

CLINICAL LABORATORY PERSONNEL COMMITTEE

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

MINUTES

Members Present:

Phyllis Toups
ChIPLEY Booth
Angela Foley
Dana Grant
Brian Vidrine
Mary Muslow

Guests Present:

Patsy Jarreau
Renee Crasto
Johnny Koch
Morgan Vidrine

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.