LOUISIANA STATE BOARD OF MEDICAL EXAMINERS

CLINICAL LABORATORY PERSONNEL ADVISORY COMMITTEE

MEETING AGENDA

Date: April 1, 2021
Time: 5:00 pm
Place: ZOOM conference – see website http://www.lsbme.la.gov/committee/clinical-laboratory-advisory-committee for posting of Youtube link immediately prior to 5:00 pm, 04/01/2021.

CALL TO ORDER
Business Meeting, April 1, 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).


3. Approval of Public Minutes – October 24, 2020

4. **NEW BUSINESS**
   Contact Information Update
   Appointments; CLS-Technician; Members Repeated Non-Attendance
   Office Update; Board Minutes available on LSBME Website; LSBME Materials on the Cloud
   Rules Revision Taskforce Update
   Continuing Education; Year in which earned; CE Audits; CE Broker
   Code of Ethics
   CLPC Budget
   Licensure for grossing tissue specimens (Histotechnologists, Histotechnicians)
   Paramedics performing non-waived testing
   Phlebotomists administering vaccine
   Orientation material review
   Moodle Course on Jurisprudence

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. NEW BUSINESS
   Approval of Executive Minutes – October 24, 2020
   Pursuant to La. R.S. 42:17A(1) & (4) consultation on an investigative matter(s).

ADJOURN