CALL TO ORDER

Business Meeting, July 15, 2021, 5:00 p.m., via Live Streaming Video and Teleconference during the public session.

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

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

3. Approval of Public Minutes – April 1, 2021

4. NEW BUSINESS
   Update Contact Information
   Advisory Committee Appointments; open positions; repeat non-attendance
   Advisory Committee Minutes available on LSBME website
   Continuing Education; number of CEUs required for licenses granted after July 1; CEUs required for graduation; CE Broker and adding acceptable agencies; CEUs provided by certification agencies (ACA, NCCT, etc.)
   CLPC Budget
   Update on Licensure for Histotechnologists and Histotechnicians Specialist in Chemistry performing Molecular Diagnostics
   Rules revision task force; final rule draft

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. **OLD BUSINESS**
   Approval of Minutes – April 1, 2021

2. **NEW BUSINESS**
   Pursuant to La. R.S. 42:17A(1)&(4), consultation on an investigative and/or licensure matter(s).

ADJOURN