AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes

♦ December 5, 2016 - Regular Meeting

♦ December 5, 2016 - Closed Session

IV. Chairman’s Report

V. Executive Director’s Report

VI. Committee Reports

♦ Ad-Hoc Committee on Board Operations - Joann Held

♦ Ad-Hoc Committee on Discharge Notification - Joann Held

♦ Professional Conduct - Jorge Berkowitz
  
  o Motion to Approve Resolution to go into Closed Session to discuss Settlement of Complaint 001-2014

♦ Audit - Phil Brilliant
  
  o As of January 1, 2017 there are 642 LSRPs so the Board will audit 64 LSRPs in 2017. 6 LSRPs will be randomly selected in January through April, and then 5 from May through December.

  o 6 LSRPs were randomly selected for audit on Tuesday, January 3, 2017 and an Audit Review Team was assembled.

  o Audit Review Team Guidance not yet drafted

  o Completed Audits to Report:

    Carol Graff #573809 - December 2015
    Thomas Waldron #591638 - March 2016
    Andrew Trzcinski #594554 - April 2016
    Barry K. Wham #594560 - April 2016
    Kenneth J. Bird #585378 - April 2016
    Kevin J. Toth #575603 - April 2016
By-Laws Committee - Ira Whitman

Continuing Education - Lawra Dodge

- Motion to accept recommendation of Continuing Education Committee to approve applications for continuing education credit as follows:
  1. Commingled Plume Technical Training – approved for 6 Technical CECs
  2. LSRPA Regulatory Roundtable November 16, 2016 – approved for 1.5 Regulatory CECs
  3. LSRPA Regulatory Roundtable October 6, 2016 – approved for 1.5 Regulatory CECs

Finance - Joseph Fallon

Licensure - Ira Whitman

- License Exam Status
- License Exam - New Contract
- IT - Board Data System

Outreach - Christopher Motta

VII. Ongoing Business

VIII. New Business

IX. Discuss need for January 23, 2017 Meeting

X. Public Comment

Public comment is welcome.