotechnicians) – Is this within the scope of practice for CLP or is additional licensure required to do this procedure.
   CE Broker – Email Blast from the LSBME
   Orientation material review – Rewriting the questions in the Orientation packet for updates and discussion.

PUBLIC COMMENTS, pursuant to La. R.S. 42:17(C)(1).

EXECUTIVE SESSION
Under La. R.S. 42:17A, “a public body may hold an executive session pursuant to R.S. 42:16 for
one or more of the following reasons: (1) Discussion of 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, exclusive of Saturdays, Sundays, and legal holidays, before the scheduled time contained in the notice of the meeting at which such executive session is to take place and that such person may require that such discussion be held at an open meeting. In cases of extraordinary emergency, written notice to such person shall not be required; however, the public body shall give such notice as it deems appropriate and circumstances permit; (2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body;....(4) Investigative proceedings regarding allegations of misconduct; (5) Cases of extraordinary emergency, which shall be limited to natural disaster, threat of epidemic, civil disturbances, suppression of insurrections, the repelling of invasions, or other matters of similar magnitude; and,....(10) Or any other matters now provided for or as may be provided for by the legislature.”

1. OTHER BUSINESS
   Pursuant to La. R.S. 42:17A(1) and (4) - recommendations from CLPAC on investigative matters.

2. FUTURE MEETING DATES for 2021

ADJOURN