1. **Roll Call/Call to Order/Confirmation of posting of notice and agenda**
2. **Governance**

**a. Seating of new board members and welcoming remarks**

**b. Introduction and welcoming remarks**

**c. Recognition of previous Board members**

1. **Adoption of Agenda**
2. **Approval of Minutes**
3. **Secretary’s Report**
4. Finance and Budget Report
5. License Activity –
	* 1. Renewals
		2. Applicants/New Licensees
		3. Retirement
		4. Endorsement request
		5. Inactive requests
		6. Hardship requests
		7. Request for Reinstatement
		8. Complaints
6. Required Training
	* 1. Sexual Harassment Prevention

**OLD BUSINESS**

1. **Louisiana Legislative Audit 2020/2021**
2. **Telehealth - Rule status**
3. **Dispensing of Pharmaceuticals – Rule status**
4. **CE Rule Status**
5. **Alternate Route of Licensure (NBEO) – Rule Status**
6. **State Board Exam/Dr. Lewis Contract Status**
7. **ARBO Contract Status**
8. **CPA Contract Status**
9. **Executive Director Status (relative to Secretary contract)**
10. **License Applicant Information Release**
11. **Senate Bill 210**

**NEW BUSINESS**

1. **Hiring an Executive Director to administer LSBOE operations**
2. **Board Communications**
3. **Board Custodian of records**

**EXECUTIVE SESSION**

1. **Litigation:**

**A. By OAL v Heitmeier, et al No C-729018 19th JDC State of**

**Louisiana**

**B. By LSBOE v OAL et al No. C-729434 19th JDC State of Louisiana**

**XV. Complaints**

**A. Complaints & Investigation of complaints**

**i. Ongoing**

**ii. New**

**B. Reactivation requests**

**C. Request for Reinstatement from Prior Disciplinary Action**

**EXECUTIVE SESSION – Closed**

**XVI. Report on Items Discussed in Executive Session**

**XVII. Public Comment**

1. **Next Meeting**

**Adjourn**