# LOUISIANA STATE BOARD OF MEDICAL EXAMINERS CLINICAL LABRATORY PERSONNEL ADVISORY COMMITTEE MEETING AGENDA

Date: May 14, 2025

Time: 3:00 P.M

Place: ZOOM conference – see <a href="https://www.lsbme.la.gov/committee/clinical-laboratory-personnel-advisory-committee">https://www.lsbme.la.gov/committee/clinical-laboratory-personnel-advisory-committee</a> for posting of YouTube link immediately prior to 3:00 P.M., 05/14/2025.

Anchor location: 630 Camp Street, New Orleans, LA 70130

## CALL TO ORDER

Business Meeting, May 14, 2025, 3:00 P.M., via Live Streaming Video and Teleconference during the public session.

# **INTRODUCTIONS**

Identification of participants and audibility per La. R.S. 42:17.1(C)(3). Finding that Agenda meets criteria under La. R.S. 42:17.1(A)(2)(d).

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

### **PUBLIC SESSION**

- 1. Minutes of the November 22, 2024 and February 12, 2025 CLP Advisory Committee Meetings
- 2. Rules for Public Meetings
- 3. Update on Legislation
- 4. Update on BOC Discussion
- 5. Nominations for CLPC positions
- 6. Next Meeting Date

# **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 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 discussion be held at an open meeting.....In cases of extraordinary emergency, written notice to such person 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 detrimental effect on the bargaining or litigating position of the public body;....(4) Investigative 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. Licensure and Certification
- 2. Attorney Advice under La. R.S. 42:17(A) (10), as needed ADJOURN