CLINICAL LABORATORY PERSONNEL COMMITTEE
November 3, 2012 – 11:00 am
Law Offices of Adams and Reese
Baton Rouge, LA

MINUTES

Members Present:  Guests Present:
Phyllis Toups  Patsy Jarreau
Chipley Booth  Renee Crasto
Angela Foley  Johnny Koch
Dana Grant  Morgan Vidrine
Brian Vidrine
Mary Muslow

I. Call to order
Chairman Toups called the meeting to Order at 11:21 a.m. A quorum was present.

II. Minutes of last meeting
Motion to approve minutes from June 23, 2012 by Mary Muslow and seconded by Brian Vidrine. Motion passes unanimously.

III. Office Update
1. The analysts are doing fine.
2. Current problems:
   a. Health problems of family member of analyst.
   b. Relocation of an office employee due to house fire.

IV. Appointments
A. Appointments
   1. No news from the Governor’s Office on current nominations.
   2. LSCLS, CLPA, AAB and AMT have made nominations.
B. Chair of Committee
   1. Motion by Phyllis Toups to nominate Mary Muslow to be the Chair of the Committee, Seconded by Angela Foley. Motion passes unanimously.

V. Executive Session
Motion to go into executive session by Dana Grant and seconded by Brian Vidrine. Motion passes unanimously.
A. Request to waive retraining for reinstatement of license. 
Motion to go out of executive session by Chipley Booth and seconded by Angela Foley. Motion passes unanimously.

VI. Vote on issues discussed in Executive Session

A. Request to waive retraining for reinstatement of license.
   - Motion to advise Board to waive retraining requirements for reinstatement of license provided that applicant has continuing education hours by Phyllis Toups and seconded by Chipley Booth. Motion passes unanimously.

VII. Next Meeting Date

   Tentative Dates: February 23, 2013 or April 6, 2013.

VIII. Adjourn

   Motion to adjourn at 11:47 a.m. by Chipley Booth and seconded by Dana Grant. Motion passes unanimously.